Control Center

End-to-end Banking-as-a-Service Controls Management Platform for Sponsor Banks

Gain powerful oversight and transparency to responsibly grow your BaaS business, demonstrate compliance in an evolving regulatory environment, and reduce the challenges and risk of managing multiple bank partners

Visibility across your entire portfolio

Track performance and receive proactive alerts to promptly identify and resolve issues across your entire BaaS portfolio

Rapid, scalable bank partner launches

Accelerate growth by consistently applying organizational policies, procedures, and regulatory requirements

Confident compliance

Prevent unauthorized policy changes and ensure that every banking partner complies with regulatory requirements and organizational scorecards

Greater collaboration with partners

Communicate directly in-app to address concerns and uphold accountability with bank partners

Up to 40% reduction in manual reviews

Scale compliance and turn the challenges of managing regulatory risk into a competitive advantage through automated workflows and AI-driven insights

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Mitigate compliance risk across BaaS partners

Gain immediate access to compliance KPIs
with a single dashboard view

Achieve real-time oversight
for application flow, fraud rates, CIP approvals, watchlist cases, and more

Proactively identify evolving threats
by monitoring recent trends and outcomes

Utilize full customization
of your preferred data points

View all customer decisions and changes requested by partners
to gain complete transparency

All-in-one compliance stack for complete oversight of banking partners

Socure offers a complete compliance solution, encompassing identity verification, fraud prevention, watchlist screening, customer decisioning, and bank partner management, all accessible through a single API.

Best-in-class customer verification
Confidently verify fintech customers including 99% of mainstream populations and over 94% of harder-to-verify consumers like Gen Z, millennials, and new-to-country

No-code controls interface
Adjust policies and scoring in minutes so you can react instantly to new opportunities or mitigate risks

Logic change simulation
Model the impacts of new decision strategies using real customer data to understand outcomes before you deploy live

Streamlined case management
Automate case assignment and enable rapid dispositioning of manual reviews through one-step approval

Simple regulatory audit reporting
Capture customer decisioning and logic modifications and generate instant reports for regulatory exams

Scorecard management
Manage scorecards for multiple partners, with easy export for on-demand review

Socure supports 80% of the sponsor bank market and 400+ fintechs

"As a fintech sponsor bank, the product support and expertise provided by Socure has been invaluable. Not only are we getting a market-leading product, but we have a team that provides fast feedback, timely updates, and direct support for existing and new clients."

Matthew Work,
Vice President, Fraud and Identity,
MVB Bank

Ready to get started? **Learn more**

Socure