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Aryza Validate is an End-to-End Digital Identity Verification & Onboarding Due Diligence Platform that automates frictionless KYC and robust AML compliance across the client and counterparty lifecycle.
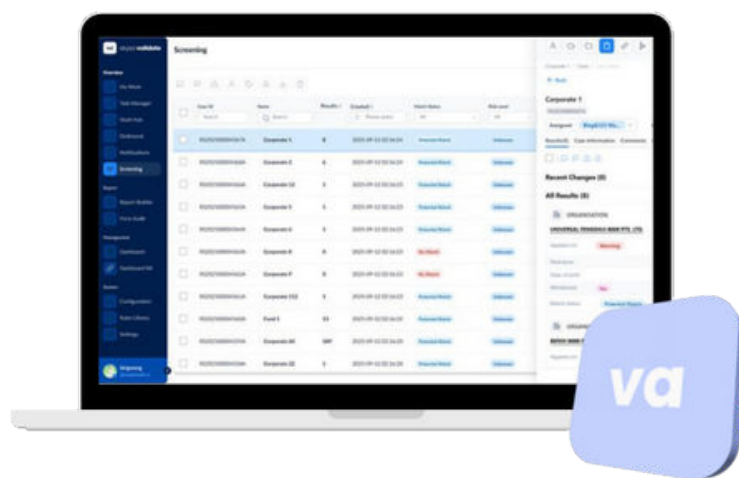
Through digital onboarding, dynamic risk assessment, and ongoing identity verification, our scalable platform helps asset & fund managers, financial services providers, and professional services firms achieve up to 90% faster onboarding, 50% lower costs, and 99% accuracy with liveness detection — all while ensuring audit-ready compliance.

Overview

Aryza Validate is a future-proof platform designed to meet all AML and KYC requirements – covering up front digital onboarding, ongoing due diligence, continuous monitoring, and compliance reporting through dynamic dashboards.

It reduces onboarding times by up to 90%, cuts compliance costs, and ensures full transparency through reusable digital identities, real-time risk scoring, and an end-to-end audit trail.

With perpetual KYC, dynamic data integration, and configurable no-code workflows, Aryza Validate helps organisations stay ahead of compliance challenges, streamline operations, and scale securely across jurisdictions.

Attributes

- **Fast digital onboarding:** Reduce client onboarding times by up to 90% with reusable identity vaults.

- **Real-time risk scoring:** Dynamic risk scoring powered by multi-sourced data for stronger compliance decisions.

- **Liveness Detection:** Ensure secure identity verification with industry-leading accuracy (99%+).

- **No-code workflows:** Automate and streamline AML/KYC processes with configurable workflows that adapt as regulations evolve.

- **Full audit trail:** Ensure transparency with AML/KYC reports and robust compliance records.

- **Secure Cloud-Enabled Compliance Operations:** Secure cloud platform with role-based access, delivering up to 50% lower total cost of ownership.

- **Integrated screening:** Sanctions and watchlist checks with seamless integration, delivering industry-leading accuracy and client satisfaction.

- **Customisable reporting:** Dynamic dashboards and export-ready reports for actionable compliance insights.

Your advantages

- **Accelerate onboarding:** Cut time-to-revenue by up to 90% with fully digital, automated processes**.**

- **Cut compliance costs:** Save up to 50% on verification, document handling, and due diligence.

- **Ensure regulatory compliance:** Meet AML and KYC obligations with confidence and consistency.

- **Achieve full auditability:** Transparent processes with complete traceability and minimal manual effort.

- **Scale securely:** Expand confidently across jurisdictions with built-in compliance flexibility and data protection.

For additional information, please visit **www.aryza.com** or contact **hello@aryza.com**.