

Online Identity Verification

ARGOS offers a seamless automation in Customer On-Boarding, KYC, AML and KYB risk assessment and screening.

Our KYC and Anti-Money Laundering screening service enables clients to grow revenue by safely engaging in business transactions while keeping a low risk profile. We help our clients economically comply with AML regulations around the globe.

Verifying the identities of end-customers secures transaction integrity of your business. With ARGOS, you always stay ahead of the regulatory curve and focus on your core business.

Scope of Services

KYC (Know Your Customer)

AI-powered KYC delivers a seamless digital onboarding experience, supporting ID documents from 220+ countries.

AML (Anti-Money Laundering) Screening

Screening against relevant, timely and accurate AML data from credible sources.

KYB (Know Your Business)

Verify your vendors / clients / partners. Argos provides a detailed corporate AML report including corporate structure, Ultimate Beneficial Owners, and more.

Highlights



99.5% Accurate
ID Photo vs Selfie
Comparison



Instant
KYC completion
through AI



Over 1000
AML Database
Source List



Supports over
4000 IDs from
over 220 nations

Global AML Database

- Global Sanction & Watch List
- Law Enforcement Agencies
- Financial Regulators
- Politically Exposed Persons
- Close associates of PEPs
- Profile of Interest
- Reputational Risk Exposure (Adverse Midea)
- Insolvency & Disqualified Director

Certificates



ISO 27001:2013



ISO 9001:2015

Trusted by

Financial Services



Game & IT Services



Blockchain Services



Rental Car Service



U.S. Car Rental