

# Onboarding and Monitoring with Platforma365™

**Compliance made Simple.**

One platform for all your needs

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# Your All-in-One Compliance Control Center

Platforma365 delivers a comprehensive cloud-based compliance solution that unifies KYB/KYC and AML due diligence processes in one powerful dashboard. Our platform combines automated risk scoring, continuous monitoring, and real-time sanctions screening with direct access to global government registers - all secured by enterprise-grade infrastructure powered by AWS.

Built for operational excellence, Platforma365 features plug & play integrations with industry-leading providers and adapts seamlessly to your organization's specific needs. Backed by dedicated expert support, our platform transforms regulatory compliance from a business challenge into a strategic advantage, serving financial institutions, law firms, and fintechs worldwide.

## What Makes Us Different

### Industry-Specific Solutions

Pre-built workflows for gaming, fintech & professional services.

### Plug & Play Integrations

All your tools, one platform

### Intuitive Experience

Built by compliance experts who lived your challenges.

### Customizable

Your business, your unique setup

### Scalable cloud infrastructure

Scale up without slowing down

149

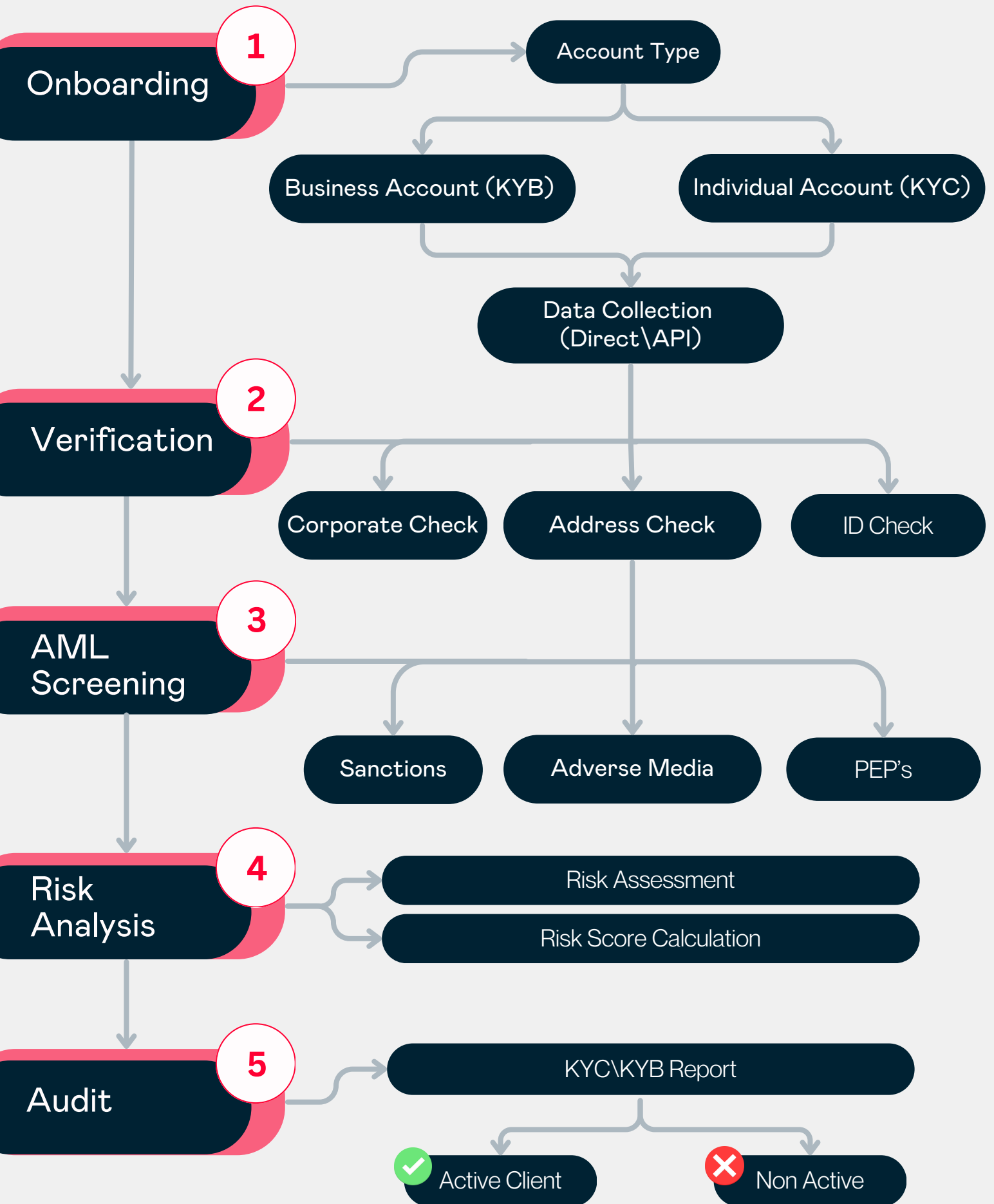
Watchlist/ PEP's Sources

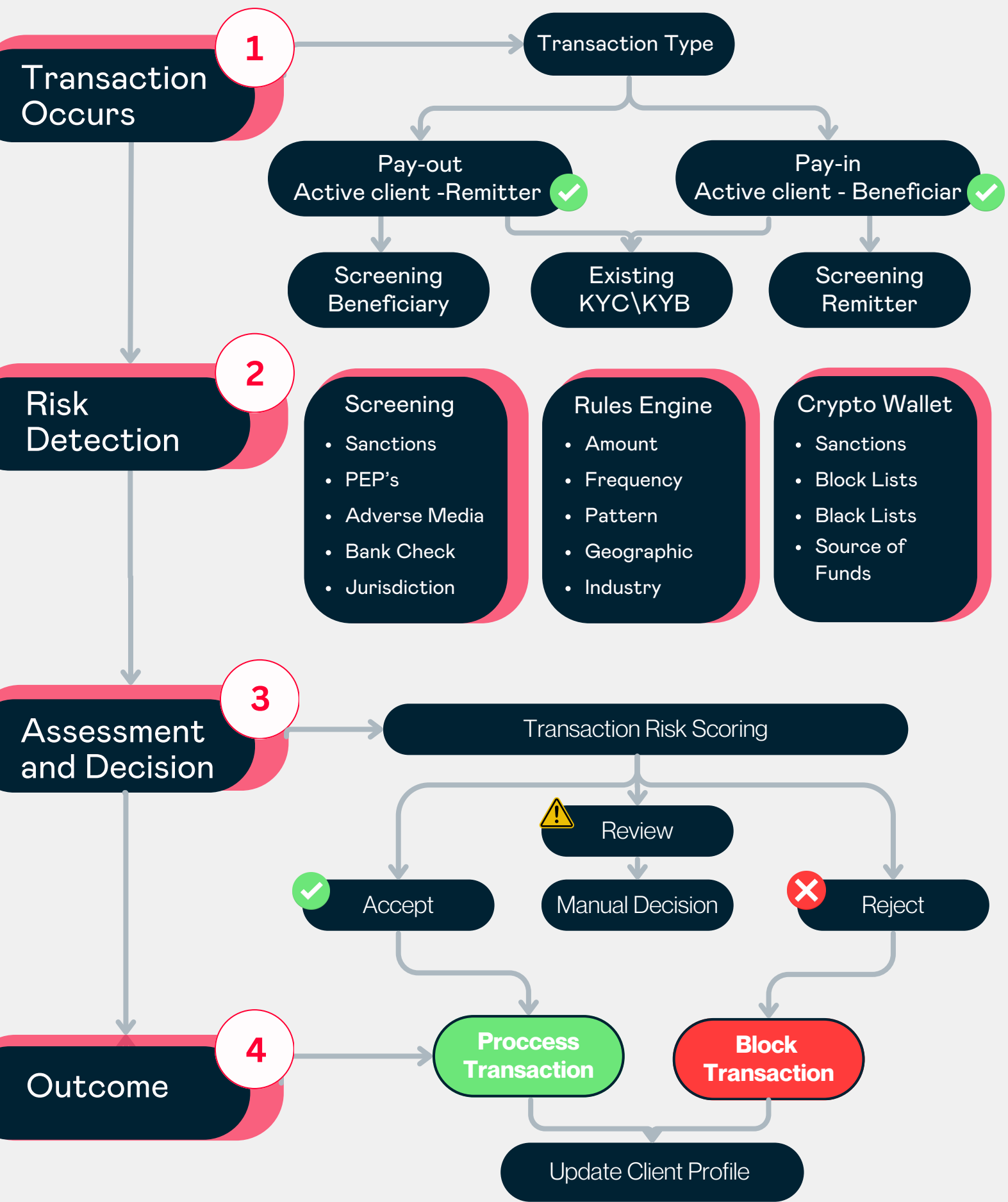
2.3 Billion

Documments Data Reach

295

Intergrations with Jurisdictions





Platforma **365**

# Stay Compliant, 365 Days a Year

Book a demo

