blinc UK

Anti-Money Laundering

Referencing
- Rent Protection
- Deposit Replacement
- Anti-Money Laundering checks
- All fully integrated with the Pink Chilli™ lettings platform

Book a Demo →

PINKCHILLI

Instant ID scan technology with no manual MRZ entry

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blinc UK

Validate customer identity without face to face meetings utilising liveness tests and AI identity document scanning

Powered by LexisNexis®

AML/KYC Checks

PINKCHILLI

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So, what

Are you satisfied that you are currently compliant?

Our research suggests that most Estate and Letting agents are not 100% sure on their current procedures

The Blinc AML platform allows for an end to end workflow for all of your anti-money laundering compliance. Perfectly tailored to the property sector and including Land Registry ownership confirmation as part of the platform.
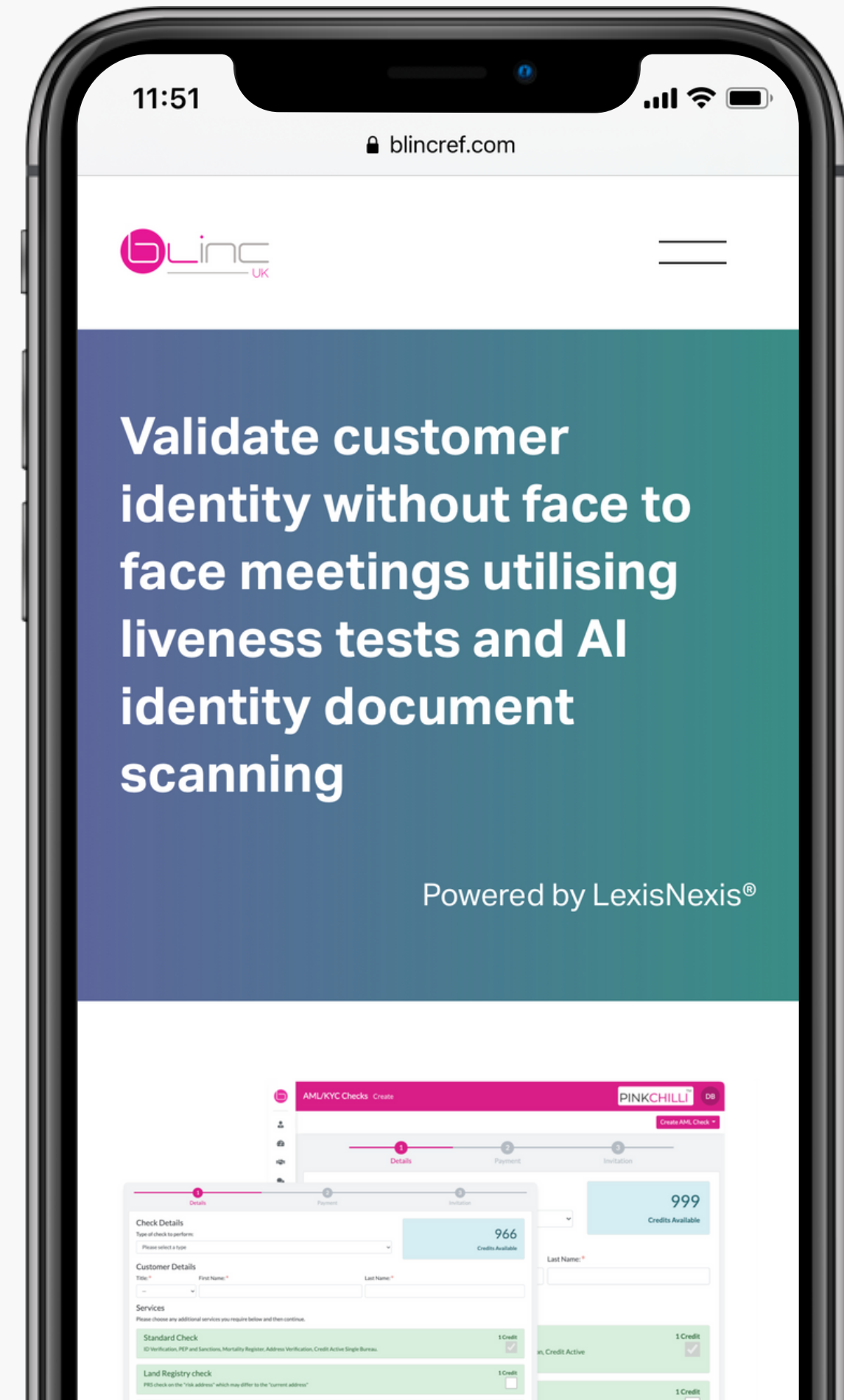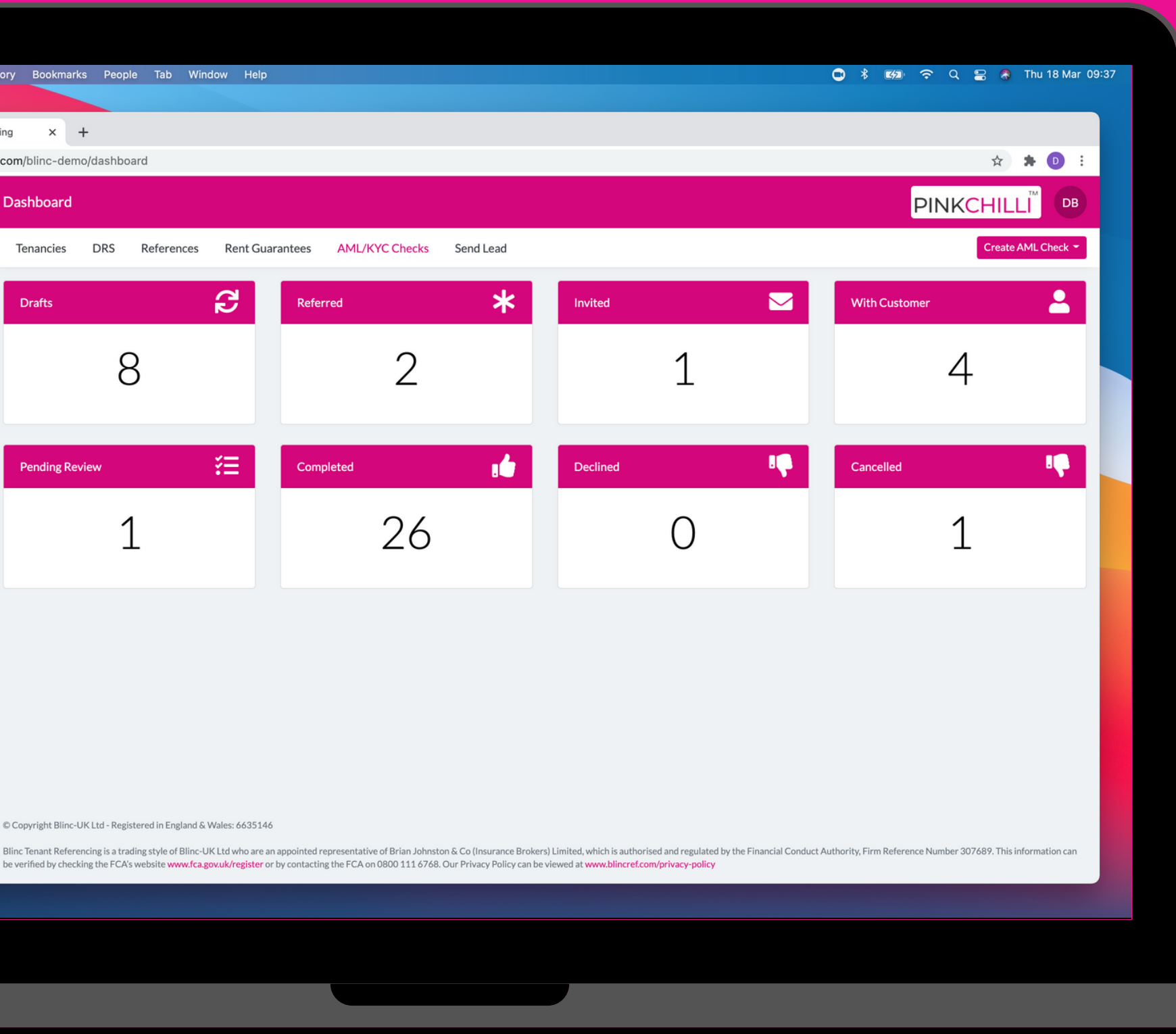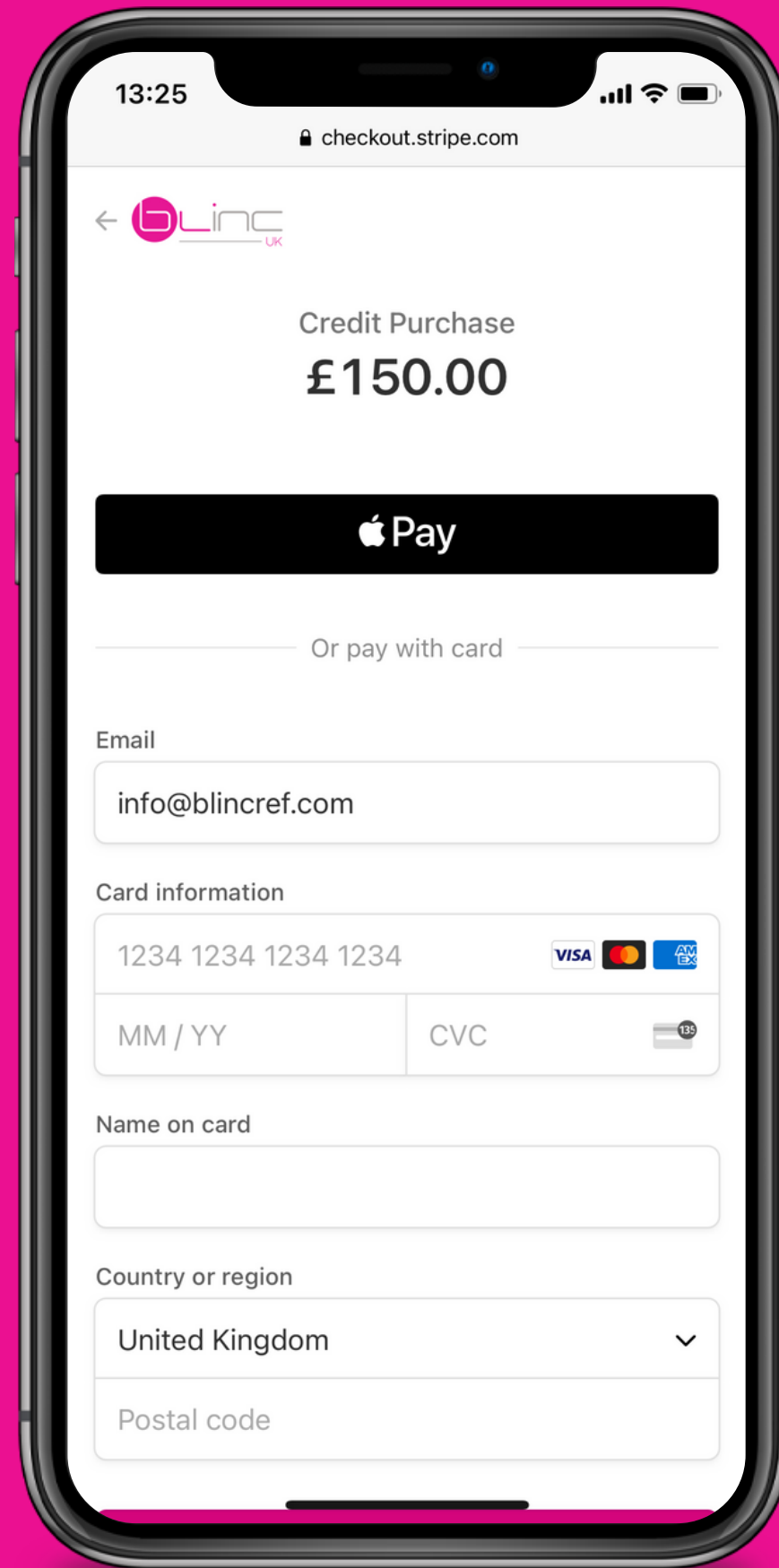
Create and manage all of your AML compliance on one dashboard

