

OneSearch AML

Biometric ID checks you can rely on

Firms are facing ever increasing obligations to prevent money laundering. Anti-Money Laundering practices not only fortify against potential threats but also establish trust, credibility, and integrity within the industry.

New to OneSearch is our AML range, designed to seamlessly integrate into your workflow, providing real-time ongoing monitoring and precise risk assessment. OneSearch AML enables businesses to identify and mitigate potential threats while ensuring adherence to regulatory requirements.

Safe, accurate, and effortless conveyancing ID verification with OneSearch AML.

OneSearch AML allows your business to speed up and simplify manual verification processes in these simple steps:

- 1. Send** – Send your client an invite to start an ID check using our mobile app or online portal.
- 2. Snap** – Your client takes a quick selfie to verify they are live and present.
- 3. Scan** – Next, they take a photo of their ID document or scan its chip.
- 4. Submit** – All they then need do is submit their details including current address.
- 5. Summary** – Our software takes care of the rest and sends an instant summary of the results to your account.

Why use OneSearch AML?

- **Efficient** – OneSearch AML enables businesses to identify and mitigate potential threats while ensuring adherence to regulatory requirements.
- **Enhanced Defence** – combining ID verification and real-time facial recognition technology to spot masks, impersonations, or fakes with easy-to-use anti-spoofing liveness tests.
- **Your Checks, Your Choice** – keep your firm compliant on every transaction with a range of products to suit your requirements, including straightforward ID checks, AML with NFC, or international checks.
- **Support** – alleviating the workload burden on firms by offering a streamlined, modern Know Your Customer process and ongoing monitoring service.

Available from the OneSearch AML range:

- 1. AML Individual** – A standard AML and Politically Exposed Person (PEP) check. Suitable for UK residents.
- 2. AML with Facial Recognition and NFC** – Identity check via liveness verification, including standard AML and PEP check. NFC check for applicable passports. Suitable for UK residents.
- 3. International AML with Facial Recognition** – Identity check via liveness verification, including ID and PEP check. NFC check for applicable passports. Suitable for non-UK residents.

For the most efficient and accurate way to conduct your customer due diligence, simply add OneSearch AML to your next order via the OneSearch order portal.

To learn more about OneSearch AML, visit info.onesearch.direct/onesearch-aml

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