

Scan, Verify, Comply With Confidence

Compliance Is Crucial Yet Complex, SCANX Offers A Streamlined, Secure, And Al-Powered Approach To KYC And AML. SCANX Makes Compliance Effortless And Onboarding Smooth, Empowering Financial Institutions To Stay Compliant While Enhancing Customer Experience.

Packed With Features To Simplify Compliance

SCANX Is Designed To Take The Complexity Out Of KYC And AML So You Can Focus On What Really Matters—Your Customers.



Compliance On Autopilot

Automated KYC & AML Checks: Let do the heavy lifting with automated verification that reduces manual work and keeps you audit-ready.



Document Scanning With Precision

OCR For Document Processing: Capture and verify documents instantly with OCR technology, ensuring data accuracy every step of the way.





Built Your Way, For Your Needs

Customizable Workflows:

Tailor to your compliance needs with workflows that adapt to your institution's processes and regulatory demands.

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Instant Identity, Total Security

Biometric Verification:

Elevate security with fast, reliable biometric checks that offer customers a frictionless yet secure onboarding process.



Plugged Into Real-Time Compliance

E-Government Integrations:
Access real-time government data for swift and compliant onboarding, cutting

down wait times and enhancing security.

Transform The Compliance Challenge Into A Competitive Edge

With SCANX, Compliance Is More Than A Checkbox; It's A Strategic Advantage.

Efficiency & Accuracy:

Automated processes that reduce manual errors and improve onboarding speed.

Enhanced Security:

Biometric and OCR-based security, ensuring each customer is thoroughly

Flexibility & Scalability:

SCANX grows with you, adapting to your institution's specific compliance requirements.

See SCANX In Action Book Your Demo Today!

Ready To Simplify Compliance And Streamline Onboarding? Book A Demo Today And Experience The Power Of Al-Powered KYC And Compliance With SCANX.

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