



SUM & SUBSTANCE

Revolutionizing Fintech Compliance

iorys and Sumsub
Join Forces for
Seamless API
Integration

iorys.com

About iorys

iorys.com is at the forefront of IT solutions for the fintech and online banking sectors, specializing in comprehensive services that include payment hubs, front office, back office, ledgers, and compliance modules. Our mission is to simplify and enhance the operational capabilities of our clients through seamless and efficient API integrations.

> Introduction

At iorys.com, we're committed to empowering fintech companies with cutting-edge solutions to streamline their operations and enhance their service offerings. Through strategic partnerships with industry leaders like sumsub.com, we aim to revolutionize fintech compliance by offering seamless API integrations that simplify KYC, KYB, KYT, and crypto screening processes.

> Streamlined Compliance Solutions

Effortless KYC, KYB, and KYT Compliance

Our integration with sumsub.com equips fintechs with a comprehensive suite of compliance tools, ensuring adherence to regulatory requirements without the complexity. Through iorys.com's platform, fintechs gain access to SumSub's robust capabilities, including identity verification, adverse media screening, and real-time transaction monitoring. This integration enables fintechs to achieve compliance efficiently and effectively, minimizing risk exposure and maintaining regulatory confidence.

> **Enhanced Onboarding Experience**

Seamless Client Onboarding with Advanced Verification

With iorys.com's integration with sumsub.com, fintechs can onboard clients swiftly and securely. SumSub's advanced verification features, such as ID verification and liveness checks, ensure the authenticity of client identities while screening for politically exposed persons (PEPs) and individuals associated with adverse media. By streamlining the onboarding process, fintechs can provide a frictionless experience for their clients while meeting compliance requirements with ease.

> **Comprehensive Transaction Monitoring**

Real-time Transaction Monitoring for Enhanced Security

Our API integration with sumsub.com empowers fintechs with real-time transaction monitoring capabilities, enabling them to detect and mitigate suspicious activities promptly. SumSub's KYT (Know Your Transaction) functionality provides fintechs with granular insights into transaction patterns, flagging potentially fraudulent or illicit transactions for further investigation. By leveraging this advanced monitoring solution, fintechs can safeguard their platforms against financial crimes and uphold the highest standards of security and compliance.

> **Future-Proofing with Crypto Screening**

Staying Ahead with Crypto Screening

As the adoption of cryptocurrencies continues to rise, iorys.com recognizes the importance of mitigating risks associated with crypto transactions. Through our integration with sumsub.com, fintechs can stay ahead with advanced crypto screening capabilities. SumSub's crypto screening functionality allows fintechs to verify the legitimacy of crypto addresses, ensuring compliance with regulatory requirements and protecting against illicit activities such as money laundering and fraud. By incorporating crypto screening into their compliance strategies, fintechs can future-proof their businesses and adapt to the evolving landscape of digital finance.

Solving fintech compliance,
unlocking seamless innovation.



> A Sumsub / iorys partnership

The partnership between iorys.com and sumsub.com marks a significant milestone in the fintech industry, offering fintechs unparalleled capabilities to streamline compliance processes and enhance security measures. By leveraging our seamless API integration, fintechs can achieve regulatory compliance with ease, foster trust among their clients, and position themselves for long-term success in the dynamic fintech landscape. Take the first step towards revolutionizing your fintech compliance strategy with iorys.com and sumsub.com today.

The integration of Sumsub API through iorys.com represents a significant advancement in payment processing for fintechs and online banks. By solving the challenge of Sumsub verification, we enable our clients to conduct international transactions with confidence and efficiency.

Sumsub API Integration is used by:



Ready to revolutionize your fintech's compliance strategy and unlock new possibilities?

Explore the power of our API integration with sumsub.com today. Want to integrate our API solution into your fintech? Get in touch with us at iorys.com.

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