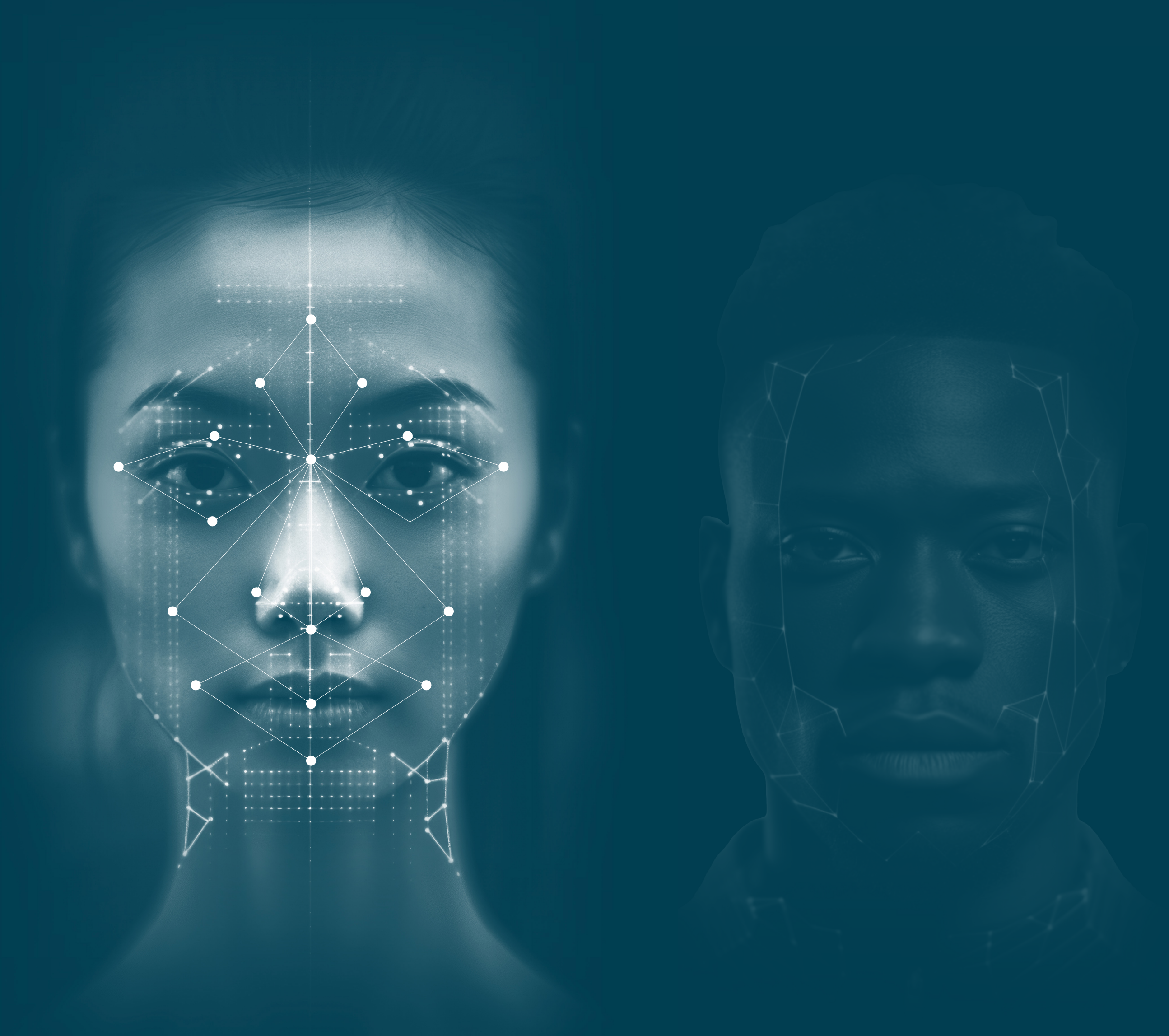
prembly

Identity Fraud Stops Here

AML
Identity Verification
KYC
Compliance Monitoring
Business Verification (KYB)
Data Security
Due Diligence
PEP
Criminal and Background Checks



prembly.com

WHO WE ARE & WHY IT MATTERS

About Prembly

Prembly is the leading compliance and security infrastructure company building the rails for trust in emerging markets. We provide a unified, AI-powered platform that authenticates identities, performs background checks, and monitors transactions in real-time. We enable digital businesses to safely acquire and onboard customers across borders without restrictions, ensuring they deal only with the right people

OUR CULTURE

Mission

To open up endless opportunities for people and businesses while enabling trust.

Vision

To be the foremost identity data & compliance infrastructure provider.

Purpose

To be the foundation of trust, providing insights for superior decision-making.

Core Values

Integrity: We act with honesty, trust, respect & transparency.

