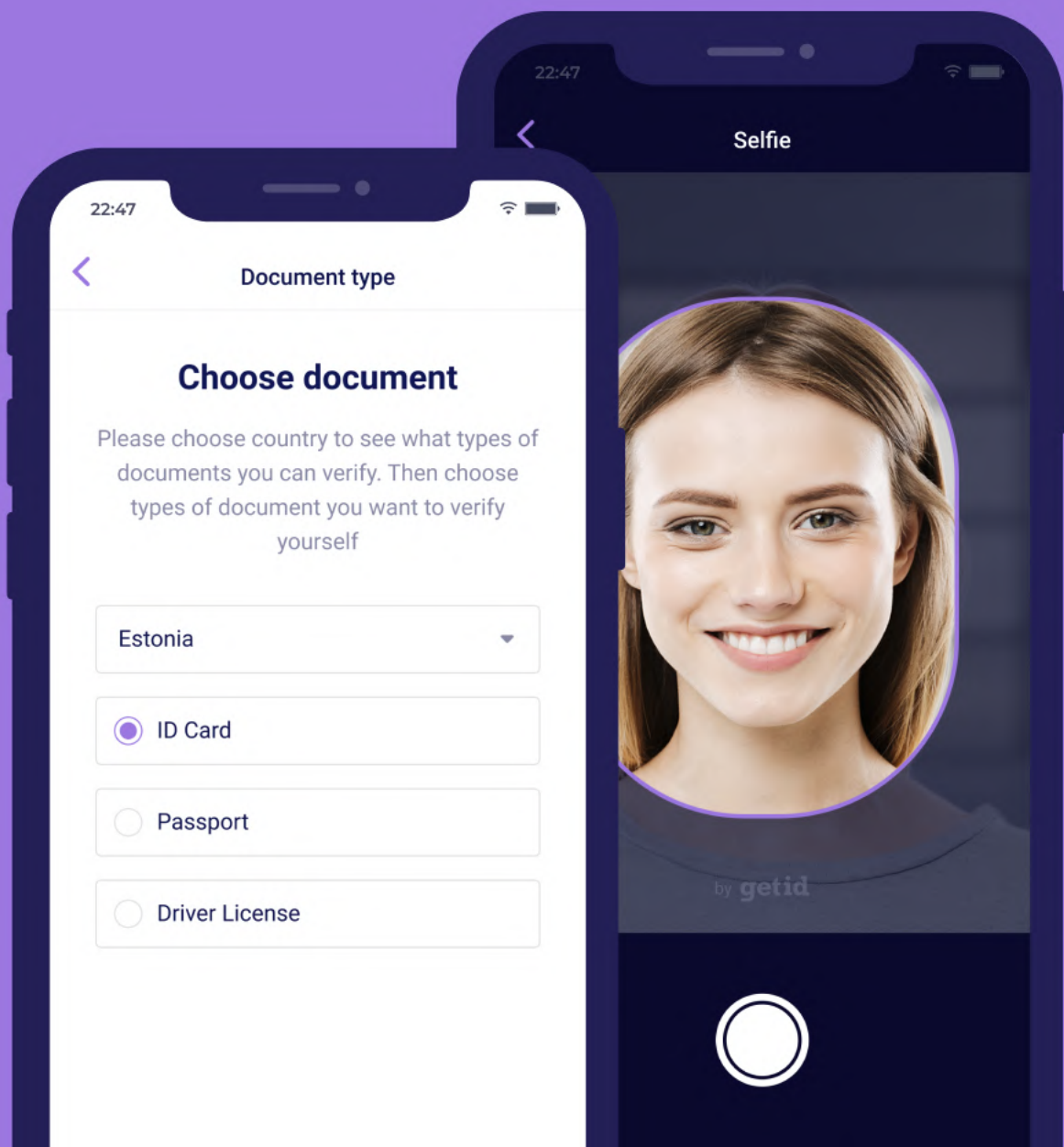




Lightning-fast Identity Verification

for KYC AML compliance
and Customer Onboarding



Identity Verification with Global Coverage

- + Stay compliant with regulations
- + Streamline KYC & Onboarding
- + Improve conversion rates
- + Optimise costs
- + Fraud prevention
- + Automate onboarding flow

Our solutions

ID Documents Verification

Verify and authenticate ID documents at scale in real-time. GetID scans the user's photo ID and detects whether it's genuine. We support over 7000+ document types from 223 countries and territories.

