


Input

Business Name	Website	Address Street 1	Address Street 2
Persona Identities	https://withpersona.com		
Address City	Address Subdivision	Address Postal Code	Address Country Code

Risk Assessment

Category	Assessment
Industry	 No
Keywords	Identity, Verification, Fraud, Compliance, KYC, AML, Risk, Automation, Data, Security

Predicted NAICS Codes

Description	Code	Confidence	Analysis
Custom Computer Programming Services	541511	high	Persona's primary activities involve developing and providing a comprehensive platform for identity verification, risk assessment, fraud prevention, and compliance with KYC/AML regulations. These services are highly specialized and involve custom software solutions tailored to the needs of various industries such as fintech, digital health, and e-learning. The customizable workflows and integration with third-party data sources further indicate that Persona is engaged in custom computer programming services.
Computer Systems Design Services	541512	high	Persona's platform not only involves custom software development but also the design and implementation of complex computer systems that manage identity operations, user onboarding, and security enhancements. The integration with third-party data sources and automation of compliance processes suggest that Persona is also involved in designing and implementing comprehensive computer systems for their clients.

Predicted Merchant Category Codes

Description	Code	Confidence	Analysis
Management, Consulting, and Public Relations Services	7399	high	Persona's primary activities revolve around providing secure identity verification solutions, risk assessment, fraud prevention, and compliance with KYC/AML regulations. These services are essential for businesses to manage their identity operations effectively. The customizable workflows and integration with third-party data sources to automate compliance processes align well with the consulting and management aspects of MCC 7399. This code is highly relevant as it encompasses the broad range of services Persona offers to enhance security and streamline user onboarding for various industries.

Business And Professional Classification Report

Marco Cascella



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