

# Openapi.com Revolutionizes Digital KYC: A Complete API Suite for Global Security, AML Compliance, and Onboarding

*Automate KYC & AML with Openapi.com: Global data, eIDAS signatures, video ID, and instant screening against PEPs, Sanctions, and Blacklists.*

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/EINPresswire.com/ -- In an increasingly decentralized digital economy where face-to-face interactions are rare, trust has become the most valuable—and vulnerable—currency. With online fraud on the rise and Anti-Money Laundering (AML) regulations becoming globally stricter, the banking and fintech sectors face a critical dual challenge: ensuring maximum security without creating friction for the user.



Responding to this urgent market need, Openapi.com has announced a major expansion of its technological infrastructure dedicated to Know Your Customer (KYC) and compliance. This development highlights a broader industry shift: digital identity verification is no longer just a technical box to check, but a sophisticated ecosystem essential for economic safety.

## The Shift to "360-Degree" Digital Vetting

For banks, insurance companies, and enterprises, the risk of interacting with fraudulent entities or sanctioned individuals has never been higher. The expanded infrastructure aims to eliminate uncertainty in B2B relationships by integrating deep-dive data access directly into corporate workflows.

The technology now moves beyond simple identity matching. It leverages Certified Data to retrieve real-time company reports and financial statements worldwide, ensuring that businesses know exactly who they are dealing with before a transaction occurs.

Combating Financial Crime with Global Intelligence



In a digital world, APIs are strategic security assets. Our expanded KYC suite guarantees the peace of mind needed to do business anywhere, with anyone, in total safety."

*Luca Scuriatti*

A key component of this technological evolution is the ability to screen against complex regulatory databases in real-time. The updated system provides a "deep regulatory screening" engine designed to detect high-level risks that standard checks often miss.

Key areas of enhanced scrutiny now available to the financial sector include:

Financial Scandals & Leaks: Cross-referencing entities against major international leaks, including the Panama

Papers, Paradise Papers, and Pandora Papers.

Global Sanctions & Terrorism: Real-time verification against sanction lists issued by the EU, UN, USA, and UK, as well as databases linking individuals to organized crime.

Politically Exposed Persons (PEPs): Tracking high-risk individuals and their close associates to prevent corruption.

Adverse Media & Law Enforcement: Scanning "Most Wanted" lists and global news outlets to detect reputational risks and negative coverage before they impact the business.

### Legal Validity in a Remote World

Security is only half the equation; legal validity is the other. To facilitate the remote signing of contracts—a necessity in the modern workforce—the platform has integrated eIDAS-compliant remote electronic signatures and AI-based video recognition. This allows companies to onboard customers and close deals remotely with the same legal weight as an in-person meeting.

### A Strategic Asset for the Digital Age

"In a remote digital world, APIs have evolved from mere technical tools into strategic security assets," states the management of Openapi.com. "By covering the entire spectrum—from eIDAS signatures to checks on UN sanctions—technology is now providing the peace of mind required to do business anywhere, with anyone, in total safety."

This expansion marks a significant step forward in the fight against digital fraud, offering a preventive layer that assesses risk via email, IP, and mobile number cross-verification before a conversation even begins.

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