

Truth Technologies Earns ISO/IEC 27001:2022 Certification for Its Anti-Money Laundering and KYC Compliance Platform

Independent certification reinforces Truth Technologies' commitment to protecting customer data and supporting secure AML/KYC compliance operations.

NAPLES, FL, UNITED STATES, September 2, 2026 /EINPresswire.com/ -- Truth Technologies, Inc., a

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Financial institutions trust Sentinel with sensitive, regulated data. This certification confirms the security foundation we've built over 30 years, giving customers a verified basis for confidence.”

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provider of anti-money laundering (AML), know your customer (KYC), OFAC, and sanctions screening solutions, announced today that it has achieved ISO/IEC 27001:2022 certification, an internationally recognized standard for information security management systems.

For financial institutions and regulated businesses, the certification provides additional assurance that Sentinel is supported by security-management practices evaluated against a globally recognized framework.

An Ongoing Security Commitment

Truth Technologies' certification is part of an ongoing commitment to information security. Maintaining ISO/IEC 27001:2022 certification requires continued operation, monitoring, and improvement of the company's information security management system, as well as periodic assessment activities throughout the certification cycle.

The company will continue to evaluate and strengthen its security practices as customer needs, platform capabilities, integrations, and the threat environment evolve.

This approach reflects the environment Sentinel operates in. As new integrations are added, new customer segments are onboarded, and new regulatory requirements come into effect, the systems and processes supporting the Sentinel platform are expected to keep pace, with certification serving as a recurring checkpoint rather than a one-time milestone.

Why the Certification Matters

Compliance technology providers often process sensitive identity, due diligence, screening, monitoring, and audit information. As vendor-risk and security reviews become increasingly important, ISO/IEC 27001:2022 certification gives financial institutions and regulated businesses independently assessed evidence of Truth Technologies' information security practices.

What the Certification Covers

The certification applies to the information security management system supporting the Sentinel Compliance Platform, including the in-scope people, processes, systems, and business functions involved in managing customer and business information.

Sentinel supports compliance workflows across anti-money laundering (AML) and know your customer (KYC) operations, including:

- Customer onboarding, identification, KYC workflows, and case management
- Risk assessment and Enhanced Due Diligence processes
- Sanctions, politically exposed person (PEP), and adverse-media screening
- Continuous monitoring and batch-processing workflows
- Audit-trail generation and regulatory-reporting support
- API integrations and related data-management activities
- In-scope business functions that support the secure delivery and operation of the Sentinel platform

The certification reflects a structured, risk-based approach to protecting the confidentiality, integrity, and availability of information within the certified scope.

About Truth Technologies, Inc.

Founded in 1996 and headquartered in Naples, Florida, Truth Technologies, Inc. is a RegTech company that provides anti-money laundering (AML), know your customer (KYC), OFAC, and sanctions screening solutions for financial institutions and regulated businesses. Its Sentinel Compliance Platform supports screening, monitoring, due diligence, and regulatory compliance workflows globally. Sentinel is built to support, not replace, human decision-making in compliance workflows. For more information, visit www.truthtechnologies.com.

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