



W2 For You

W2 provide a Platform as a Service (PaaS) to help organisations simplify the compliance process and meet regulatory requirements. The W2 platform contains all the tools needed to support end to end compliance within your customer journey including, but not limited to, custom workflow creation, ongoing monitoring, audit and remediation. All through a single, intuitive point of access.

W2 has access to robust global data providers to ensure that clients get real-time access to reliable, up to date information that includes Know Your Customer (KYC), Anti-Money Laundering (AML) and Fraud Prevention due diligence. Services include ID and age verification, PEPs & Sanctions screening, document verification, facial comparison, adverse media and many more.

W2 is supplier agnostic so you can choose which service providers you want access to, and in whatever sequence makes the most economic sense.

Access award winning global verification and validation services via one simple integration:

- eKYC (over 160 countries)
- PEP, sanction and adverse media
- Document verification with facial comparison
- Manual document verification
- Know Your Business (KYB)
- Address Lookup
- Customer acquisition screening and ongoing monitoring
- Email risk assessment
- Salacious name checks
- Age verification
- Director lookups & disqualified directors
- Case management
- Affordability
- Mortality checks

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Connect With Us

