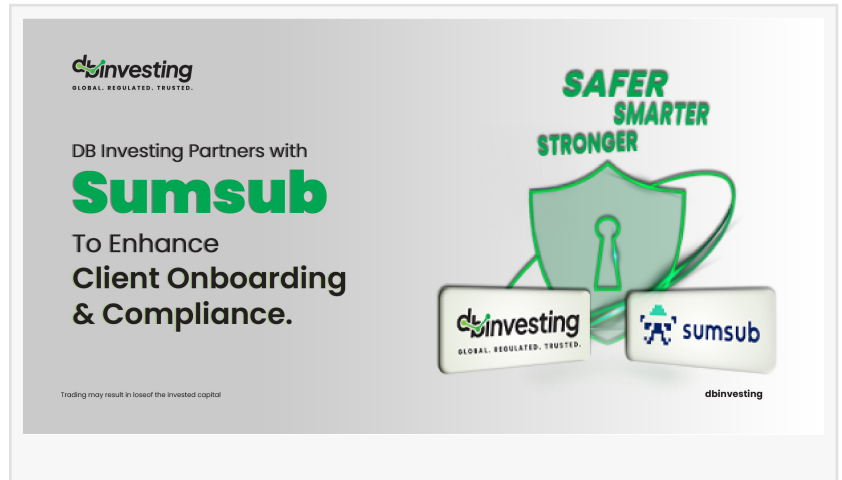


DB Investing Partners with Sumsub to Enhance Client Onboarding and Compliance Standards

DUBAI, UNITED ARAB EMIRATES, June 17, 2025 /EINPresswire.com/ -- [DB Investing](#), a leading multi-asset brokerage and investment firm licensed by multiple global regulators, has announced a strategic partnership with Sumsub, a global full-cycle verification platform that helps companies fight digital fraud and meet compliance requirements across all steps of the customer journey. This collaboration reinforces DB Investing's commitment to transparency, security, and regulatory compliance by implementing robust identity verification and AML screening for all onboarded clients.



With operations spanning across the Middle East, Africa, Europe, and Asia, DB Investing continues to strengthen its infrastructure to serve clients globally with high standards. Through Sumsub's advanced identity verification technology, DB Investing will now screen all clients using automated KYC (Know Your Customer), AML (Anti-Money Laundering), and KYB (Know Your Business) solutions.

Gennaro Lanza, CEO of DB Investing, said: "Partnering with Sumsub is a natural step forward in our vision of becoming a fully regulated, secure, and customer-centric platform. With Sumsub's technology, we ensure every client is verified accurately, securely, and in compliance with international regulations. This is not just about meeting standards—it's about building trust."

Sumsub's AI-powered compliance tools offer real-time verification, fraud detection, and a seamless user experience. This partnership will allow DB Investing to: - Accelerate the onboarding process - Prevent identity fraud and mitigate financial crime risks - Ensure compliance with global and regional regulatory frameworks

Peter Sever, Co-founder and Chief Strategy Officer at Sumsub, commented: "We're proud to support DB Investing's growth with our full-cycle verification and compliance platform. Our

shared goal is to make the financial ecosystem safer and more transparent for users worldwide, balancing innovation, fraud protection and seamless user experience to ensure a secure digital future to both users and companies."

This collaboration is part of DB Investing's broader mission to integrate cutting-edge technology with best-in-class regulatory practices, delivering a secure and efficient investing experience.

About DB Investing

DB Investing is a global financial services firm offering access to 10,000+ trading instruments including stocks, ETFs, bonds, forex, and crypto. Regulated in several

jurisdictions, including the UAE (ESCA), Seychelles (FSA), and Canada (FINTRAC), DB Investing has a strong international presence and is continuously expanding across LatAm and Asia.

About Sumsu

Sumsu is a full-cycle verification and ongoing monitoring platform that secures the whole user journey. With Sumsu's customizable KYC, KYB, Transaction Monitoring, Fraud Prevention and Travel Rule solutions, you can orchestrate your verification process, welcome more customers worldwide, meet compliance requirements, reduce costs, and protect your business.

Sumsu has over 4,000 clients across the fintech, crypto, transportation, trading, edtech, e-commerce and gaming industries including Duolingo, Bitpanda, Wirex, Avis, Bybit, Vodafone, Kaizen Gaming, and TransferGo.

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