

Individual Onboarding: Know Your Customer

Onboard your customers in seconds, not days

Client onboarding made easy with our integrated platform that automates verification, evaluates risk, and simplifies compliance with evolving regulations, such as AML (Anti-Money Laundering) and KYC (Know Your Customer) checks.



Fast-track client onboarding

Reduce the time to revenue by speeding up KYC checks and focus on growing your business, safely.



Know your customers inside out

Truly know your customers with a comprehensive KYC screening and monitoring process.



Meet AML compliance regulations

We make it easy for you to comply with the latest AML and KYC regulations when onboarding new clients.

 crowdz

- ✓ KYC/KYB
- ✓ ID verification
- ✓ Simple customer onboarding

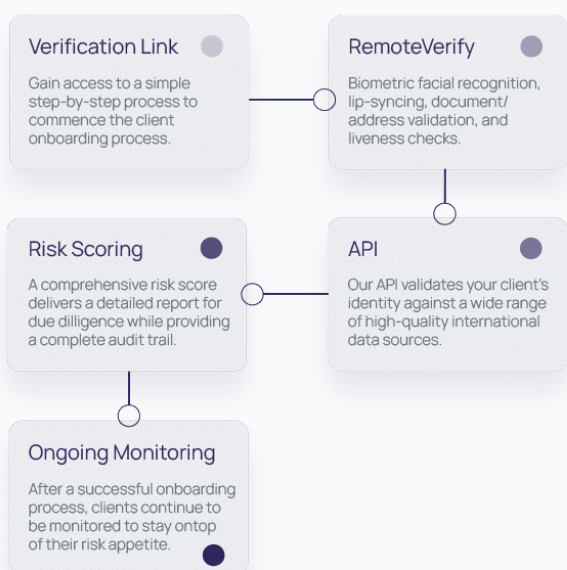
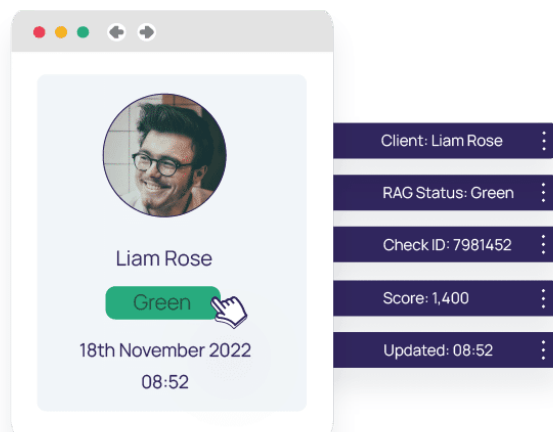
“Among all KYB/KYC providers, NorthRow alone offered a quantitative rating system that required mere seconds of processing time in order to determine whether an invoice-selling applicant company was likely to be legitimate, or whether there were troubling signs that would warn us against welcoming them into our program.”

- Kevin Hopkins
Chief Strategy Officer

VERIFY

Automate identity, document and liveness verification

Ensure your customers are who they say they are with our end-to-end Know Your Customer platform that can verify identities, documentation and liveness.



ONBOARD

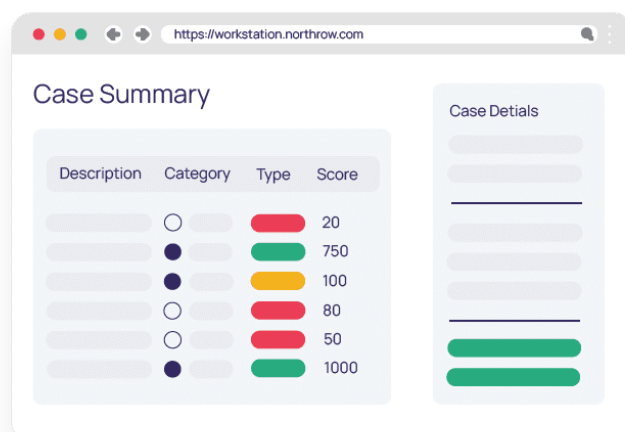
Save time and money with automated client onboarding

Achieve compliance and customer service goals with an effortless client onboarding process that keeps pace with any changes in regulation.

MONITOR

Gain a complete picture of customer activity

Continuously monitor customers for any changes in their risk profile, including scanning them in global sanctions lists, PEP lists, and adverse media data with every KYC check.



Ready to get started?

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northrow.com/book-a-demo

