HID®

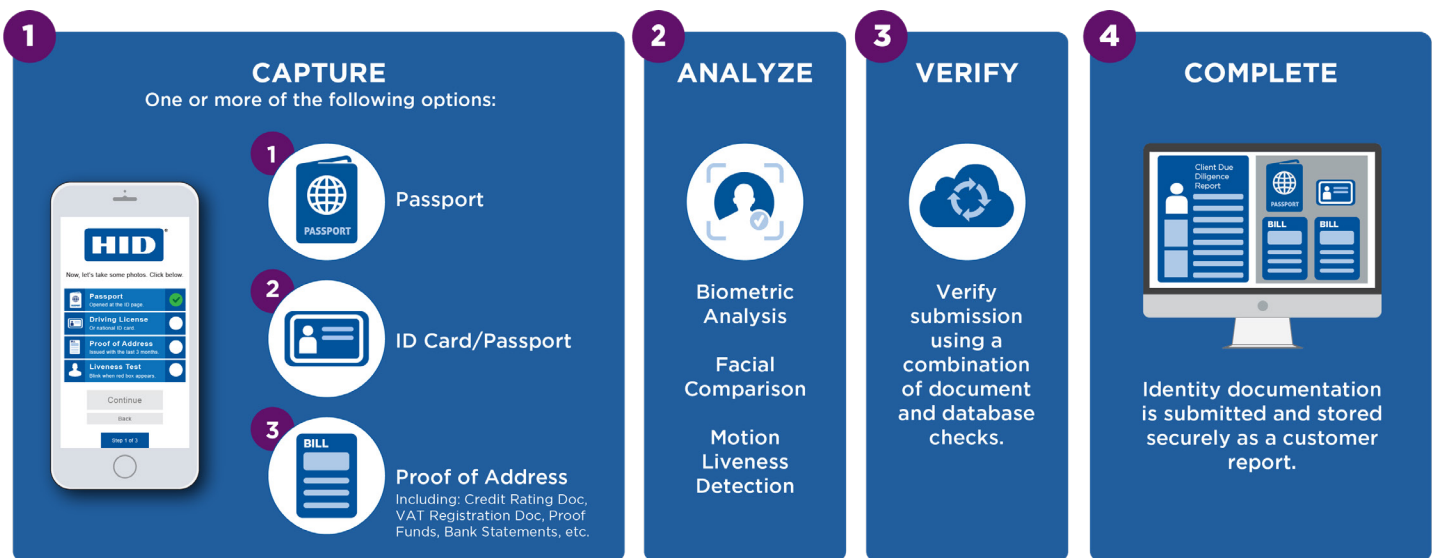# HID® Identity Verification Service

THE HID® IDENTITY VERIFICATION SERVICE IS AN OFF-THE-SHELF, END-TO-END SOLUTION FOR DIGITAL ONBOARDING AND KYC COMPLIANCE

The HID Identity Verification Service runs a suite of advanced technical checks against every customer submission to ensure that identities are thoroughly authenticated and verified. Your business is protected from fraudulent identities that have been tampered with or forged, as you offer customers a more user-friendly onboarding experience.

Across the globe anti-money laundering directives are becoming more stringent, requiring regulated firms to verify the identities of their clients prior to engaging in any commercial activities. This verification process is referred to as Know Your Customer (KYC) and Anti Money Laundering (AML). Whilst KYC/AML is necessary to prevent against fraudulent and other illegal activities, it is often a source of inconvenience and frustration for both the business and the customer.

The challenge is that most onboarding processes deployed in the past are manual and cumbersome for firms and their customers causing minimal compliance practices, significant cost increases when acquiring new customers and customer drop off—all of which result in lost business. In addition, since the large shift toward a more connected world, customers are starting to demand a fully digital identification process that enhances the entire user experience.

1

CAPTURE
One or more of the following options:

1 Passport

2 ID Card/Passport

3 Proof of Address
Including: Credit Rating Doc, VAT Registration Doc, Proof Funds, Bank Statements, etc.

2

ANALYZE

Biometric Analysis

Facial Comparison

Motion Liveness Detection

3

VERIFY

Verify submission using a combination of document and database checks.

4

COMPLETE

Identity documentation is submitted and stored securely as a customer report.

With the HID Identity Verification Service, you will become KYC compliant just by asking your customers to go through a few simple steps on a highly secure, user-friendly mobile application—either remote or in person.
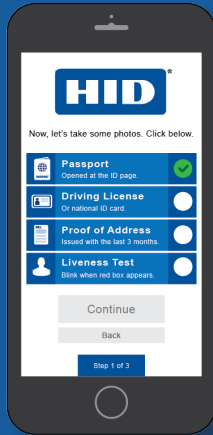
HID Identity Verification Service can be integrated with HID Authentication Platform and HID Risk Management Solution to deliver to the customer a secure and consistent, end-to-end digital identity lifecycle user experience.

Businesses can white label, configure and integrate this solution with minimal or no development effort. HID Identity Verification Service offers three platforms from which to choose:

- Customer App—Customer submits identity information to the business remotely.

- Business App—Business captures customer information in-person.

- Web Portal—Robust, multi-layered online verification of submission.

KEY FEATURES

- Deployed either through SDK integration or standalone application.

- Supports 6000+ documents across 200+ countries.

- Politically Exposed Person (PEP) checks and sanction screening for 200+ countries.

- Database checks verify proof of address.

- Comprehensive Customer Due Diligence report generated.

- Customer's personal information auto-populated in app.

- Liveness detection and gesture recognition prevents identity fraud. Liveness test includes gesture analysis and eye blink tracking to detect a live person.

- Facial Comparison, 50-point biometric facial match.

- Document Verification offers a full suite of validations, including tampering and check forgery.

- Additional checks via video analysis of identity documents.

- GDPR-compliant cloud solution.

- Possibility for white labeling on back-office application and mobile application.

HID®

Now, let's take some photos. Click below.

Passport
Opened at the ID page. ✓

Driving License
Or national ID card. ⬤

Proof of Address
Issued with the last 3 months. ⬤

Liveness Test
Blink when red box appears. ⬤

Continue

Back

Step 1 of 3

A KYC/AML Solution that's Easy to Implement and Simple to Use

- Deploy the best **digital onboarding** user experience for your customers

- Ease KYC/AML **compliance**

- Reduce identity take-over and account creation **frauds**

An ASSA ABLOY Group brand

ASSA ABLOY