Keep a full historical audit of all AML and KYC due-diligence

Our system is more than just AML checks, with unlimited users and branches, notes, document upload and full audit trail, nothing performs better.

Straight forward credit purchasing

Easy credit purchasing with no minimum spend

Buy credits on the platform, either in bundles or on a pay-as-you-go basis. The more you buy the cheaper they are.

High volume?

for volumes over 1000 transactions per year we can arrange a tailored price, get in touch to discuss more.

Virtual or Face to Face checks

Our software allows you to complete your identity checks either in person or virtually, meaning you do not need to ask your customers to visit your office in order to validate their identity

Don't let the worry of AML compliance drag you down

Customer on-boarding with instant ID scan technology

With property fraud on the increase and criminals finding more inventive ways to assume another person's identity, you need confidence that your customer on boarding processes are robust enough to protect your business. Our platform provides online identity checks that combine extensive data with powerful linking technology, delivering immediate results to help you know who you are dealing with.

Prices

PAYG	●——●	£6.00
20-49	●——●	£5.00
50-99	●——●	£4.00
100-249	●——●	£3.00

Do more than 250 transactions?

Speak to us about a bespoke pricing structure

No additional charge for Virtual Checks

All prices are exclusive of VAT

Designed for the property industry

Our software has been tailored for the property industry and our clients include Estate Agents, Letting Agents and Conveyancers

- Full UK and International ID verifications AI-powered document scanning with Optical Character Recognition (OCR) technology
- ID's are validated to confirm they are a valid MRZ algorithm but all that the data confirmed within the document matches that held within the application
- Nationality Confirmed
- Date of birth confirmed
- Document Expiry date confirmed
- International PEP checks
- International Financial Sanctions Checks
- Mortality Register Checks (Confirming applicant is not registered deceased)
- Correspondance Address Validation
- Applicant location check to the correspondence address
- Gone Away notice checks
- Transaction Address Land Registry ownership confirmation
- Live CAIS Credit Fraud checks
- Adverse Credit History checks if required
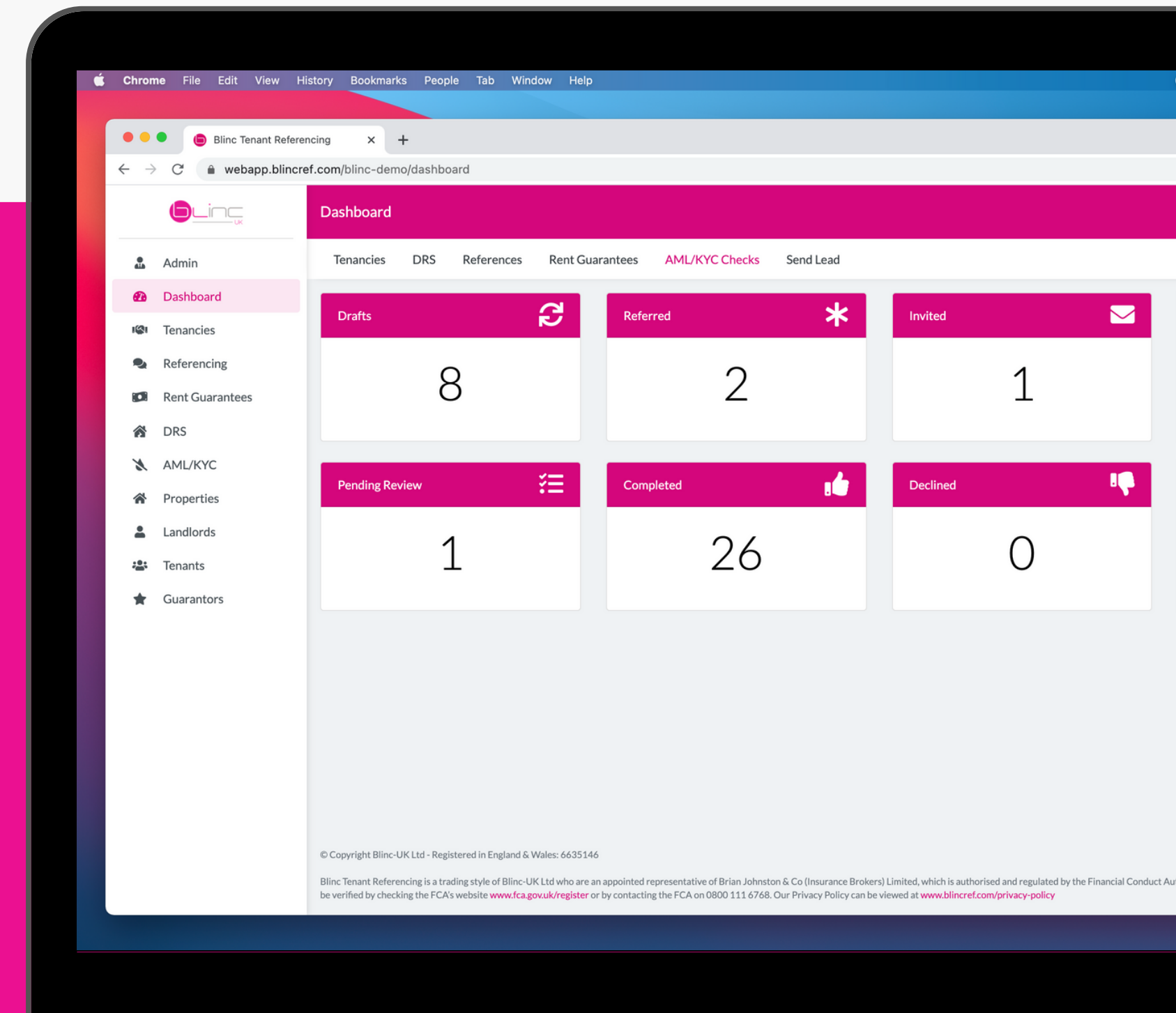
Why does my business need the Blinc AML Platform

OnBoard and Validate customers with no need for a face to face meeting, or easily carry our checks in the property from a smart device

Perfectly scales to teams, bringing together customer-facing sales teams and admin compliance teams with ease

Tailored to the property sector, with transaction address Land Registry checks included within the platform

Powered by

PINKCHILLI

The proptech experts www.pinkchilli.io

GET IN TOUCH

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