

# 80% Faster KYB



*Faster KYB using custom features such as UBO verification.*



*Clients verified in under 3 minutes, supporting scaling goals.*

## About Conduit

Conduit is a global fintech simplifying cross-border payments for fast-growing businesses.

Founded by experts in financial products, it helps platforms send and receive payments across regions, boosting cash flow and lowering costs.

As Conduit scaled, managing compliance across multiple jurisdictions became increasingly complex.

*AiPrise offered the speed, flexibility, and global coverage, Conduit needed to scale compliance while maintaining a seamless customer experience*

## The Challenge

For fast-scaling fintechs like Conduit, compliance often turns into a bottleneck. As they expanded into new markets, onboarding became more complex and inconsistent.

Verifying businesses across regions took longer than expected, and platform reliability issues, including occasional crashes, slowed things down further.

The compliance team was spending too much time on manual reviews and duplicate checks, while customers faced delays and friction early in their journey. These challenges directly impacted conversion rates and customer satisfaction.

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*AiPrise has become a core part of Conduit's compliance infrastructure powering faster growth, cleaner data, and a smoother experience for customers worldwide.*

Director of Compliance

Conduit

## The Solution

As Conduit looked to streamline compliance, AiPrise delivered a solution purpose-built for their needs. By understanding Conduit's onboarding challenges, AiPrise implemented an integrated platform that now powers KYC, KYB, sanctions screening, and government database checks all in one place.

What stood out was the simplicity: no more juggling tools or manual checks. With pre-built workflows and structured data outputs, risk decisions became faster, more confident, and scalable.

*For Conduit, this meant quicker setup, smoother execution, and greater control, without slowing growth*

## The Results

- ✓ Conduit cut onboarding time from 3 weeks to under 72 hours, 7x faster.
- ✓ The team now has centralized visibility, fewer manual steps, and global coverage across 200+ countries
- ✓ AiPrise powers faster growth, cleaner data, and a seamless onboarding experience.

## Why did conduit chose Aiprise?

*Conduit chose AiPrise for its global coverage, ease of use, and responsive team.*

*The platform helped automate screenings, streamline registry checks, and simplify onboarding workflows, giving Conduit more confidence, speed, and control as they scaled.*