



PassFort

Compliance checks, all in one place

Arrive at a perfect balance between compliance and customer satisfaction.




PassFort integrates with dozens of global data providers. Run compliance checks for companies or individuals, all in one place.


It's as simple as choosing your data providers, and digitising your onboarding processes in our policy builder. When an application arrives, the smart policy talks to your data providers to automatically complete checks. All results are shown in the PassFort Portal.


Any combination of providers can be used to run KYC, KYB, AML, identity and other compliance checks. You operate a single, automated process that completes in seconds.


Ensure compliance, speed up time to decision and always create a great customer experience.

Get in touch >

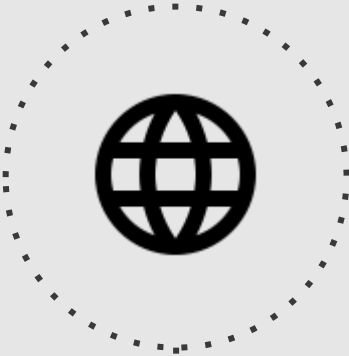
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> > > 
Pick your data providers

Integrate them in PassFort 

Accelerate customer onboarding 

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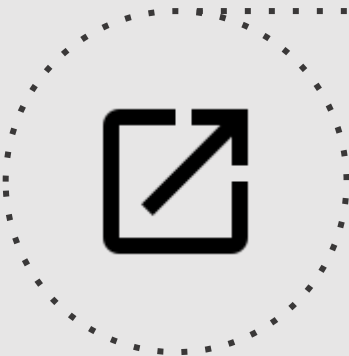


A world of data providers

Through the PassFort integration hub, connect your world of data providers. If you already have a selection made, bring them together. If you haven't decided, review the possible options and match choices to the compliance checks you need to get new customers onboard.

Every type of check

Company data; Company filings retrieval; Company registry; Company ownership; Charity registry; PEPs and sanctions screening; Adverse media screening; Electronic identity; Bank account verification; ID verification; Document verification; Visa checks...



Seamless onboarding

Run compliance checks through PassFort to complete straight through processing (STP). Customer onboarding is automated. But if manual checks are needed, they are flagged immediately. You can also integrate PassFort with your CRM or BPM tool as part of an end-to-end solution.