

FinClusive Digital Identity & Compliance-Backed Credentials



Decentralized Identifiers & Verifiable Credentials

About Us

FinClusive is a provider of Compliance-as-a-Service (CaaS). We issue Decentralized Identifiers (DIDs) and Compliance-backed Verifiable Credentials (CVCs) to partners, customers, and clients. Through our services, we provide comprehensive global know your customer/know your business (KYC/KYB) and due diligence tools.

FinClusive actively engages with the growing digital identity community. Our goal is to contribute to the development of globalized open standards and protocols that enhance the issuance, protection, and verification of digital identity credentials. As new industry 'consortia' continue to form, we aim to support them in applying and utilizing DIDs and CVCs.

Decentralized Identifiers (DID): DIDs are cryptographically secure identifiers managed directly by their subjects, eliminating the need for third-party Identity Providers (IdPs). These identifiers allow subjects to prove ownership of their identity.

Verifiable Credentials (VC): VCs form the foundation for verifiable data in the web of trust. VCs serve a dual purpose: they provide a means for KYC/KYB verification that is applicable across both centralized and decentralized domains, and they empower users with the ability to authorize third-party verifiers.

Our Solution: Compliance-as-a-Service (CaaS)

[FinClusive's CaaS](#) provides a comprehensive full-stack anti-money laundering/financial crimes compliance (AML/FCC) service to regulated and non-regulated financial services. CaaS integrates essential functions such as KYC/KYB, client risk scoring, ongoing and automated client monitoring, global watchlist and sanctions screening, and comprehensive customer and enhanced due diligence (CDD/EDD) capabilities.



[FinCID: Compliance-backed Identity Credentials](#)

CaaS embeds DID/CVC elements through its KYC/KYB processes and creates a unique identifier called a 'FinCID,' which links to all subject-related data on the platform. The FinCID ensures privacy for sensitive information through encryption and supports secure and instantaneous client-controlled sharing and reuse with any third-party verifier.



[CDD Check Connect: The Global KYC/KYB Shared Utility](#)

'CDD Check Connect' enables financial Institutions (FIs), regardless of whether they are FinClusive customers, to securely share compliance data and verify the credentials associated with subject run through KYC/KYB.

FinClusive leverages its current multi-tenant platform capabilities, CDD Check Connect service, and FinCID to provide a true Decentralized Identifier (DID) supported by a KYC/KYB Compliance-backed Verifiable Credential (CVC).

Learn more in our 'Digital Identity & Compliance-Backed Credentials' white paper [here](#).



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