

The complete solution for Onboarding & Verification

AKcess is a technology company providing digital identity management and eKYC solutions aimed at Financial Institutions (e.g. central, commercial and online banks), SMEs, and other sectors such as Healthcare, Real Estate, and Education, via a private blockchain platform.

AKcess provides a full digital onboarding and verification platform, using APIs and AKcess app, which is a digital wallet where users can store, create, verify, and securely share a range of documents, identities, and personal data. Helping enterprises, institutions, governments and customers share documents and data, privately and securely, while saving time, energy, and money.

Features



Digital ID solution



Onboarding & Verification Platform



Personal & Corporate KYC



Digitization & Automation



QR Passwordless Login

Technology



Smart Capture

Data extraction for Fraud Protection and speedy onboarding



Face match & Liveness

Instant validation and identification to extract facial features



Biometric Readings

Checking digital certificates, ID documents, and tamper detection



Reporting, logging & Analytics

Saving metadata for Reports, and providing actionable insights

Key Benefits

REDUCE ONBOARDING TIME

VERIFY IN MINUTES

REDUCE COSTS

IMPROVE SALES

MANAGE & RE-USE KYC



How AKcess can help you verify your customers

AKcess can greatly improve the Onboarding experience and Verification by ensuring that your customers are who they say they are. We can confirm identities globally, automate KYC workflows, provide CDD, EDD and AML checks on the go with our apps.



Verify Customers

(Individuals & Corporates)



