# RapidAML

KYC:	
Basic Information	
Name:	
Save	
Screening:	
Sanctions: No Match	
	Name Nationality 100%
	DOB
PEP: False Match	
	Name Domestic PEP 76%
	$\odot$
Adverse Media: False Ma	tch
	Name Source: Web Search
	$\bigcirc$
Risk Assessment:	
CRA Completed	Risk Level: Low Risk
Onboarding:	
Onboarding:	

Do you really know who's on the other side of the deal? A simple identity check isn't enough. Regulators demand deeper insights. Without KYC and CDD measures, unseen risks could seep into your business. We verify every customer, scrutinise every document, and address every possible ML/FT risk before it turns into a problem.

## Are They Building Bridges or Stirring Trouble?



#### Truth, like the Dawn, Cannot Be Delayed

Rapid onboarding, happier clients	Customer due diligence built on expertise
Scale compliance, not overheads	Trustworthy service, proven delivery

### Deception Waits for No One

#### Rapid Due Diligence

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