

About [Sumsu](#)

Sumsu is a full-cycle verification platform that secures every step of the user journey. With Sumsu's customizable KYC, KYB, AML, Transaction Monitoring and Fraud Prevention solutions, you can orchestrate your verification process, welcome more customers worldwide, meet compliance requirements, reduce costs and protect your business.

Sumsu achieves the highest [conversion rates](#) in the industry—91.64% in the US, 95.86% in the UK, and 90.98% in Brazil—while verifying users in less than 50 seconds on average.

Sumsu's methodology follows FATF recommendations, the international standard for AML/CTF rules and local regulatory requirements (FINMA, FCA, CySEC, MAS, BaFin). As the first regulated compliance-as-a-service provider, Sumsu has a team of compliance experts ready to consult on regulatory specifics worldwide.

With over 2,000 clients across the fintech, crypto, transportation, trading, e-commerce and gaming industries, Sumsu partners with the likes of Mercuryo, Bybit, Huobi, Unlimint, DiDi, Poppy and TransferGo.