

# 4Stop Ranked As A Top 10 Risk Management Provider of 2017

Monday 27 November, 2017

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## Related Keywords:

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Compliance :: Fraud Prevention  
:: Anti-Fraud :: Data Aggregation  
:: KYC Data :: Data Sources ::  
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**Cologne, Germany – 4Stop (“FourStop GmbH”)** a leading fraud prevention provider, today announced that it has been ranked as a top 10 risk management providers of 2017 by Insight Success.

4Stop, is a leading KYC, compliance and fraud prevention provider company. The company is solving business risk-based approach through a modern, all-in-one KYC, compliance, and anti-fraud solution. 4Stop, has now brought trusted information, managed services, software and expertise under a single roof that helps its clients confidently manage regulatory obligations and fraud risk to accelerate their business performance. The 4Stop platform has been developed with a full understanding of compliance needs — locally and globally, today, and in the future.

4Stop is distinguishing itself from its industry competitors by solely focusing on providing global KYC for compliance, in a fail-safe, future-proof, simplistic, and real-time manner. According to 4Stop, the main pain point for the market was the ability to activate required KYC per localized regulation, without the need for multiple integrations and to perform verifications in real-time. However, thanks to 4Stop and its solutions, nowadays the pain point can be eliminated quite easily, and businesses can now expand into a number of markets around the globe confidently as their risk and compliance is managed.

Through the 4Stop platform and a single API integration, businesses now have the instant access to hundreds of KYC data sources in the industry, with the ability to activate and deploy their required KYC data sources in real-time. All these alongside 4Stop's real-time cascading KYC verification logic, businesses can now validate their customers in the most effective manner possible, with real-time results, real-time monitoring, and intelligence in order to ensure the best possible accuracy, compliance, and fraud prevention.

Additionally, 4Stop's risk and compliance consultants boast massive experience of more than fifteen years, and provide full KYC guidance to all their clients. The guidance eventually helps to activate the perfect KYC data sources that are specifically required for the respective industry and transactional regions regulatory obligations. The organization also works with its client's operations team to ensure the accurate configuration of KYC rules to obtain much needed fraud protection to maximize business performance.

*“We're very excited for the future because our technology is not only relevant for today but will support businesses in their future to solve their obligations on their risk-based approach, with fail-safe accuracy and in the most streamlined, efficient manner possible,”* mentions 4Stop **CEO Ingo Ernst**.

**To read the full release please visit: <http://www.insightssuccess.com/the-10-most-trusted-risk-and-compliance-solution-providers-2017-november2017/>**

## ABOUT 4STOP

4Stop, based in Germany and founded in 2016, is a global KYC, compliance and anti-fraud risk management company. Through a single API integration, they provide businesses with a best-in-class, all-in one solution with robust flexibility to enable global data sources in real-time, set cascading KYC verification logic, utilise advanced risk management tools and real-time monitoring intelligence to be in control of their compliance and fraud prevention. 4Stop built their software knowing that there will always be on-going regulatory changes within the online eco-system and designed their software to best manage and facilitate adhering to compliance requirements in the most efficient manner possible. Businesses' can simply layer in the 4S solution with their existing processes and saying good-bye to the need of multiple integrations or patch-worked solutions in order to support their regulatory or anti-fraud requirements.

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