

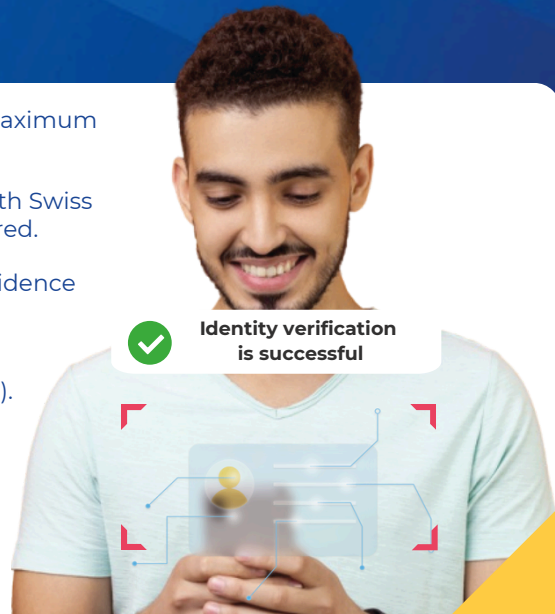


AML and FINMA-compliant customer onboarding in Switzerland

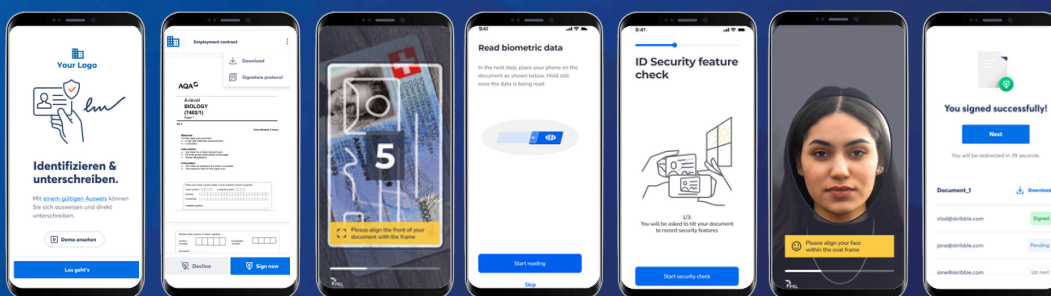
Identify new customers digitally & seamlessly

When it comes to regulatory onboarding processes, an 'OK/not OK' approach is insufficient. What is required are AML-compliant processes, audit-proof documentation and audit-ready data, all of which must be seamlessly integrated into your systems.

- ✔ **Swiss data sovereignty:** Data storage in Swiss data centres for maximum security and clear accountability.
- ✔ **Regulatory compliance (FINMA/AMLA):** Process logic aligned with Swiss regulations; expandable to EU contexts (e.g. MiCAR) where required.
- ✔ **Audit and verification data in real time:** Structured decisions, evidence and process logs are transmitted directly to your systems.
- ✔ **Modular for each use case:** Identification precisely tailored to your process and regulatory level (including optional NFC/QES).
- ✔ **Quick to integrate:** Integration via programming interface or web process, quickly integrated into apps and the web.
- ✔ **Traceable processes:** Optimised user guidance combined with clear transparency for compliance, audits and inspections.



Modular and flexible:
Tailored to your onboarding process



Developed for: ✔ Banks, fintechs & payment providers ✔ Insurances ✔ Financial service providers (AML)

Trusted by Swiss and European financial services providers:



Book a short in-depth session on your specific use case now.

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