



Onfido

RegTech

CEO: Husayn Kassai

Onfido delivers next-generation identity verification, helping businesses verify that customers are who they claim to be, without meeting them face-to-face. Onfido specialises in streamlining KYC & AML for financial clients. Through intelligent automation and a machine-learning powered Document Check, Onfido helps businesses onboard more customers, increasing revenue and reducing overheads.



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