

## Remote AML Compliance and Customer Onboarding an Urgent Necessity

✓ ID&V Solution

✓ Remote AML, KYC, GDPR Compliance

✓ Same-day set up

With strong measures in place to restrict people's movement, it has become a huge challenge for businesses to meet their AML/KYC compliance requirements and to onboard new customers.

**Businesses must be able to provide their services to customers remotely, whilst ensuring that they continue to meet obligatory compliance requirements such as AML, KYC and GDPR.**

### What Does ID-Pal Provide?

ID-Pal's ID&V solution ensures that customers continue to have seamless access to critical financial services and that businesses are able to meet their compliance requirements.

- ❖ Remote compliance and customer onboarding
- ❖ AML/KYC and GDPR Compliant
- ❖ Protects businesses from fraud
- ❖ Completely off-the-shelf, no integration required
- ❖ Up and running within the day

### Has ID-Pal's Solution Been Affected by COVID19?

Some ID&V providers have been negatively affected by COVID19 due to a manual step in their verification process. ID-Pal's technical checks are 100% digital. Our solution continues to provide the best outcomes on the market, with 93.5% of customers being verified in real-time.

- ❖ Industry-leading technical checks are 100% digital
  - Remote working due to COVID19 has no impact on the speed and quality of ID-Pal's verification checks
- ❖ 93.5% of customers verified in real-time

**We're here to help businesses keep moving.**

Get in touch now and get set up today.

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