Fraud & Compliance

Meet regulatory compliance



Global Verification

Verify Addresses, and do AML checks

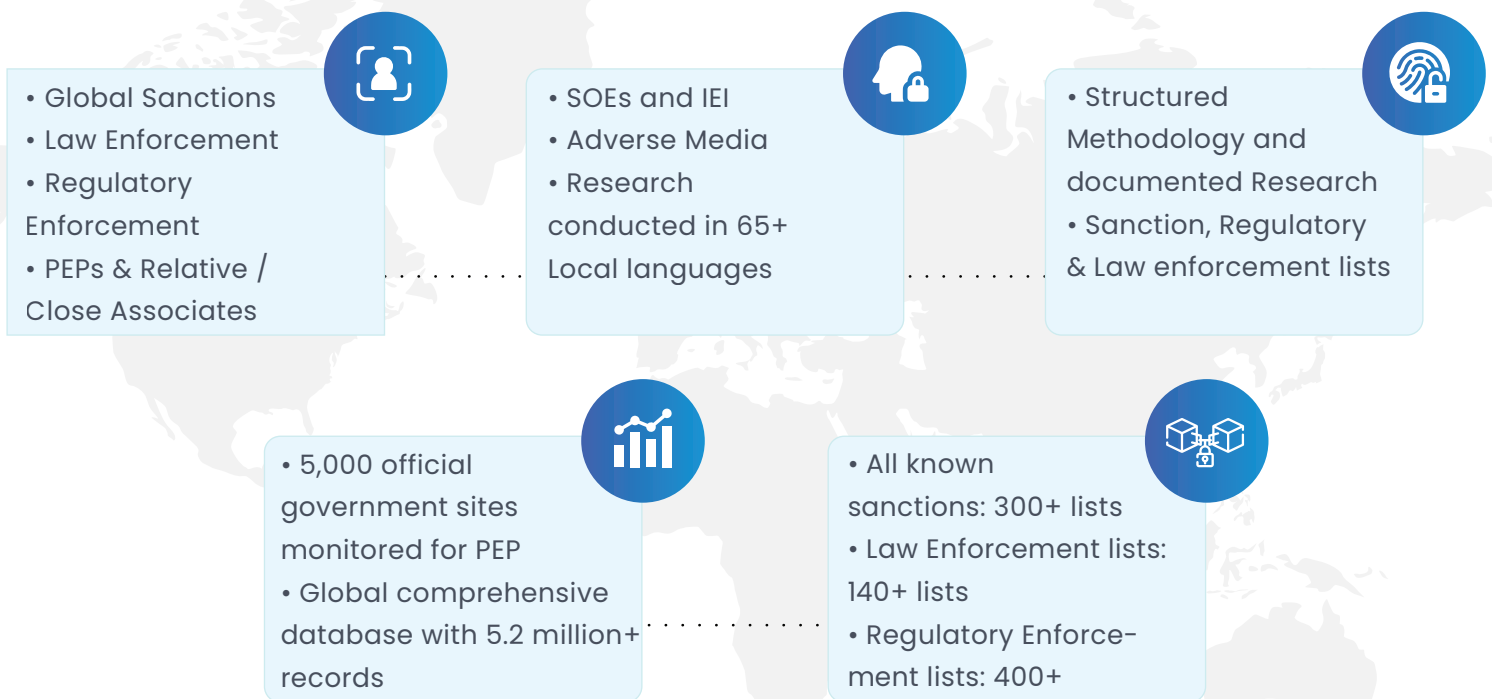


Automate Checks

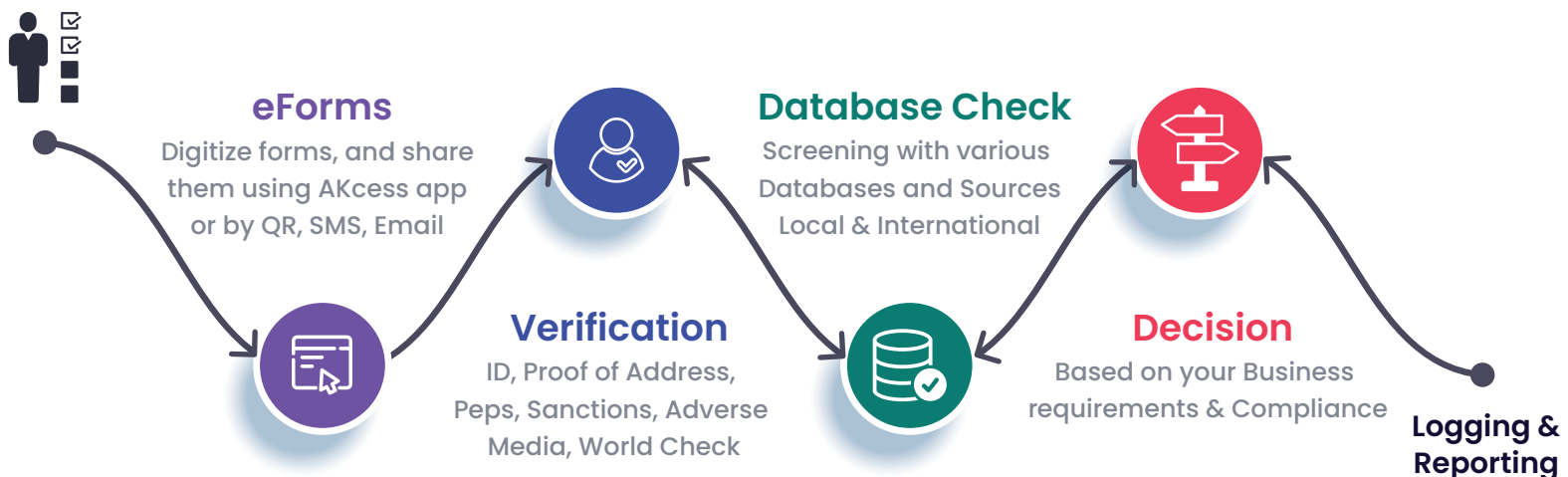
Customize Processes & User Journey

With AKcess, all compliance onboarding can be automated and digitized. We provide a full end-to-end KYC solution that is capable of interacting directly with the customer via our mobile or other apps, and using our APIs, in order to capture relevant customer data and supporting identity documentation (such as passport or driving licences) for the customer onboarding process.

We are also capable of conducting customer screening against the World-Check Risk Intelligence database (by **REFINITIV**). The accuracy, completeness and timeliness of World-Check Risk Intelligence content is perfectly suited to major global KYC/AML screening requirements, and is considered a leading content of data in relation to PEP monitoring, AML screening and financial crime control.



