**Root of trust** checks

AML/KYC compliance checks

Capture and authentication of over 4,500 ID documents and passports from over 195 countries, including the detection of embedded security features and data to be extracted.

Secure capture and liveness detection of the user's biometric characteristics including facial recognition, fingerprints, iris and more.

Verification of alphanumeric and biometric information captured from the user directly or extracted from the ID document against a trusted reference database (root of trust).

Checks against third party compliance lists of known high-risk individuals including terrorists, organized crime members, politically exposed persons (PEPs), sanctioned individuals, and more.

ID document & biometric database

Secure database storage of users' captured ID document data and biometric templates for profile matching and data deduplication, in compliance with local regulations.

Search and match of claimed identity information during customer onboarding against stored ID document and biometric data for 1:1 or 1:N comparisons.

Web-based portal for manual review of claimed profiles when automated matching is inconclusive.

API-based orchestration platform that allows for identity verification

workflow creation and customization to integrate with third-party identity attribute providers.

When customers return to the service provider to access their account or perform a transaction, they are authenticated using biometrics for secure, convenient identity assurance.

If a higher level of assurance is needed for high value transactions, users are asked to provide multiple factors for authentication instead of just a password.

**Data deduplication** 

Manual adjudication

**Universal connector** 



**Biometric** authentication

Multi-factor authentication



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