

## Who we are



Founded in 2016, KYC2020 LLC is a **privately held Chicago-based SaaS company** with offices in Canada and India. We are a **globally recognized regulation technology firm** (*Top 100 most innovative Regtech in the world by REGTECH100, Top 10 AI in financial technology by AIFINTECH100*) with over 250 international customers. Our mission is to make AML compliance easy, effective, and affordable.

**KYC2020 provides Global Sanction, PEP, and Adverse Media data and screening solutions for AML/CFT compliance.** We help customers speed up client onboarding and stay compliant with ongoing monitoring requirements while reducing the overall cost of compliance.

## Our Data & Screening Solutions

**KYC2020 aggregates data from a constantly growing list of 1500+ public sites and 10,000++ news sources across 185 countries** to build our global watchlist and adverse media database. A great deal of technology, from AI to NLP, goes into normalizing, de-duplicating, resolving, transliterating, and contextualizing unstructured data from disparate sources and languages to create one of the most comprehensive, structured, up-to-date, and affordable AML/CFT compliance database of its kind. **Data includes OFAC/SDN, Sanction, PEP, RCA, Regulatory, HIO, High Risk Business, Criminal, Adverse media and more.** KYC2020 structured persona database can be licensed as Data as a Service (DaaS).

**DecisionIQ™ is our all-in-one platform for screening, decisioning, case management, and ongoing monitoring.**

DecisionIQ (DiQ) is **powered by Collaborative Intelligence with latest decisioning technologies** to deliver the best-in-class screening service for workflow automation with one of the lowest false positive rates in the industry.

### Key Features and Advantages:

- **Real-time screening decisions** for fast onboarding
- **Verifiable outcomes** for trust and auditability
- **Lowest false positives** on fuzzy search
- **Tuneable** for Risk-based configurability
- **API-First** for easy and comprehensive integrability
- **Built-in case management** 'human-factored' for effectiveness at scale
- **Built-in persistent monitoring** designed for zero false or redundant alerts
- **Built for Data Privacy and GDPR**

## Our Customers & Partners

Our over 250 global customers include Fortune 500 payments firms, Banks, Fintech, Crypto, Trust, Money Remittance, ID Verification partners, compliance aggregators, consulting firms, and more.

Payments	Merchant Onboarding	Crypto	Remittance	Integration Partners

## Why Partner with KYC2020

Our product and data speak for themselves. We would like to focus on our ethos.

**We are a tech-first company.** We live and breathe product. Our founders are successful tech entrepreneurs who have built and sold enterprise software to Fortune 50 US payment processors. **We are a team of CAMS™ certified AML executives with deep industry experience.** We understand the problem and know how to solve it. We are fast, focused, and persistent to be the Top 5 sanction and news screening solution provider. **We are a point-solution that is vertically focused.** We have no ambition to horizontally scale as an aggregator or build ID Verification into our tech stack, hence pose no threats to prospective partners. In a consolidating RegTech world, we need integration partners and aggregators to 'Go To Market' and succeed. ***This drives our ethos to be the BEST PRODUCT and the BEST PARTNER.***