KYC Hub

71-75 Shelton Street
Covent Garden
London, United Kingdom WC2H 9JQ
United Kingdom

Phone: 07500090533
Fax: 07500090533

KYC Hub simplifies identity, business verification, and AML compliance. KYC Hub's integrated set of tools make compliance seamless, automated and cost-effective. At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process.

Our suite of tools enables clients to perform KYC, AML and enhance due diligence on over 5 billion individuals and millions of corporate entities in over 180 countries.About KYC Hub
We create opportunity by making digital verification easyKYC Hub simplifies identity and business verification and AML compliance. No matter what you do, KYC Hub's integrated set of tools make compliance seamless, automated and cost-effective.At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process. Our suite of tools are designed to make this

not just accurate and seamless, but a process that creates new opportunities by knowing your customers and serving them in the best way.At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process. Our suite of tools are designed to make this not just accurate and seamless, but a process that creates new opportunities by knowing your customers and serving them in the best way.At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process. Our suite of tools are designed to make this not just accurate and seamless, but a process that creates new opportunities by knowing your customers and serving them in the best way.The New Standard in KYC and AML Technology

KYC Hub simplifies identity and business verification and AML compliance. KYC Hub's integrated set of tools make compliance seamless, automated and cost effective.Why Choose KYC Hub?

Removing KYC Complexity

KYC Hub helps businesses of any size in all industries to stay compliant with the ever-changing set of Know Your Customer and Anti Money Laundering regulations globally and meet their enhanced customer due diligence requirements. Global Connectivity

KYC Hub's suite of tools enables clients to perform KYC, AML and enhance due diligence on over five billion individuals and millions of corporate entities in over 180 countries. Technology Advantage

KYC Hub's advanced technology enables our clients to automate their KYC and AML checks, reduce false positives, improve accuracy and focus on the overall growth of their business. With many modes of integrationDevelopers First

KYC Hub's set of customer verification tools is dynamic with constantly improving accuracy and new database connections. Our developer-first approach means that the tools are easily integrated with your existing systems via different modes. Offerings

In addition to helping businesses verify the identity of their customers, we offer technological tools for Identity verification, Document checks, Business verification, and AML checks.Developers First

Whether you are a bank, an accountant, or a real-estate firm, we have a variety of implementation modes depending on your development and integration requirements.Features

AI Enabled

Deep learning, NLP, facial recognition and computer vision algorithms make KYC

and AML fast, accurate and low-cost.Global Coverage
Worldwide coverage of ID docs and multi-language support of many types of

documents, IDs and address proofs.Liveness Test
Presentation Attack Detection to ensure that the person behind the camera is a real

person and minimize the risk of biometric spoofing.Integration Options
From two-way APIs, bulk uploads, dashboard, and Front End As A service, choose

the mode of integration that suits your business needs.Real-time Results
Get the results of your customer checks instantly.Enhanced Due Diligence
Be instantly notified of any changes in the risk profile of your watched entities from

thousands of databases and watchlists.Data Extraction
One-time setup to extract data from forms, bills, and any other document to verify

address or just streamline your work-flow process.Address Verification
Address proof checks and database matching from the public and private

registries.Adverse Media
Complete your AML checks with Adverse Media records. Be instantly notified of any

negative news about the entities you do business with.Global Compliance
Compliance with universal data protection laws ensures the safety of verification

data collected and used for identity verification. Adherence to KYC and AML

verification guidelines set forth by international regulators and financial

watchdogsSolutionsA Complete Identity Verification Solution
Achieve real-world identity verification of your customers from across 200+

countries within minutes with the help of fully automated facial matching algorithms

and easy to use API.ID Verification
Selfie Matching
Document VerificationFACIAL RECOGNITION
We use face recognition, computer vision, and deep learning algorithms to achieve

near-human accuracy in recognizing and matching individual photos and IDs. With

this technology, our clients will be able to perform these ID checks in real-time

using webcam and smartphone cameras to confirm the ID belongs to the

holder.INSTANT RESULTS
Using fast GPUs, multiple touchpoints, and proprietary algorithms, we help our

