

Global Payment Services Provider MiFinity Integrates 4Stop's Anti-Fraud Technology

Tuesday 26 September, 2017

4Stop ("FourStop GmbH") a leading fraud prevention provider, today announced that it has completed the integration of its proprietary risk management technology with MiFinity.

"We are pleased to be working in close partnership with 4Stop. The 4Stop solution will service all our KYC, compliance, anti-fraud and regulatory requirements. This integration will enhance and protect our payment product", says MiFinity CEO Paul Kavanagh.

Access to the 4Stop solution is via a single integration. Its unique real-time cascading KYC verification technology performs like no other in the risk management industry. The 4Stop solution collates a multitude of KYC data sources to create the largest KYC database which is supported via its advanced proprietary fraud prevention engine and technology.

"Our goal is to be the market leader in the online payments space and this integration will enhance our existing solution and support our eWallet", says MiFinity CEO Paul Kavanagh.

"It's great to know that considerable investment in our product has strengthened our presence in the digital payment eco-system. Our value proposition has always been centered in solving businesses KYC, regulatory obligations and fraud prevention. From a customer experience perspective our core objective is to remove complexities and the need for multiple integrations, which only serve to place increased demand on IT resources and create work around solutions. We're very excited for the future because our technology is not only relevant for today, but will support businesses in their future", says 4Stop CEO Ingo Ernst.

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, companies can access 400+ global premium KYC data sources to manage compliance requirements on a global scale. This is achieved with 4Stop's proprietary anti-fraud technology, real-time intelligent monitoring and data aggregation analysis. 4Stop's in-depth knowledge of the customer journey to mitigate risk, in conjunction with global regulatory requirements within markets, allows companies to design their technology to be a one-stop solution to future-proof businesses. Learn more at <https://www.4stop.com>

ABOUT MIFINITY

MiFinity, a global payments provider, offers a range of cost-effective and efficient end-to-end payment solutions. It has more than 15 years of experience in the online payments space with a growing network of global partner relationships and a best-in-class, highly secure and regulated technology platform. MiFinity Payments has evolved into a true 'omni-channel' payment provider to the global online payment market. MiFinity enables customers to conduct financial transactions on terms that best fit their unique business needs. For more information please visit <http://www.mifinity.com>

MiFinity UK Limited, trading as MiFinity, is authorised by the Financial Conduct Authority under the Electronic Money Regulations 2011 [Register Ref. 900090] for the issuing of electronic money. Registered in Northern Ireland. Registered address: 28 School Road, Newtownbreda, Belfast, BT8 6BT, Northern Ireland. Registration No. NI611169.

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Risk Management :: Compliance :: Kyc :: Know Your Customer :: Anti-Fraud :: Ewallet :: Fintech :: Payments :: ECommerce :: psd2 :: GDPR ::

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