Simple, compliant customer verification
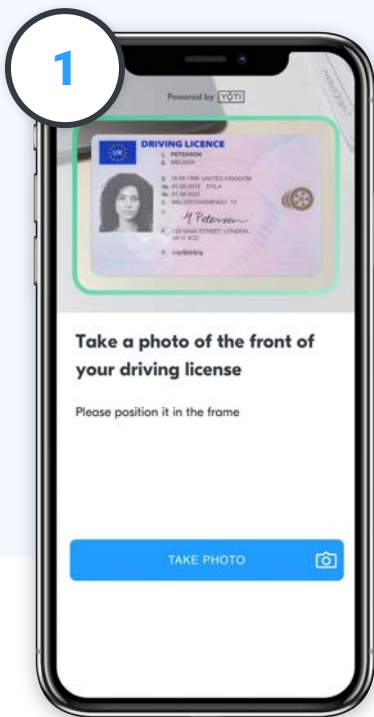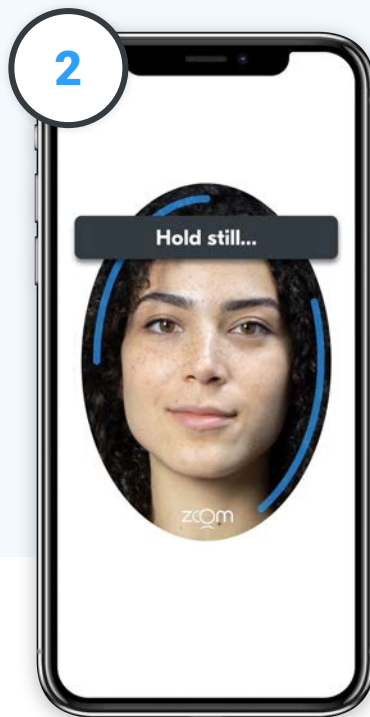
Flexible identity verification tools for secure, compliant customer onboarding.

USER FLOW

1

Take a photo of the front of your driving license

Please position it in the frame

TAKE PHOTO

2

Hold still...

zoom

3

Powered by YOTI

Please position your document in the frame.

Take photo or Upload file

Capture ID document

Biometric selfie

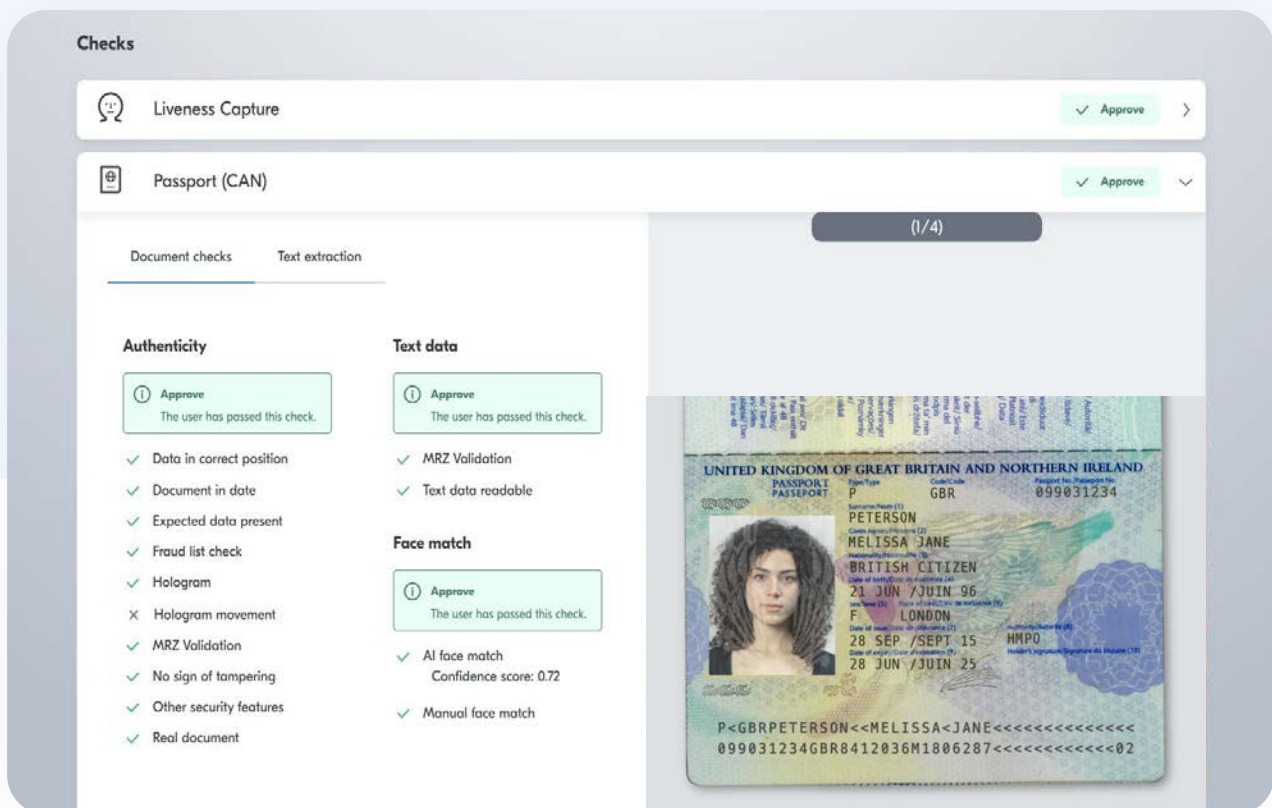### Optional supporting documents

VERIFICATION PROCESS

○ **Data extraction**
We extract data from the ID document with OCR and NFC technology.

