

Introduction

Verestro's **Know Your Business (KYB)** is a comprehensive, end-to-end solution for the digital identification and verification of business entities. Unlike standard API services, KYB is delivered as a ready-to-use ecosystem of tools (including forms and management panels), eliminating the need to build your own infrastructure for document collection and AML (Anti-Money Laundering) risk analysis. This system serves as a secure gateway for companies wishing to utilize your services, such as card issuance or transfer processing.

Before any financial operations can be set up, your corporate clients at Verestro must successfully complete the KYB verification process. [\[More\]](#)

Key Capabilities:

- **Customer Form-** Allows the client to input company registration data, information regarding representatives and beneficiaries, and details of the ownership structure.
- **Customer Panel-** A dedicated portal for clients who have completed the initial registration stage, including the form submission. It enables the secure upload of required attachments, real-time monitoring of verification status, and the ability to provide any missing data.
- **Administration Panel-** An operational tool designed for verifying onboarded clients and ultimately making the final decision to approve or reject a client, including the assignment of a risk level.

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