How it Works

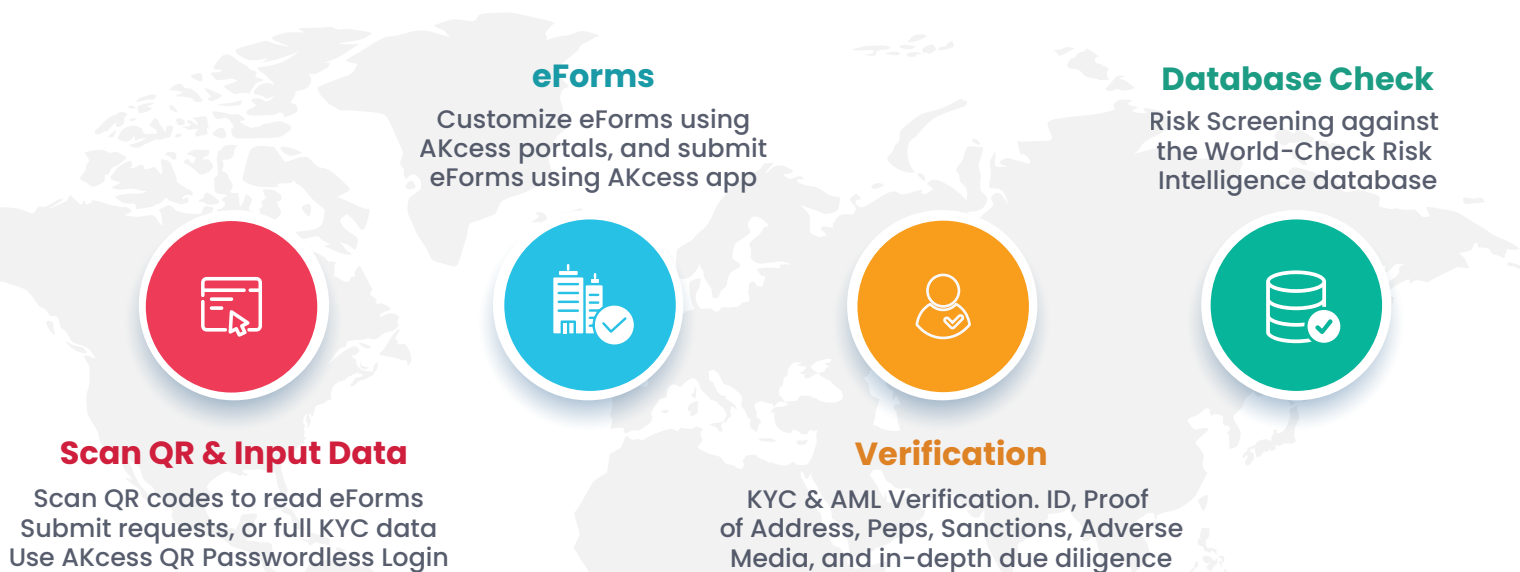


Personal KYC

AKcess eKYC was built using a fully customizable onboarding flow with instant identity and data verification, in order to verify and manage KYC data easily and smartly.

Users can own and manage their KYC easily using AKcess app, and institutions would receive verified data securely and privately. In addition to benefiting from AKcess' unique architecture, which allow companies to reuse the verified data.

- Automate KYC & AML activity
- Onboard customers
- Integrate data checks
- Manage risk & compliance
- Monitor risk
- Data Security & Ownership
- Reuse Verified DATA



Corporate KYC

AKcess provides an enhanced Corporate KYC solution using our web based applications, or integrating via APIs to enhance the corporate client onboarding experience while maintaining complete control of the customers data, and screening ultimate beneficial owners in real-time, using AKcess verification tools. In addition to verifying company registry checks, and being able to customize the solution including AML and fraud checks via a single API.

- Company Registry Check
- KYC & AML Checks
- Worldwide Coverage
- Enhanced Corporate Onboarding
- Intelligent Process Automation
- Futureproof eKYC
- Flexible & Scalable

AKcess aims at improving the user and management experience, and provides a full Digitization & Verification tool that is fully private and secure, and helps you significantly reduce the cost of compliance and reduce the onboarding time.