



Credas provides **award winning identity verification** technology via our easy-to-use mobile app.

Identity Verification Made Simple



Choose how you start a verification

Remote



The user verifies remotely anytime, anywhere.

In Person



The business performs the verification with the user present

Get real-time results on desktop or mobile



- ✓ **Identity Verification**
with 97.7% Facial Recognition Accuracy
- ✓ **Document Verification**
100% accuracy using NFC Passport Chip Technology
- ✓ **Real-time results** in your own branded portal
- ✓ **Verify anytime, anywhere**
get results in minutes
- ✓ **No contract**
- ✓ **No minimum terms**
- ✓ **Pay as you go**
- ✓ **FREE Trial at credas.co.uk**

Simple. Slick. Smart.

credas.co.uk

Anti Money Laundering

The Credas Solution

The Problem

Businesses across numerous sectors face compliance pressures from regulatory authorities such as HMRC and are under pressure to comply with Anti-Money Laundering policy and procedures.

It's essential that your business manages and demonstrates Anti-Money Laundering compliance or it could potentially result in severe penalties – including fines, reputational impact, and even imprisonment for senior management, company executives and directors.

Our AML solution is perfect for:

- Estate Agents
- Accountants, Audit & Tax Advisors
- Banking & Finance
- Legal Services
- Gambling Services
- Credit Institutions

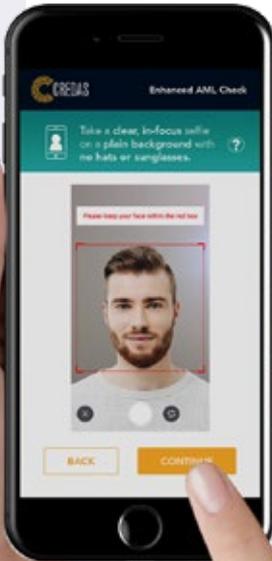
The Solution

Our technology combines ID verification and facial recognition enabling your business to perform Anti-Money Laundering checks in real-time and confirms the authenticity of the ID document and that it matches the individual.

Credas also gives your business a clear audit trail and assurance that your confidential information is safe and secure.

AML Solution Features:

- Identity Verification
- Enhanced PEP (Politically Exposed Persons) and Sanctions searches
- Know Your Customer (KYC) checks
- Electoral and Mortality Register checks



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