

Business Onboarding

with RiskOS™

Automate new business onboarding globally with best-in-class business & consumer fraud, risk, and compliance checks optimized for speed and scale.

Real-time business verification

Leverage pre-integrated KYB providers like Middesk, Baselayer, Kyckr, and Markaaz to verify legal name, TIN, business structure, sanctions/watchlist hits, and more — globally.

Integrated UBO identity checks

Automatically run KYC/CIP and fraud checks for each Ultimate Beneficial Owner (UBO) to gain a 360-view of risk associated with the business and its owners.

Automate web analysis and ownership structure search with AI

Use our KYB Agent to scan the web to verify business address, phone number, website, social media profiles, adverse media, and business owner search, saving your review team hours.

Global KYB coverage

Verify businesses across 140+ countries with pre-integrated access to domestic and international data providers like Kyckr, Markaaz, and Middesk. RiskOS supports real-time business registration checks and sanctions screening across jurisdictions, ensuring compliance no matter where your customers operate.

No-code orchestration and decisioning

Build, modify, and optimize onboarding workflows using an intuitive drag-and-drop editor — no developers required. RiskOS delivers ~300ms decisioning to ensure seamless, real-time business and UBO verification.

Seamlessly orchestrate
business verification checks
powered by industry leaders





Socure recognized as a leader in Liminal BEV Report

Socure was named one of the top vendors in Liminal's 2025 Business Entity Verification (BEV) Market Landscape. RiskOS earned exceptional marks across product execution, automation, and buyer satisfaction, affirming its position as a best-in-class platform for business onboarding, KYB, and risk decisioning.



Verification checks available in RiskOS

RiskOS enables a full spectrum of fraud and compliance checks to verify the legitimacy, ownership, financial health, and risk profile of any business or consumer. Through 65+ pre-integrated data services—including Middesk, Baselayer, Kyckr, Markaaz, and Socure's own best-in-class products—you can automate onboarding decisions, reduce manual reviews, and meet global KYB and AML compliance requirements with confidence.

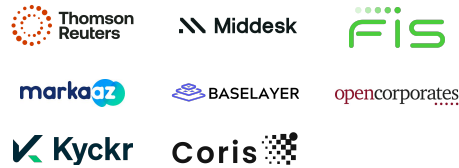
Business Identity Verification

Check

Provider

Purpose/Value

Legal name, TIN, address, phone, industry classification, registration status



Confirm legal existence and legitimacy

Business directors, officers, shareholders, and UBOs












Required for UBO due diligence and compliance

Global watchlist, sanctions, PEP screening









Screen for AML compliance and reputational risk






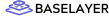
Fraud & Risk Signals

Check	Provider	Purpose/Value
Adverse media / reputational risk	  	Identify risky or fraudulent entities
Web & social presence legitimacy	 	Automate online checks to flag synthetic/fake businesses
Business registration verification	  	Confirm against official registries and authorities
Duplicate or abusive behavior detection		Prevent multiple account abuse by identifying shared devices




Creditworthiness & Financial Risk

Check	Provider	Purpose/Value
Bankruptcy & litigation history (business + owners)	 	Evaluate legal and financial risk exposures
Tax liens, UCC liens, lien document retrieval	 	Assess financial obligations and collateral risk
Cash flow and transaction analysis		Determine ongoing financial health of the business
Business credit scoring		Evaluate creditworthiness to support lending decisions

Monitoring & Alerts

Check	Provider	Purpose/Value
SOS (Secretary of State) record changes	 Middesk  BASELAYER	Monitor for entity status changes post-onboarding
Document and selfie verification	 Socure.	Authenticate documents and biometrics
Ongoing watchlist & sanctions monitoring	 Middesk  Socure.  BASELAYER	Real-time monitoring for business and UBO entities

UBO & Sole Proprietor Verification

Check	Provider	Purpose/Value
Full KYC/CIP and identity verification on UBOs	 Socure.	Tie individuals to the business and validate legitimacy
Phone, email, address risk scoring	 Socure.	Identify inconsistencies or fraud patterns associated with phone, email and addresses
SIM Swap, OTP verification	 Socure.	Confirm device possession

Ready to get started?

[Learn more →](#)