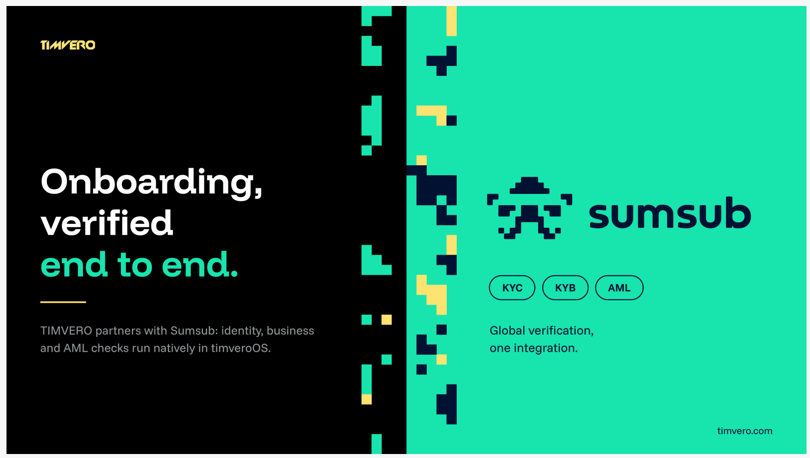
TIMVERO and Sumsub Partner to Embed Compliant Verification into the Lending Journey

The partnership allows lenders to onboard borrowers and meet KYC, KYB, and AML requirements without leaving the loan origination flow.



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TIMVERO

LONDON, UNITED KINGDOM, August 24, 2026 /EINPresswire.com/ -- TIMVERO, a global provider of AI-first lending automation software, is partnering with Sumsub, a leading verification and fraud prevention platform, to help lenders and financial institutions run identity verification and compliance directly inside their loan origination process. Sumsub's AI-powered trust infrastructure allows TIMVERO users to orchestrate KYC, KYB, AML screening and fraud prevention as one connected layer inside the lending flow. This means lenders can now verify borrowers and stay compliant without having to stitch together separate systems.

> Our clients automate lending end-to-end — but verification and compliance were often the one step that still slowed a decision down”
>
> *Founder and CEO of TIMVERO*

Lenders are facing rising regulatory pressure and a sharp escalation in fraud sophistication - meaning more multi-stage attacks that combine co-ordinated techniques such as synthetic identities and cross-channel manipulation, which shot up by 180% last year. Despite this, borrowers expect near-instant decisions. Meeting these demands is made difficult when compliance is spread across disconnected verification and origination systems, which duplicates checks, drives inconsistent risk decisions and inflates cost. By combining timveroOS, TIMVERO's modular, end-to-end lending platform, with Sumsub's trust infrastructure, financial institutions can onboard applicants, screen them against

AML and sanctions lists, verify businesses, and monitor for fraud, all from a single workflow.

For lenders, this means faster, cleaner onboarding, fewer drop-offs, and lower compliance overhead, without compromising on the checks regulators require.

"Manual loan checks bolted onto origination let too much through while slowing good applicants down," said Thomas Taraniuk, Head of Partnerships, UK & EU at Sumsub. "Bringing Sumsub's verification and fraud prevention into timveroOS means lenders screen every borrower and business to the same standard, without adding friction for legitimate customers."

Sumsub

"Our clients automate lending end-to-end — but verification and compliance were often the one step that still slowed a decision down," said Dmitriy Wolkenstein, Founder and CEO of TIMVERO. "By building Sumsub directly into timveroOS, KYC, KYB, and AML checks become part of the same automated flow, not a separate detour. Lenders get the speed borrowers expect and the compliance regulators demand, from a single platform."

The integration is available to timveroOS clients now.

About TIMVERO
TIMVERO is a global provider of AI-first lending automation software. Its modular, end-to-end platform timveroOS helps banks, lenders and financial institutions automate the full lending lifecycle — from origination and underwriting to servicing - with transparent, integrable, AI-driven decisioning. For more information, visit timvero.com.

About Sumsub
Sumsub is a leading AI-powered trust infrastructure for compliance operations at scale. It connects identity and business verification, fraud prevention, transaction monitoring, and risk workflows, helping teams reduce manual work and enter new markets.

Trusted by over 4,000 clients across financial services, crypto, mobility, trading, marketplaces, education, and iGaming, including Bybit, Bitpanda, Wirex, Avis, Vodafone, Duolingo, Kaizen

Gaming, and Bancaribe. For more information, visit sumsub.com.

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