CONTEGO

The only AML & KYC platform you'll ever need

BETTER, SMARTER, FASTER

Contego delivers an in-depth, real-time risk score, enabling businesses to reduce risk by improving fraud detection, identity verification and regulatory compliance. Through its single-point solution. Contego aggregates best-of-breed data from a variety of sources, including law enforcement agencies, commercial suppliers and social networks to verify individuals and companies.

Whether on-boarding new customers or personnel, Contego enables companies to check both individuals and companies at speed, saving time and money. Its enhanced due-diligence features help reduce the risk of reputation damage. With its fully secure and encrypted storage, Contego not only helps companies to significantly reduce the risk of fraud, but also delivers peace of mind on security, compliance and data protection.

SINGLE-POINT SOLUTION
Aggregates 'best of breed' data sets in one platform

REAL-TIME ID VERIFICATION
Validated risk score in seconds on businesses & individuals

FRAUD REDUCTION
In-depth AML & KYC checks reduce fraud and mitigate risk

REDUCES OPERATIONAL COSTS
Single-point check on multiple data sets. No re-keying of data, improves accuracy

SINGLE-POINT SOLUTION
Vastly improves efficiency of risk-related processes. Results within seconds

AGGREGATES BEST-OF-BREED
Seamlessly reduces fraud risk

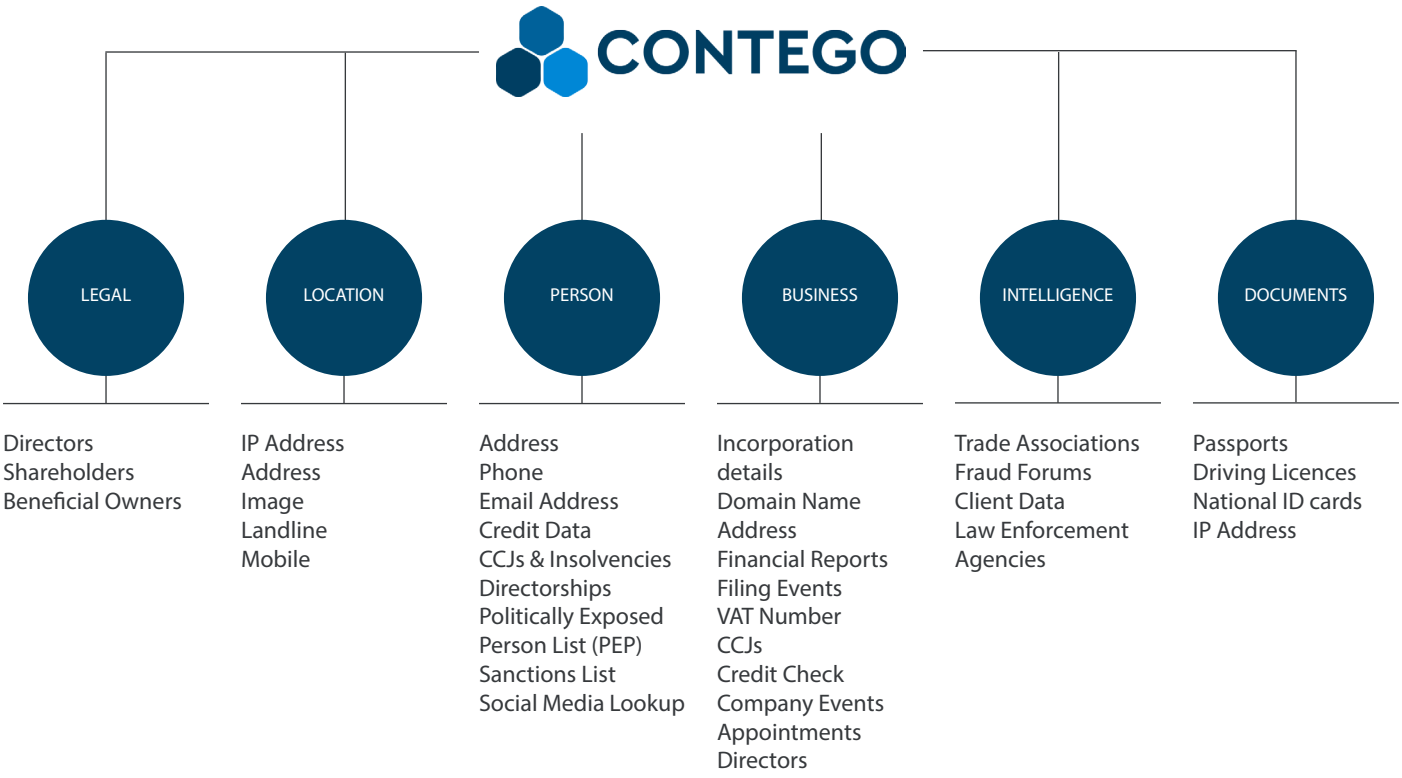
NO RE-KEYING OF DATA
Improves accuracy and reduces errors

CHECK COMPANY & MULTIPLE CONTACTS
Improves accuracy and reduces errors

ENHANCED DUE-DILIGENCE
Seamlessly reduces fraud risk

FULLY SECURE & ENCRYPTED STORAGE
Peace of mind regarding security, compliance and data protection

Contego's Data Map



After looking into various fraud detection providers, we have chosen Contego because the platform is the only one that provides access to all the data sources we need in order to meet our regulatory requirements. We have a global customer base and need a platform that can handle international checks quickly and securely, to enable us to make timely and informed decisions about our customers and onboard them quickly.

Tom de Lucy, CEO, Bricksave

Request more information and a demo by contacting us - +44 (0)1235 375 000 | info@contego.com