

Amiquis x Database Providers

*Amiquis integrates with over 30 data sources to perform a range of checks.
Here are some of the primary database providers we collaborate with:*

Check Type	Provider	Description
Identity / Proof of address	Transunion / Equifax	Cross check identity information against 30 sources pulled of both passive and active sources electoral roll, DVLA, death registers, cifax anti fraud register
Banking information	TrueLayer	Banking information provided through OpenBanking: Verification options on Transactions, sort code, accounts
PEPS / sanctions	Comply Advantage	Worldwide coverage of PEPs/Sanctions data sources in real time, including ongoing monitoring, This can be filtered by country or relevance, HMsanctions, OFAC or any other jurisdiction
ID documents and biometric checks	Onfido	Verify ID docs from 195 countries passports, driving licences national ID cards. Option to add a biometric cross check of the person presenting the ID doc
Adverse Media	Comply Advantage	Worldwide coverage of over 5 million online and print media sources updated in real time, available as a one off or ongoing monitoring



Amiquis is UK Government-certified

We are a government-certified Identity Service Provider that offers high-confidence digital identity verification for Right to Work, Basic, Standard, and Enhanced DBS, as well as Right to Rent.