

Partnership Announcement: Worldbox Business Intelligence x Simple KYC

Get audit-ready, compliant KYB/AML, due diligence. Trusted, accurate, global business verification data, and the right SaaS platform to act on it in real time.

ZURICH, SWITZERLAND, August 13, 2026 /EINPresswire.com/ -- The very best audit-ready, regulation-compliant KYB/AML customer due diligence needs two things working together: trusted, accurate, timely global business verification data, and the right SaaS platform to act on it in real time.



That is exactly what this partnership brings together.

[Worldbox Business Intelligence](#), headquartered in Switzerland and trusted globally for standardised, API-first company data, operates one of the largest global business databases in the world, covering over 500 million business entities across 243 countries. Worldbox can now provide the cross-border data enabling customer due diligence within Simple [KYC's verification](#) and decisioning platform, along with an international "as filed" registry document service delivering original PDF filings

For Simple KYC's clients across financial services, government, and multinational sectors, this means faster, more complete, access to global verified business data, including Financial Crime (UBO) analysis, company risk assessments, credit and resilience risk scoring, enhanced due diligence (EDD), PEPs, sanctions, and adverse media screening. All of this is delivered through the same automated, full customer lifecycle workflow that has already helped major banks achieve over 50% straight-through processing on business onboarding.

The combined, complementary strengths of Worldbox and Simple KYC allow clients to manage their entire customer portfolio, from onboarding through ongoing relationship verification, using Simple KYC's digital intelligent process automation alongside Worldbox's global business

database. This joining of forces, delivered through a single managed, automated workflow, allows clients to make rapid, responsible customer relationship decisions, now backed by access to global business verification checks, risk assessments, credit histories, financial crime analysis with ultimate beneficial ownership, and watch list screening checks.

Adrian Ashurst, CEO and Founder of Worldbox Business Intelligence, commented: "[Global cross-border data](#) is a game changer given the ever-increasing complexity of managing an international client portfolio. Our partnership with Simple KYC will allow clients to quickly conduct company due diligence checks to identify and verify any business, anywhere in the world, all available within Simple KYC's market-leading customer onboarding lifecycle software."

Neil Smith, CEO of Simple KYC, added: "We are excited to be working with Worldbox Business Intelligence to provide a truly global business dataset. Through the Simple KYC software, we can now offer super-fast access to official, global registry-sourced business data, enabling accurate verification and discovery of shareholders, directors, UBOs, and other key financial crime data points. This empowers our clients to make the very best onboarding decisions, while remaining compliant with the regulator."

About Worldbox: Worldbox provides an unrivalled gateway to global company information; from registration verification and corporate records to credit risk reports by combining true worldwide coverage through its subsidiaries, regional desks and partner network with decades of investigations experience. With a single account and simplified online ordering, along with API and MCP capability; Worldbox supports due diligence, research, legal, and sales and marketing needs worldwide. With a 500m business record proprietary database, Worldbox is one of the leading data suppliers in providing timely, accurate cross-border business information.

About Simple KYC: Simple KYC provides a leading, cutting edge verification and decisioning platform, which gives access to global data registries and visualised company structures, so ultimate beneficial owners (UBOs) can be quickly identified. Automation of screening processes with digital checks for sanctions, PEPs, and adverse media is also available. Use Simple KYC to rapidly aggregate verification data from major global data providers such as Worldbox and also allows automated extraction of information and insights from both unstructured and structured data.

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