



Regulatory Compliance, Effortlessly Simplified

One Constellation provides a streamlined compliance solution, designed to simplify the complexities of AML and CFT compliance by combining the latest in technology with unparalleled customer support, ensuring your business not only meets but exceeds regulatory standards.

INTRODUCING ONE CONSTELLATION

One Constellation is not just a compliance tool—it's a complete ecosystem meticulously designed for seamless adherence to Anti-Money Laundering (AML) and Counter Financing of Terrorism (CFT) regulations. It combines innovation, advanced authentication features, and a commitment to quality, aiming to be the global leader in compliance solutions.

By integrating with World Check, the premier data provider, 'One Constellation' leverages unparalleled data intelligence to fortify your compliance framework, ensuring you're always aligned with the latest AML and CFT directives.

OUR POWERFUL SOLUTIONS

Insightful Management Dashboards

Gain clarity and actionable insights for smarter decision-making, ensuring you're always regulation-ready.

Efficient Onboarding System

Streamline customer integration with our secure & simplified verification process, designed to save you time and resources.

All-in-One Compliance Platform

Consolidate compliance management into one adaptable platform, minimizing manual hassle and focusing on business growth.

Intelligent Transaction Monitoring

Enhance security by swiftly detecting suspicious activities in real-time for compliance and risk mitigation.

WHY CHOOSE ONE CONSTELLATION

By choosing One Constellation, you're not just adopting a platform; you're embracing a partnership that adapts to your unique needs, offering a tailored approach to regulatory adherence and operational excellence.



AML/KYC

SIMPLIFIED

PROCESSES



No minimum fees! No Annual Fees! No expiry of credits!

Simplifying Compliance.

Optimize your compliance workflow with One Constellation, designed for unmatched efficiency and ease. Tailored for the modern regulatory landscape, our platform ensures you navigate compliance challenges with advanced technology and user-centric interfaces

Standard Package



- ✓ Setup Fee: USD 1,000 per domain (inclusive of 250 searches)
- ✓ Pay Per Use: USD 3.5/search after initial 250 searches
- ✓ Ongoing Monitoring: USD 0.35 per client per month
- ✓ Onboarding Interface: USD 1.80 per client (if applicable)
- ✓ Up to 2 users (additional user will be USD 5 per month)

From **\$1,000**

MOST POPULAR

Enterprise Package



- ✓ Setup Fee: USD 2,000 per domain (inclusive of 800 searches)
- ✓ Pay Per Use: USD 2.2/search after initial 250 searches
- ✓ Ongoing Monitoring: USD 0.22 per client per month
- ✓ Onboarding Interface, KYW, and Customization (as requested)
- ✓ Up to 4 users (additional user will be USD 5 per month)

From **\$2,000**