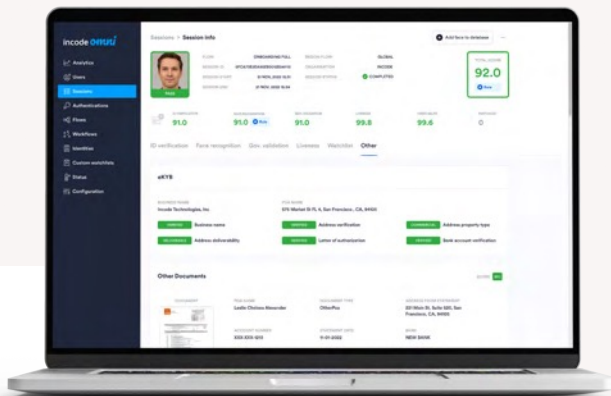# incode
REIMAGINE TRUST

KYB BUSINESS VERIFICATION

EMPOWERING FINANCIAL INSTITUTIONS AND OTHER REGULATED ENTITIES TO PROTECT THEIR ASSETS BY FULLY CONFORMING WITH KNOW YOUR BUSINESS (KYB) PRACTICES.

Don't settle for "temporary", insecure KYB solutions that rely on arduous and unscalable manual processes. Translate mandatory requirements of legal KYB compliance into an experience that drives both efficiency and customer service improvements – and turn a cost into a benefit.

KYB - KNOW YOUR BUSINESS

Be certain you are dealing with a legitimate venture, not a front for criminal activity. Identify and onboard clients within seconds with a **safer, faster, reliable, and automated KYB Business Verification from Incode Technologies.**

Trusted by global corporations, Incode's KYB is a privacy-centric, **perfectly scalable solution** that enables organizations to confirm the legal status of potential clients in a compliant way with regulations in force. Alongside KYC and global watchlist check, KYB check complements your core regulatory compliance toolset.

PROVIDING EXCELLENT SPEED AND ACCURACY

> Automation fueled by Incode-developed CORE technology, including Optical Character Recognition (OCR) data extraction, and natural language processing.

> Real-time pass or fail results for the identification of companies, legal representatives/authorized individuals, and their Ultimate Beneficial Owners (UBOs).

> Swift capture and validation of all relevant information related to the UBO, authorized individual/legal representative, and the business.

> Truly end-to-end digital experience including individual verification, business verification, and bank account verification.

> Accelerated business onboarding with dynamic workflows, based on conditional logic and business rules.

INSTILLING THE HIGHEST LEVEL OF TRUST

> Global coverage to catch terrorists and other sanctioned businesses and UBOs anywhere in the world.

> Incode's KYB is a key component of a risk-based approach to Anti-Money Laundering (AML) checks.

> Post-verification authentication of critical transactions in case of status change.

UP TO 5X FASTER ONBOARDING EXPERIENCE

UP TO 99% REDUCTION IN FRAUD ATTEMPTS

Looking for a reputable KYB provider, contact us at info@incode.com