Identity Proofing

Onboard customers and verify identities anytime, anywhere

Identity proofing and verification for enterprises that need to know, trust, and verify the identities of their customers.

Identity proofing challenges

Identity verification is the practice of ensuring that applicants are who they claim to be, with a certain level of assurance.

Service providers can leverage identity proofing technology to:

› Streamline customer onboarding across multiple channels

› Improve operational efficiency

› Comply with Anti Money Laundering (AML), Combating the Financing of Terrorism (CFT) and Know Your Customer (KYC) regulations

› Reduce identity fraud

› Adapt to local regulations and business needs

Identity Proofing

Our Identity Proofing Platform is a powerful identity verification service that provides:

› ID document capture & verification

› Biometric capture & verification

› Root of trust checks

› Third-party database checks

› AML/CFT compliance checks

The result is a trusted customer identity that gives service providers the assurance they need to proceed with onboarding.

Identity Proofing is part of the IDEMIA Identity Platform, a universal platform for secure and trusted digital identity proofing, management and authentication.

Benefits

Onboard customers anytime, anywhere

› Increase customer acquisition

› Leverage all sales channels and devices

› Engage with new customers

› Improve efficiency

Improve the customer experience

› Streamline onboarding process

› Reduce delays from weeks to minutes

› Provide users immediate access to services after onboarding

Establish trust and compliance

› Comply with AML[1], CFT[2] and KYC[3] regulations

› Fulfill risk management obligations

› Reduce identity fraud

1 : Anti Money Laundering
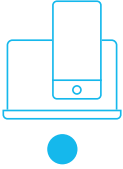2 : Combating the Financing of Terrorism
3 : Know Your Customer

Why IDEMIA?

› Global leader in biometrics with 40 years of experience in fingerprint, face and iris verification

› More than 3 billion identity documents produced worldwide

› Holistic approach to digital identity that is adaptable to local regulations and frameworks

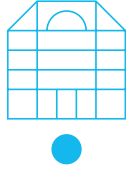⟨⟨|⟩⟩ IDEMIA

Omnichannel onboarding

Today, customers can use different channels for onboarding and interacting with businesses.

The platform can onboard customers through any of these channels whether in-branch, assisted by agents, or remotely, using a smartphone or PC.

Remote identity verification

IDEMIA SDKs[1] for mobile and web offer efficient biometric and identity document capture and verification, with liveness detection and anti-spoofing capabilities.

In-branch identity verification

IDEMIA's secure, handheld devices perform the capture of identification documents, biometrics (fingerprint and face) and e-signatures for digital contract signing.

ID document capture and verification

Identity verification, liveness check and video chat

Biometric authentication

Background checks

Value proposition

Convenient and customizable user journeys
- › Multiple channels and devices
- › Via smartphone, for remote self onboarding
- › Via dedicated devices for assisted in-branch onboarding

Wide population coverage and adaptability
- › Supports 500+ documents from over 195 countries
- › Multi-modal biometrics: face and fingerprints

- › Adapts to local identity frameworks and regulations

Easy customization and integration
- › SDKs[1] for guided ID document or biometric auto-capture
- › Single API unifies all ID verification methods and connection to 3rd party services and data sources

[1] Software Development Kits

IDEMIA Identity Platform

Identity Proofing is part of the IDEMIA Identity Platform. To learn more, visit idemia.com

- › Identity Proofing
- › Identity Management
- › Identity Authentication

IDEMIA

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