Sustainability: We act with the future in mind.

Innovation: We create bold solutions that redefine what's possible.

Excellence: We set the standard, then strive to exceed it.

Customer Obsession: We put our clients at the heart of everything we do.

Challenges
Businesses Face

The Risks of Unverified Identities and Weak Compliance

Fraud & Identity Theft
Criminals exploit gaps in verification systems.

Regulatory Fines & Legal Risks
Non-compliance leads to heavy penalties.

High Onboarding Drop-Offs
Complex verification processes frustrate users.

Financial Crimes & Money Laundering
Lack of proper AML checks exposes businesses to illicit transactions.

Inefficient Manual Processes
Slow, expensive, and error-prone compliance procedures.

The Solution
Why work with Prembly

SECURE . COMPLIANT . SCALABLE

Customer Support:
Dedicated support team providing fast and reliable assistance.

Coverage:
Extensive data access across multiple countries, offering global and regional verification solutions.

Fast Turnaround Time:
Quick and efficient checks with minimal wait times, enabling seamless compliance and decision-making.

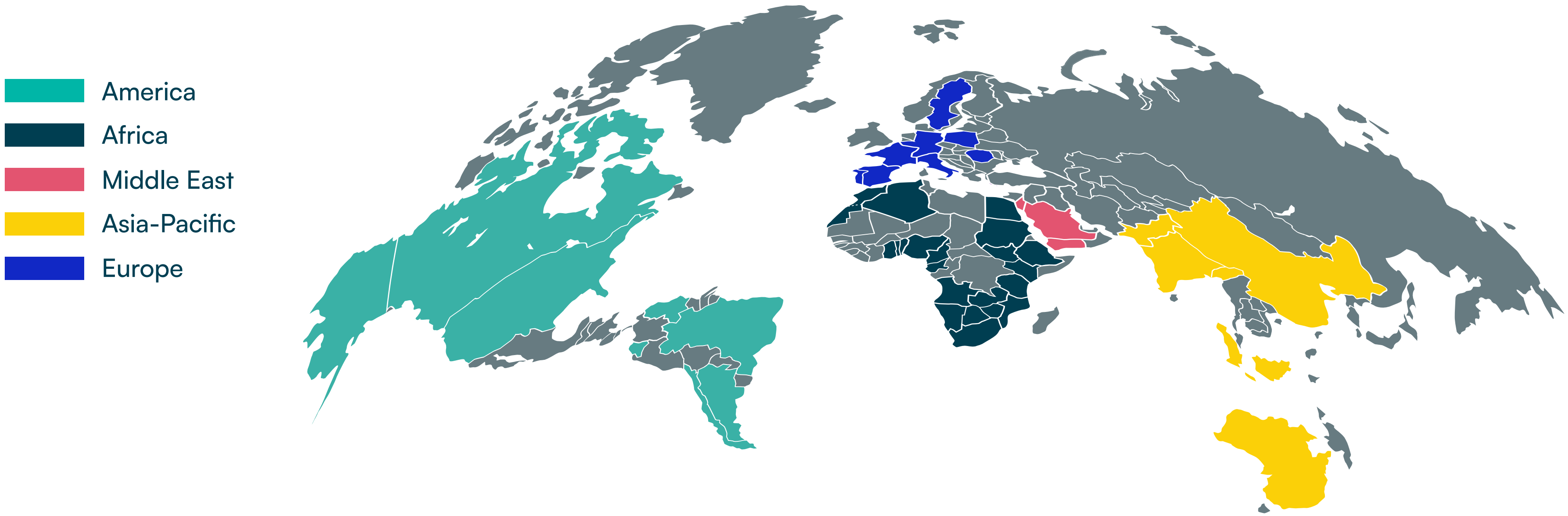
Pricing:
Competitive and flexible pricing models tailored to suit businesses of all sizes.

Detailed Reports:
Comprehensive and well-structured reports with actionable insights for informed business decisions.

User Experience:
An intuitive platform designed for ease of use for a seamless verification process.

Global Reach

Where We Operate



Licenses and Certifications

We are globally compliant...

OSIA · GDPR COMPLIANT · SOC 2 TYPE 2 · NDPR Audit COMPLIANT 2022 · Nimc

many more

Coverage:

- 2M+ verifications monthly
- Operating in 50+ countries
- Over 100M+ verifications
- 80+ data partners
- 150+ data endpoints worldwide
- Compliant to GDPR, NDPC, ODPC, PDPO and more

