

Seamlessly verify account ownership through real-time access to a user's bank account, ensuring swift and secure customer onboarding

Your Problem: Difficulty in verifying customer information poses security risks and hampers end user experience by utilizing traditional methods that are time-consuming and prone to errors.

Our Solution: Financial Ident Verification allows customers to seamlessly verify account ownership through real-time access to an end user's bank account, ensuring swift and secure customer onboarding.

30%

Fraud rate reduction

70%

Faster onboarding times

95%

Reduction in verification errors

Benefits



Increase conversions

by offering a streamlined onboarding process reducing time and effort.



Reduced fraud

Avoid fraudulent cases by securely retrieving data from end users real bank accounts.



Improve user experience

with a fast, reliable and hassle-free verification flow.

Why Qwist?



Instant results

Verify your user instantly by receiving a match result based on the name provided and the name fetched from the users bank account.



Seamless integration

with existing systems and workflows within a few steps.

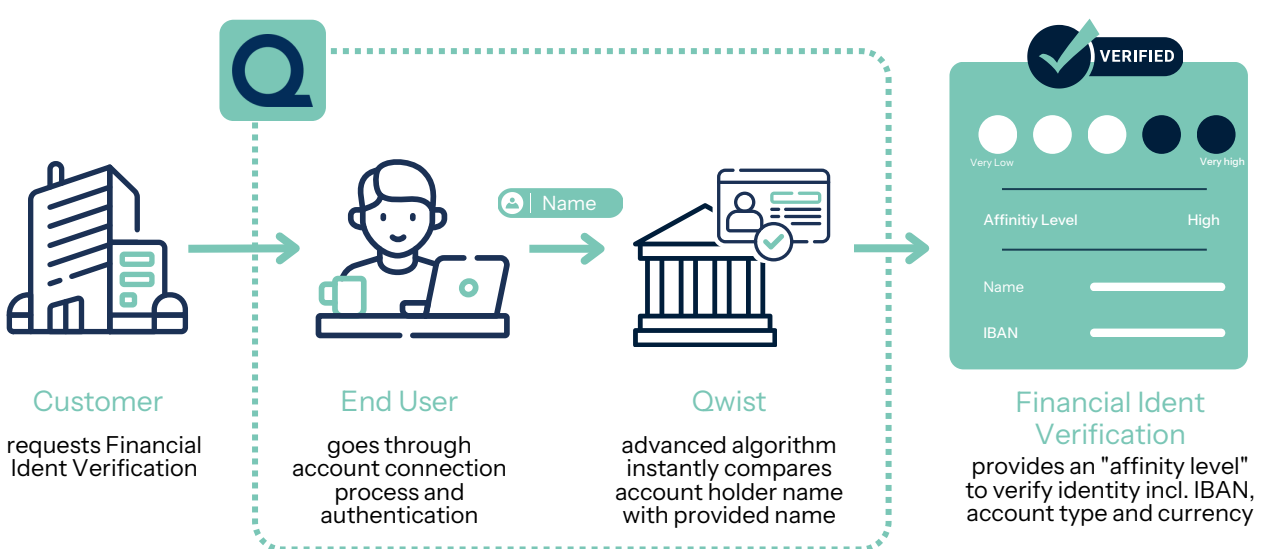


Real-time data

Retrieval from over 3000+ financial institutions.

How it works

Timely verification of account data



Our complementary products

Categorisation

Converting raw transaction data into actionable insights. Data is sorted into about 21 main categories with 100+ subcategories for retail use cases.

Disposable Income Verification

One-time access to account transactions to calculate the end user's liquidity. Enriched financial data is used to calculate the available income of an end user after all fixed costs and after variable costs .