

complytek

YOUR TRUSTED
REGULATORY TECHNOLOGY
PARTNER

At Complytek, we provide unified, scalable,
AI-powered KYC & AML solutions to help
firms securely and effectively operate and
comply with worldwide regulations.

Empowering Compliance, Unleashing Confidence

Harness the power of real-time monitoring combined with machine learning. Dive into global compliance made simple with our platform.



Client Lifecycle Management

Streamline client journey with AI-powered workflow



Risk Assessment

Evaluate and mitigate financial threats across multiple jurisdictions using advanced analytics



Transaction Monitoring

Know your transactions via machine learning & automated rules engine



Payment Screening

Real-time scrutiny of payment parties for potential risks



Transaction Fraud

Guard financial activities with AI and behavioral analysis



Customer Screening

Ensure customer compliance with thorough identity verifications

MOST POPULAR FEATURES

- ▶ AML & Machine Learning
- ▶ Crypto Compliance
- ▶ Ongoing Monitoring
- ▶ Identity Verification
- ▶ Orchestration Engine & Workflows
- ▶ Know Your Business
- ▶ Case Management
- ▶ Onboarding Portal

Proudly integrated with



Why choose Complytek?

Empower Security with AI

Amplify compliance with advanced AI technology, detecting financial crimes proactively.

Achieve Unrivaled Compliance

Ensure adherence to global standards with our intuitive regulatory rules engine.

Boost Efficiency, Lower Risk

Minimize risks and save time through our automated, real-time processes.

Refine Risk Management

Enhance protection with personalized risk scoring and mitigation strategies.

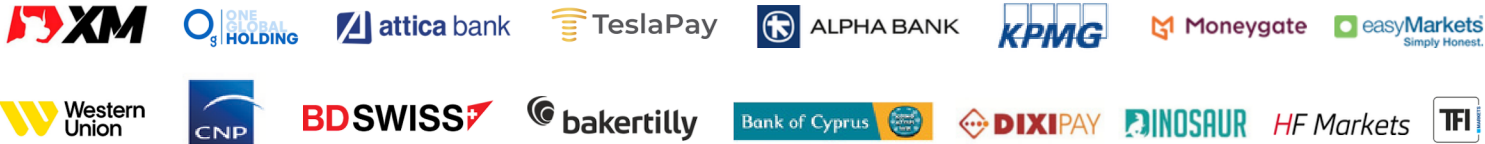
Enhance Customer Experience

Offer a seamless onboarding journey while ensuring transactional security.

Enrich Your Reporting

Make informed decisions with our robust data analytics and insights.

Our valued clients



complytek

READY FOR SUPERIOR
COMPLIANCE?

CONTACT US TODAY

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TRUSTED IN

Banking | Payments

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