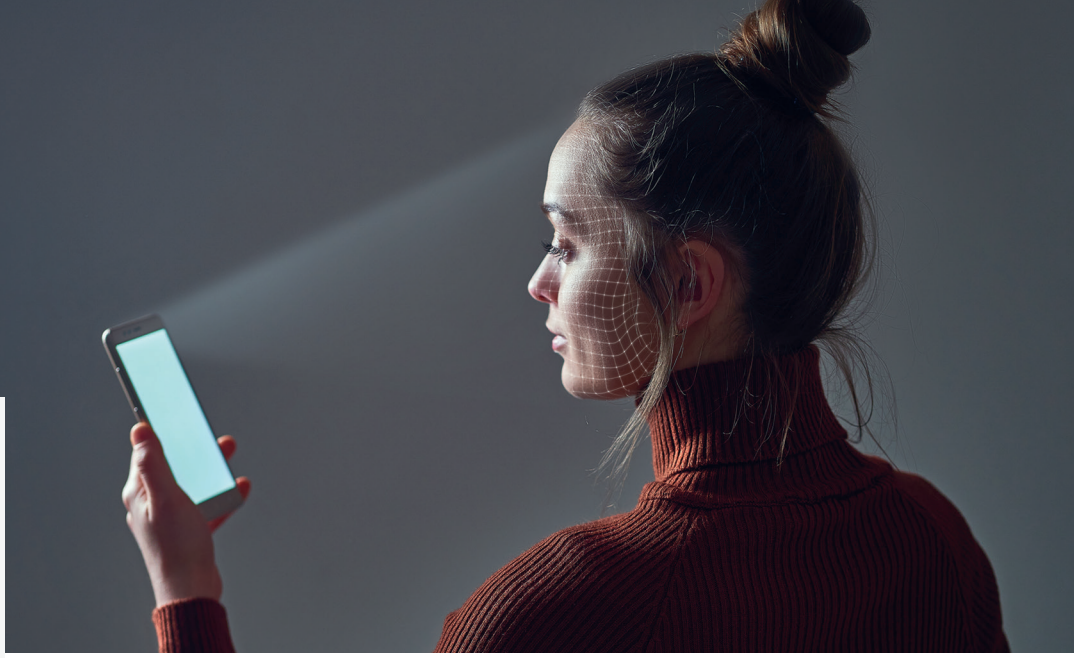
ondato



OUR EXPERTISE

- Digital Identity Verification
- Background Screening
- Due-diligence
- Data Monitoring
- Risk Scoring
- Case Management

OUR CUSTOMERS

- Swedbank
- SEB
- Luminor
- GeneralFinancing
- InBank
- MomentCredit
- SB Lizingas
- Mokilizingas
- Parliament of the Republic of Lithuania

& more

AWARDS

- World Festival 2021 Innovation Award in AI and Machine Learning category
- Fintech Enabler of the Year award by Fintech Week Lithuania 2020
- German-Lithuanian Business Fintech of the Year
- MasterCard Lighthouse program finalist

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The operating system for KYC compliance

Ondato provides a complete compliance management suite for various KYC procedures. Our customer data platform creates a comprehensive database for systems to analyze, track, and manage customer interactions. From photo and live video identity verification to screening, all in one suite.

SERVICES

- Digital identity verification for enterprises and individuals
- KYC/KYB forms handling
- Biometric age detection
- Client provided data digitalization
- Sanctions and PEP list screening
- Biometric authentication
- Electronic signatures
- Case management platform
- Risk assessment
- Email and IP address monitoring
- Monitoring setup suggestion intelligence tools

HIGHLIGHTS

- All-in-one compliance operating system
- Fully customizable
- Cross-checks with known fraudsters blacklist
- Works with local and global populations registries
- Monitors local and global sanctions, PEP, lost/stolen databases
- Identity verification of multiple parties (1-to-many identities within one application)

KEY BENEFITS

- Up to 90% reduction in customer onboarding costs
- 30% average reduction in compliance spending
- 0% fraud tolerance to accept only quality customers onboard
- Account opening time of maximum 5 minutes
- Protects against regulatory fines

EASE OF USE

- Can be used as a full suite without any IT integration
- Can be fused using REST API integration
- Mobile SDK support

GDPR COMPLIANT

iBeta LEVEL 1 ISO 30107-3 CERTIFIED

TÜV THÜRINGEN CERT ISO/IEC 27001

iBeta LEVEL 2 ISO 30107-3 CERTIFIED