clients verify documents and identities within seconds. We also offer 24/7 support

and additional checks for ambiguous cases for which the automated checks could

not give a conclusive result.AUTHENTICITY VERIFICATION
Verify if an identification document is forged, outdated, or tampered with. Using our

sophisticated scanning technology and database connections, we determine the

authenticity of a document within seconds.LIVENESS CHECKS

Our proprietary algorithms use several points including eye movement tracking, texture and surface tests to distinguish whether the webcam or smartphone camera is taking a live photo, or using a clip or photograph. REGISTRY CHECKS

We can connect with government, public, private, and local authority databases to verify the authenticity identities. We run checks against these databases to further authenticate a document and verify whether it is valid, current, expired, or canceled.SECURE

Our checks are completely secure, and can be integrated into your own backend via API calls without any third party involvement. This will ensure your client and confidential information is only stored on your servers, and is completely safe and secure.Instantly Verify, Check Status and Extract Reports For Millions of Businesses Across The Globe

Get a full view of the companies you do business with and reduce fraudDirector Reports

Sanctions and Credit Reports

Persons of Significant Control (PSC)ADVANCED DRILLDOWN

KYC Hub brings together data from many different sources such as government, public, and private records, and combines these with director checks, sanctions data, credit reports, and identity verification from 180+ countries to give a 360-degree view of the corporate entities our clients do business with.GRAPH RELATIONSHIP

Investigative Tool helps ongoing monitoring and advanced drill down on entities including individuals, subsidies, and companies. This tool enables users to efficiently visualize and analzse the relationships among business entities and individuals in order to quickly investigate ownership, controls, and relationships..Advanced Anti-Money Laundering Monitoring and Verification

Our screening solution helps corporates meet regulations and identify individuals and entities against a variety of watchlists.Instant Alert

Automated Updates

Global Compliance

GLOBAL SANCTIONS AND WATCHLISTS

Our Sanctions and PEP (politically exposed persons) Screening solution helps corporates meet regulations and identify individuals and entities against a variety of watchlists. .ADVERSE MEDIA

Bringing together and analyzing data feeds from tens of thousands of sources including news channels, media, and blogs, KYC Hub applies advanced natural

language processing, machine learning, and sentiment analysis to garner relevant

risk and negative news dataONGOING MONITORING
KYC Hub's comprehensive approach to satisfy CDD and KYC requirements will help

you identify and address links amongst parties and generate automated

reports.CONTINUOUS UPDATES
KYC Hub's AML solution connects with hundreds of databases across the globe and

automatically gets updated to give instantaneous alerts about changes in the status

of any entity.
Your Hub for Digitization and Extraction of Any Type of Document.
From birth certificates to utility bills, Extraction Hub is where digitization

happens.One Time Setup
Multiple Document Formats
Upload, Extract and GoAUTOMATED TEXT PROCESSING
KYC Hub's OCR technology together with natural language processing and computer

vision algorithms enables us to quickly and efficiently extract relevant data from

documents and translate these into structured data ready to be used in automated

processes.MULTIPLE LANGUAGE SUPPORT
KYC Hub's automated document extraction works on multiple file types and

languages, enabling clients to easily extract information from documentation across

the worldReal-Time Confirmation of Addresses Across the Globe
Confirm addresses and verify multiple address proofs using multiple sources.Global

Utility Bills
Database Connection
Additional Identity VerificationAI AND MACHINE LEARNING
We capture proof of address documents using a smartphone camera or webcam

and use next-generation imaging technologies to read the text from an image

provided in real time and extract relevant information.MULTIPLE SOURCES
KYC Hub's proof of address verification works with a number of major utility bills

across the world. We can detect the authenticity of major utility bills as well as a

number of other documents like electoral registry and bank statements. We further

supplement this by our up-to-date connections to various public and private

registries, postal services and government databases.

Brand Grade: Grade One

[Visit Website](#)
[Contact Me](#)
[Email Friend](#)