Liveness Detection & Biometric analysis

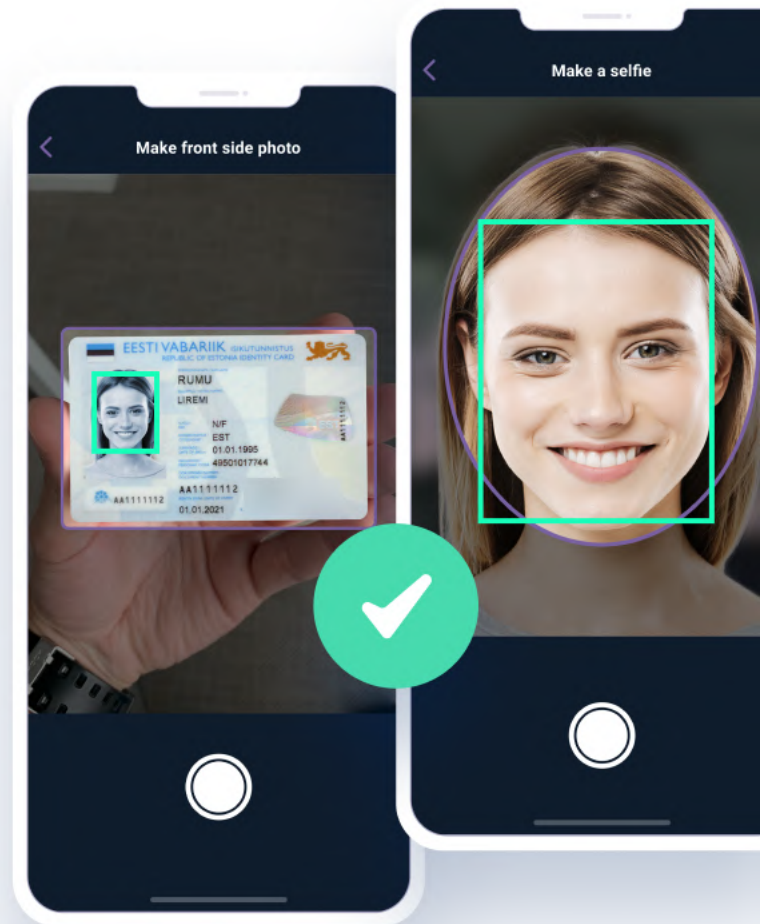
Make sure the person behind the screen is who they say they are. Compare biometrics data from user selfies and portrait on an ID document.

Proof of address check

Make sure that the person lives where they claim to live by checking acceptable PoA documents: utility bills, bank statements, governmental correspondence and others.

AML Watchlists Screening

GetID checks the customer in all global law enforcement databases, PEPs and Sanctions lists, and searches the mass media for any mentions.



Fast and easy integration

GetID provides multiple seamless ways of integration that allow quick and low-cost setup on client websites and mobile applications.



Web SDK

For instant integration of personal identity and document verification into websites.



Mobile SDK (iOS & Android)

An easy add-on to any mobile application for instant KYC process deployment with NFC support. Our native SDKs can be integrated with Flutter and React native.



Cloud-based verification page

Send a link to customers and get verification results instantly in your Admin Panel or via webhook.



API integration

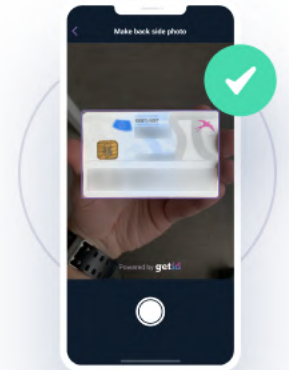
Integrate our KYC and customer verification solutions into your platform, collect data you need and get the results via API.

How it works?

User identity verification process

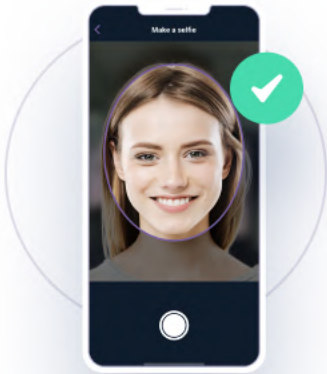
Step 1

A person is requested to present the front and backside of his ID document; GetID will read document information, check the data for inconsistencies and match document image with its global document templates database.



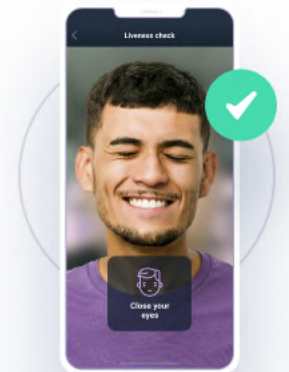
Step 2

A person is requested to appear on the camera for face matching; GetID will take a photo and use its AI engine to analyse and compare the picture received from the document image with the person's image from the camera.



