Know Your Customer (eKYC)

Enable frictionless customer onboarding with W2's fully configurable global eKYC service. Designed to meet your current and future compliance needs whilst streamlining your customer journey.

The W2 global eKYC service allows you to easily expand into new countries and regions whilst offering a robust solution to verify the identity of individuals across the globe.

Key Benefits

Global coverage - over 160 country / regional data sets available.	Access to multiple global suppliers with thousands of local data sources.	Failover and waterfall options ensuring maximum match rates, with minimum downtime.
Accurate matching to meet global regulatory standards.	Immutable audit trail, reporting and alert remediation.	Available via API integration / web portal access for real-time results.

Complementary Services

AML Services | **Document Verification** | **Fraud Prevention**

How Do I Consume The Solution?

API Integration

W2's KYC solution can be integrated via a single API at onboarding. This means that anytime a new customer signs up to your brand, a KYC 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 KYC 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

Ensure compliance with stringent regulation set out by the Financial Conduct Authority (FCA).

Transform your onboarding journey for customers and reduce customer drop-offs whilst giving customers a positive first impression.

Aggregate multiple data sources, integrations and supply contracts into one single access point, allowing you to focus on growing your business.

Combine the KYC solution with W2's suite of solutions for an end-to-end compliance stack.

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.

Book A Demo