

Amiquus ID Overview

Amiquus ID is a secure end-to-end platform providing a streamlined, scalable and consistent approach to client AML, KYC and onboarding.

Our fully digital workflows reduce internal admin, minimise risk, cut costs and improve efficiency.

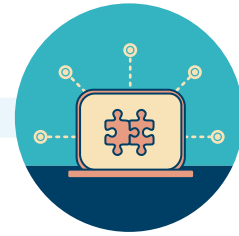
Why Amiquus ID?



Secure data collection
and storage



Centralised reporting
and analysis



Seamless integration
with external systems

Efficiency



System enabled for desktop,
laptop, tablet and mobile
operating systems.



Custom branding client facing
workflow.

Security



One-way encryption of all client data
using SHA-512, accessible only via
authorised account holders within
your company portal.



Send and receive client documentation
securely with end-to-end encryption.



Certificate Number 16280-1SN-001
ISO 27001:2013

Features



Achieve enhanced due diligence level e-verification.



Verification of photo identity documents from 130 countries.



Adverse Media data from 500 million web pages and PEP and Sanctions screening filtered against global sanctions and watch lists.



Submit Basic Disclosure applications to Disclosure Scotland and the Disclosure and Barring Service and receive an online indicative notice.



Real-time credit checks for integral client-based decisions.



Business checks provide current and historical data from Companies House.

Process Comparison

	Amiquus ID	Existing Manual Process
Client ID security	End-to-end encryption	Unsecure email / paper
Photo ID due diligence	Fraud list & authenticity check	None / low quality
Audit trail	Digital & automated	Manual / unrecorded
Average verification time	Immediate / same day	2 days - 1 week
Client experience	Secure branded portal	Unsecure emails / email thread
Average admin time	5 minutes	2 hours + / 3-5 emails
Overall cost per client	Check cost	Internal admin - 1 hr