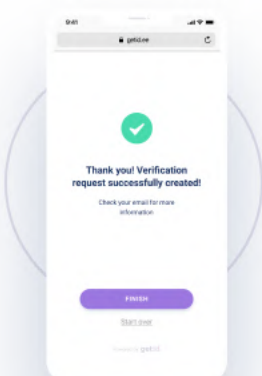
Step 3

Liveness check is enabled to help lower the possibility of fraud. A person is requested to take random actions, such as tilting his head or closing eyes, to make sure that interaction is live during the verification process. A short video clip is to be recorded during this process.



Done!

Once verification is complete GetID will provide information collected during the process and verification results to the client using API or webhooks and display the record inside the Administrative Portal for easy access, review and download in the form of a report.



Administrative Portal / Dashboard

Secure, GDPR compliant, and easy-to-use Onboarding Portal

All verification reports are available in the Administrative Portal. Every transaction is saved, including time and date of the verification, collected document data, images and liveness-check video. In case AML questionnaire was processed then provided and verified data would also be available.

Portal enables users to comment, edit results and manual warnings clearing, keeping the editing history and portal users, who apply any changes.

The screenshot displays a detailed verification report for a user named John Smith. The interface includes a navigation bar with 'Requests', 'Flows', 'Users', and 'Settings'. The report shows the application ID, reference date, verification date, and the user who created the request. It features document visualizations for the front and back of an ID card. A comment section allows for user or request comments. A list of verification checks is shown, including Profile Data Check, ID Doc Check, Facial Similarity, Liveness Check, and AML Watchlists. A tooltip provides more information about a 'Document photo quality' issue, stating 'No document found on photo' and 'A photo of not original document is suspected. Photo of the screen'. Below the checks, there are sections for 'Comparing form data' (5 field(s) do not match the document) and 'Consistency of extracted data' (1 field(s) have invalid value).

The screenshot shows a list of requests in the administrative portal. The table has columns for Submission date, Full name, Doc type, Issue country, Created by, Verification Services, and Status. The status column shows various outcomes like 'Needs review', 'Declined', 'Approved', 'Error', and 'Pending'. The verification services column includes icons for Profile, ID check, Face-match, Liveness, and AML.

Submission date	Full name, Doc type	Issue country	Created by	Verification Services	Status
25/09/2020 16:38	Jane Smith Junior ID Card	United States	Fastlane author_name	Profile ID check Face-match Liveness AML	Needs review
25/09/2020 15:21	Ocatviano dwi Cahyono Passport	Indonesia	Web-page author_name	Profile ID check Face-match Liveness AML	Declined
24/09/2020 12:01	Arya Yudhistira Passport	Indonesia	Fastlane author_name	Profile ID check Face-match Liveness AML	Approved
24/09/2020 11:46	Michael Jonson ID Card	United States	Fastlane author_name	Profile ID check Face-match Liveness AML	Needs review
22/09/2020 18:54	Arya Yudhistira ID Card	Indonesia	Fastlane author_name	Profile ID check AML	Approved
22/09/2020 10:47	Stephan Avakov ID Card	Indonesia	Web-page author_name	Profile ID check Face-match Liveness AML	Error
21/09/2020 17:31	Michael Johnson Driver License	United States	Fastlane author_name	Profile Face-match Liveness AML	Pending
19/09/2020 15:33	Ocatviano dwi Cahyono Passport	Indonesia	Fastlane author_name	Profile ID check Face-match Liveness AML	Declined
24/09/2020 12:01	Arya Yudhistira Passport	Indonesia	Fastlane author_name	Profile ID check Face-match Liveness AML	Approved
24/09/2020 11:46	Michael Jonson ID Card	United States	Fastlane author_name	Profile ID check Face-match Liveness AML	Needs review

- ✓ Detailed view of verification results
- ✓ GDPR-compliant customer data storage
- ✓ Real-time updates and verifications status history
- ✓ Easy-to-use for compliance and verification teams

Countries and documents coverage

- ✓ GetID supports 7000+ document types from 221+ countries & autonomies with recognition of Latin & Cyrillic scripts and diacritical symbols / marks / accents.
- ✓ Customers can use multiple different ID documents issued in each particular country. For example, passports, ID cards, driving licenses, residency permits, and even privately issued corporate cards.
- ✓ With GetID you can verify ID documents online in a matter of moments, and get fast & precise results. As a result, you'll be able to speed up your customer identification & authentication, and protect your business from identity fraud.

