KYCSaaS – Turn-Key KYC/AML SaaS Asset

Executive One-Pager

Overview
KYCSaaS is a production-ready KYC/AML SaaS foundation designed for fintech, crypto, and other
compliance-heavy verticals. The asset is structured for acquisition by a technical founder, studio,
or boutique operator who wants to skip 8–12 months of greenfield development and move directly
to integration, branding, and go-to-market.

Key Highlights
- Modern stack: Next.js + React frontend, API-first backend, ready to integrate with your infra.
- Dark, premium fintech UI with acquisition-focused landing and pages (product, metrics, pricing, demo, acquire, contact).
- Multi-tenant oriented structure: ready to adapt flows for multiple clients or business units.
- Designed to be integrated with verification providers (OCR, sanctions, watchlists) according to buyer's preference.

What You Get
- Frontend codebase: marketing site and acquisition-ready landing (kycsaas.io).
- Structure for dashboard, metrics snapshot, demo page and deal summary page.
- Domain: kycsaas.io (Namecheap, transferable to buyer).
- Compliance starter pack (draft mentions: SOC 2, ISO 27001 policies, Ley 172-13 RD notes).
- One-pager and copy blocks aligned with acquisition marketplaces like Acquire.

Tech & Architecture (High Level)
- Framework: Next.js 14, React 18.
- Styling: custom CSS with dark fintech theme (gold/graphite).
- Deployment: Vercel-ready with automatic builds on push.
- API: structure prepared for KYC/AML workflows, webhooks and metrics endpoint.

Compliance & Positioning
- Focus on KYC/AML workflows for LATAM, EU and global fintech/crypto markets.
- Draft language around SOC 2 / ISO 27001 / GDPR / Ley 172-13 included as a starting point.
- Buyer is expected to adapt and validate legal/compliance text with their own counsel before production use.

Deal Terms (Public Summary)
- Asset sale (codebase, landing, domain, docs and branding).
- Asking price: USD 35,000.
- Quick-close price: USD 30,000 (wire/escrow, limited-time positioning).
- Transfer: GitHub repo, Vercel project, domain and relevant documentation.

Ideal Buyer Profile
- Technical founder or small studio building a portfolio of fintech/compliance products.
- Operator with existing relationships in fintech, neobanks, crypto exchanges or high-risk merchants.
- Buyer who wants a polished starting point to build their own proprietary KYC/AML solution.

Next Steps
To discuss the asset, request a walkthrough, or share a due diligence checklist, contact:
  Email: olsencastillo92@gmail.com

All figures, drafts and flows are provided as-is for acquisition purposes. Buyer should perform
their own technical, legal and compliance review before going to production.