

UNDER EMBARGO UNTIL 12 NOVEMBER 2025 12:00 SST

AsiaVerify Accelerates Asia-Pacific RegTech Innovation with Expanded Platform for Smarter Onboarding and Monitoring at SFF 2025

Recognised among global RegTech leaders, AsiaVerify debuts expanded capabilities—including AI-powered UBO mapping, ongoing monitoring, and instant due diligence—at Singapore FinTech Festival 2025.

SINGAPORE — 12 November, 2025 — AsiaVerify, a leading RegTech platform for advanced business verification and compliance intelligence across Asia-Pacific, unveils expanded capabilities for smarter onboarding and monitoring at Singapore FinTech Festival (SFF) 2025, designed to meet rising compliance demands across the region.

These innovations—including the instant due diligence solution, KYB Complete, and enhanced AI-powered UBO mapping across 14 jurisdictions —helped propel AsiaVerify onto the Chartis RiskTech100® 2026, a global ranking of the top firms shaping the future of risk and compliance technology.

The recent recognition underscores AsiaVerify's role as a strategic partner for its regional depth and ability to connect global markets to local regulatory realities, bridging the gap left by one-size-fits-all compliance frameworks.

- **KYB Complete: Accelerating onboarding with verified data**

AsiaVerify's KYB Complete, its most advanced offering to date, now enables instant due diligence and entity verification. The solution connects directly with official registries, parses multilingual documents and provides insights into industry benchmarks applying an automated six-factor risk scoring to shorten onboarding times without compromising compliance.

- **AI-Powered UBO: Transparency across complex structures**

AsiaVerify's proprietary AI models enhance beneficial ownership discovery by analysing registry data, shareholder disclosures, and linguistic patterns. This approach helps cross-border FinTechs and Marketplaces meet FATF recommendations and local UBO regulations more efficiently.

- **Ongoing Monitoring: Enabling continuous compliance**

AsiaVerify's persistent and adaptive monitoring capability introduces a new standard for post-onboarding due diligence. Clients can monitor changes in ownership, sanctions exposure, and registry updates in real time—ensuring that risk signals are surfaced proactively and compliance obligations are met continuously. This capability is especially relevant for institutions operating in high-risk sectors or managing large volumes of cross-border relationships.

“It's an honour to be recognised among the world's leading RegTech innovators,” said Leas Bachatene, CEO of AsiaVerify. “This milestone reflects the dedication of our team and the trust of our partners. Whether through our Unified API or OnDemand Portal, we're committed to helping businesses assess risk with speed, confidence, and clarity—across borders and regulatory frameworks.”

Visit AsiaVerify at Booth 4H10 during SFF 2025

AsiaVerify will showcase live, real-time demonstrations of KYB Complete, monitoring solutions, and AI-powered UBO at SFF. Attendees are invited to meet the team and explore the solutions at Booth 4H10.

About AsiaVerify

AsiaVerify helps financial institutions, FinTechs, and global businesses quickly and confidently verify companies and manage regulatory risks across the Asia-Pacific. Designed for the region's most complex markets, AsiaVerify's trusted, AI-powered intelligence platform provides KYB, UBO and AML reports and ongoing monitoring risk solutions into more than 440 million entities for complete visibility across 14 Asian jurisdictions. Smarter onboarding begins with AsiaVerify's unique, unified data methodology.

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