



Know Your Business

Comply with current and future AML directives with W2's global, API driven KYB solution. Identify businesses you work with based on financial risk factors or for business intelligence purposes.

Performing due diligence on business customers before they are onboarded saves clients reputational damage and resources by ensuring they only work with legitimate businesses, as well as meeting regulatory requirements.

Key Benefits

Recommended credit and contract limits to assist contract discussions.

Full company financials presented in an easily digestible report.

Payment performance history information to investigate previous partnerships.

Registered address and contact details.

Access UK and global credit score of potential clients.

Current and previous directors alongside PEPs & Sanctions

Complementary Services

AML Services

Document Verification

Fraud Prevention

Global KYC

How Do I Consume The Data?

API Integration

W2's KYB solution can be integrated via a single API at onboarding. This means that anytime a new business signs up to your brand, a KYB check will automatically trigger to ensure you understand the identity of the consumer. You can then use W2's portal to review your results for further analysis. There is also the option to implement a monitoring system to re-screen current customers however frequently you need.

Quick Search

For lower volume transactions, we recommend W2's quick search functionality. Users can simply login to W2's online portal and perform KYB checks from within. Results of these checks can then be viewed, analysed and exported from directly within the portal. Monitoring can also be used for quick search users via batch uploads.

Use Cases

Prevent yourself the headache of dealing with risky clients by identifying legitimacy before signing a contract.

Avoid business fraud by identifying high risk businesses in real time & set alerts to be notified of any changes.

Satisfy your risk-based approach by understanding the creditworthiness and ownership structure of clients.

Keep updated with all current and future AML directives, allowing you to focus on growing your business.

Ready To Upgrade Your Onboarding?

Your pain points? We understand. This is why we do what we do, and can provide you with an experience like no other. Click below to speak with a sales representative.

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