



algoreg

compliance on board!

compliance solutions



**Onboard customers instantly,
automatically and in full
compliance with laws and
regulations.**

We enable payment service providers, banks, e-commerce, gambling operators to build a full KYC program in an easy and fast manner with one single solution.

algoreg

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modular approach

on-going due diligences

 **Name Screening**
Real-time name screening

 **Customer Risk Scoring**
Ongoing customer risk scoring

customer acquisition

 **ID Verification**
Onboard your customer within seconds

 **Automated Video Onboarding**
Verify your customer within minutes

meaningful experience

- **A single platform to build an end-to-end compliant AML and CTF program**

A single platform to build an end-to-end compliant AML and CTF program that includes Customer identification, identity verification, sanctions and PEP scanning, identity fraud management, customer risk scoring and reporting

compliant

- **Designed to meet AML and CTF requirements**

The solution meets current regulations and takes into account new pieces of regulations such as the coming EU AML Directives

fast & easy

- **SaaS solution**

The solution is offered in SaaS and is interoperable so that its implementation is easy

safe & secure

- **Fully compliant information security frame-work**

We use state of the art technology that allows us to secure our environment and provide a reliable, safe and secure experience. Our solution is encrypted end to end following NIST and OWASP Security Guidelines.