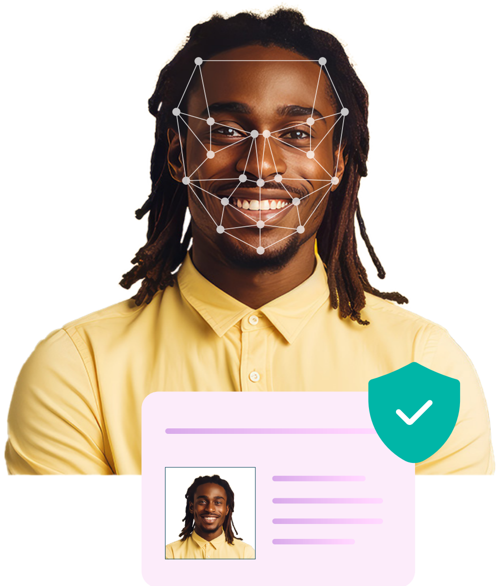
COMPREHENSIVE PRODUCT SUITE

One Single API Plugin for All Compliance Needs

Identity Verification (KYC & KYB), Background Checks, Fraud Detection, Transaction Monitoring, Compliance Workflow, Identityform (No-code).

A. Identity Verification (KYC & KYB)

Safely acquire and seamlessly onboard customers anywhere, anytime, within seconds. Our solution covers over 100 million verifications and connects to 150+ data endpoints worldwide.



Global Document Verification:	Instantly verify government-issued IDs (Passports, National IDs, Driver's Licenses, Voter Cards) from over 100 countries using AI-based image processing to detect forgeries.
Biometric Authentication	**Facial Recognition:** Matches user selfies to ID photos with high accuracy. **Liveness Detection:** Prevents spoofing attacks using static images or masks. **Age & Gender Detection:** Automatically verifies demographic data.
KYB (Know Your Business):	**Company Registration:** Confirm legal existence and registration numbers. **Beneficial Ownership (UBO):** Identify the individuals who ultimately own or control the business. **Tax Verification:** Validate tax identification numbers and status.
Additional Checks:	**Bank Verification:** Confirm bank account details and account holder names. **Credit History:** Assess financial reliability where data is available. **Driver & Vehicle Records:** Verify licenses and vehicle registration details.

PRICING

ENDPOINT	NGN
VIN/Car Chasis	50.00
Document Verification with Face	220.00
Document Verification	200.00
Global Company Search with Name	800.00
Global Company Search with Email	800.00
Global Company Search with Strings	800.00
Global Company Search with Reg. Number	800.00
NIN Basic	50.00
NIN with Face	120.00
NIN Advance	100.00
BVN Basic	45.00
BVN + Face Validation	60.00
BVN Advance	60.00
Tax Identification Number (TIN)	80.00
Basic CAC	70.00
Advance CAC	150.00

ENDPOINT	NGN
Basic Phone Number.	30.00
Advance Phone Number	120.00
NYSC	4000.00
Stamp Duty	80.00
Bank Account Advance	80.00
Bank Account Comparison	40.00
Address Verification Status	2500.00
Advance Driver's License	120.00
Driver's License (Image)	200.00
Basic Driver's License	50.00
Driver's License (+ Face Validation)	80.00
International Passport	100.00
International Passport (+ Face Validation)	120.00
Credit Bureau	350.00
Face Biometrics	20.00
Voters Card	500.00
Vehicle Plate Number	15.00

COMPREHENSIVE PRODUCT SUITE

B. Background Checks

A comprehensive screening module designed for HR, recruitment, and secure partnerships. It allows organizations to conduct deep-dive investigations into candidates or partners.

Global Document Verification:

- NYSC Certificate Verification
- Driver License Check
- National Identification Number
- Tax Records Check
- Bank Verification Number
- Passport Check

Employment Checks

- Employment History
- Professional Qualification License
- Employment History Executive
- Professional Reference
- Professional Qualification Certificates
- Employment Reference Check
- Professional Qualification Membership
- Employment History Character
- Employment History Performance
- Professional Qualification
- Employment History Basic

Other Checks

- Address Verification
- Global Watchlist
- Compliance
- Academic Certificate Verification
- Credit Check
- Company Records Checks
- Address Confirmation
- Payslip Check
- Education Checks

Criminal Checks

- Criminal Record Check,
- Criminal Check, Court
- Record

PRICING

ENDPOINT	NGN	TAT
Academic Certificate Verification	**30,000**	4 weeks
NYSC Certificate Verification	**30,000**	10 days
Identity Verification (National ID)	**10,000**	Realtime
Criminal Records Check	**25,000**	7 days
Employment Reference Check	**10,000**	5 days
Driver License Check	**10,000**	Realtime
Credit Check	**10,000**	Realtime
Company Records Checks	**10,000**	Realtime
Passport Check	**10,000**	Realtime
Tax Records Check	**10,000**	Realtime
Address Confirmation	**10,000**	Realtime

TRUSTED BY INDUSTRY LEADERS

READY TO BUILD TRUST AT SCALE?

Join the hundreds of businesses using Prembly to transform their compliance and verification processes.

Contact Us

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prembly.com