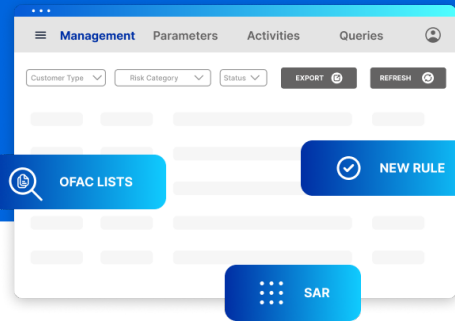




COMPLIANCE

Cross-border regulatory adherence expertise



KYC/KYB and monitoring

Ensure your compliance with a proven solution

→ Alerts

- ✓ Management
- ✓ Suspicious behaviors

→ Management

- ✓ Irregular conduct
- ✓ Transaction halt and release

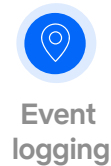
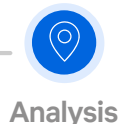
→ Audit

- ✓ Periodic portfolio certification
- ✓ KYC/KYB regulatory entity
- ✓ Forensic data processes

→ Reports

- ✓ Access by profile
- ✓ Management and monitoring reports
- ✓ SAR

Implement the complete flow in weeks



15+

years in the market

3Bn+

analyzed volume (USD)

3M+

analyzed merchants

Our clients

