

The KYC Provider Ecosystem

in 2025


Certified IDSPs



Certified Identity Profiles *

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* ComplyCube offers 23 Certified Identity Profiles under the UK DIATF, more than any provider. Each profile defines a government-approved way to verify identity for work, rent, or criminal background checks.

Identity Verification



Due Diligence & Risk Profiling



Orchestration & Onboarding



AML & CFT Screening



Fraud Intelligence



KYC & KYB



Note: This overview highlights leading vendors with strong capabilities, certified offerings, or high market relevance. Niche or limited-scope providers were omitted to maintain clarity and focus