○ **Document authenticity**
We check the security features of the document to make sure its genuine.

○ **Liveness detection**
Our anti-spoofing liveness gives us confidence that it's a real person, not an attack.

○ **Biometric face match**
We match the user's biometric selfie to their ID document photo.

○ **Address verification**
Customers can upload a supporting document to prove their address.

○ **AML watchlist screening**
PEPS and sanctions, watchlist screening and adverse media monitoring.

Balance **automation** and **human checks** by our verification experts.

Get set up within an hour

Our no-code portal lets your customers complete the verification process via a simple web link. You can customise the checks you need and manage the results all in one place with our simple dashboard.

Customisable user flow and verification checks.

View, create and reject identity checks from one dashboard.

Meet your KYC/AML compliance and local requirements.

Export a PDF copy of checks for your audit purposes.

Set up within an hour with no integration needed.
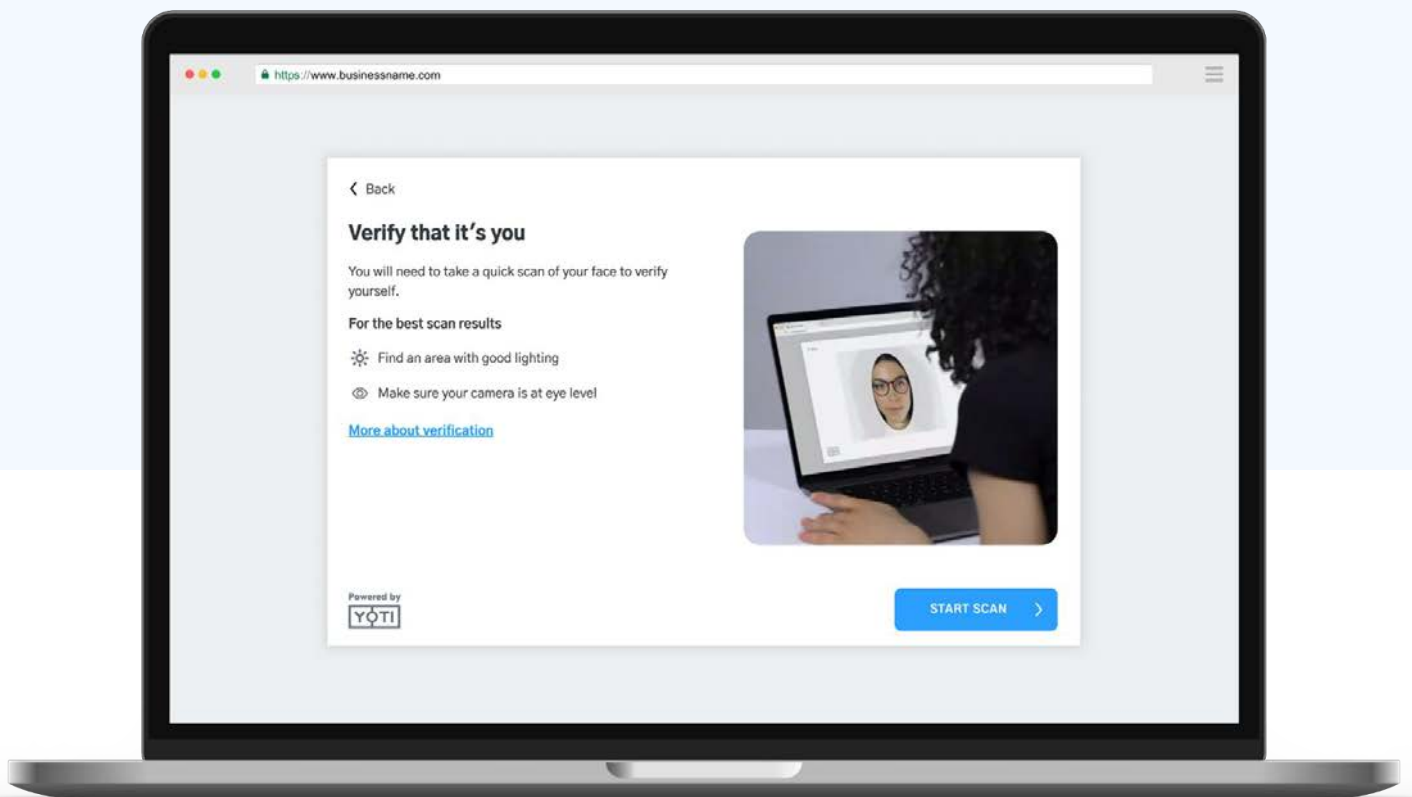
Simple onboarding and dashboard management.

Configurable data retention and secure data storage.

Guided setup and 24/7 security centres..

Embed into your website, app or kiosk

You can embed our document scanning and verification SDK into your website, app or kiosk. Customers scan their documents and complete verification within your existing flow, and we send you a full breakdown of the results and recommendations in a matter of minutes.

Customisable user flow and verification checks.

Instant NFC verification for native apps.

Seamless branded experience.

Receive full breakdown of checks and in JSON format.

Fully embedded into your website, app or kiosk.

Meet your KYC/AML compliance and local requirements.

Configurable data retention and secure data storage.

Hands on technical support and 24/7 verification experts.

Identity experts since 2014

Global digital identity platform

24/7 human verification experts

Support for 1000s of ID types

Leading proprietary AI technology

ISO 27001	SOC 2 Type 2	B Corp
Certified for security management standards	Certified for technical and organisational security.	B Corp balancing purpose, profit and the planet.

iS. improvement service

POST OFFICE

NSPCC

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Government of JERSEY

gamesys group

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