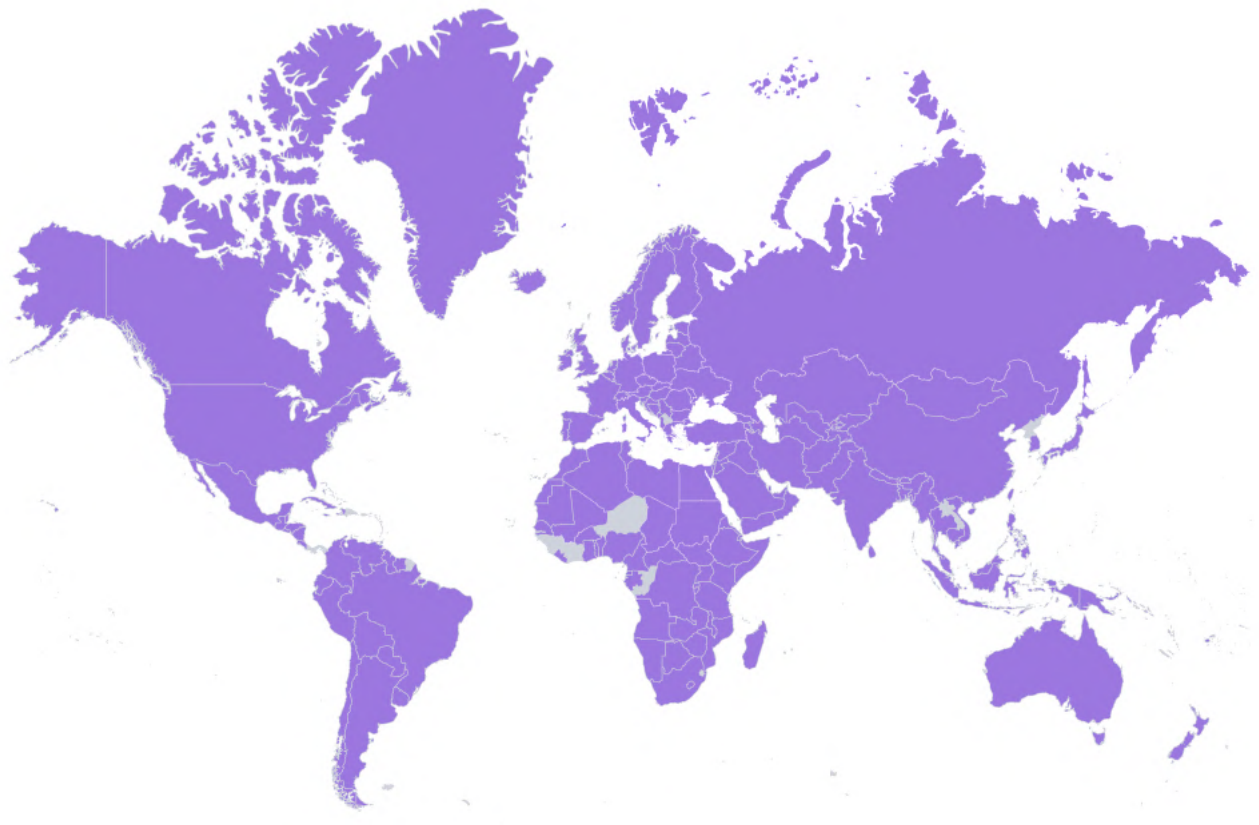
2 sec customer verification

223 countries and territories

7000+ countries and territories

80 languages recognition

30 min Integration, no code, self-service



Application of GetID

- ✓ Legal entities that fall under AML & KYC regulations must act under International Anti-Money Laundering and Counter-Terrorism Funding rules. Such entities use GetID service for performing personal identity verification and background information discovery, such as International sanctions, PEP, RCA, SIP and adverse media.
- ✓ It is an essential tool for all industries that rely on remote customer onboarding and have to verify their users' identities in order to stay compliant with regulations and prevent fraud:
- ✓ GetID enables fast and secure remote customer onboarding, fraud prevention and AML compliance - all in one simple solution!



Fintech Companies



**Online Healthcare
& Telemedicine**



**Crypto Wallets
& Exchanges**



Sharing Economy



Trading & Investments



Insurance



**Online Casinos
& Sports Betting**



Telecom services



Airlines



**Payment Service
Providers (PSPs)**



Travel Industry



**Age-restricted
products**

Verification options

GetID offers several types of verifications to correspond with business requirements and onboarding flows.

ID Document Verification

Includes reading of the document data, checking data integrity, automatic ID Document type recognition, thorough Document Authenticity check, as well as document image comparison against the template information from the GetID database. Verify and authenticate ID documents at scale in real-time. GetID supports over 7000+ document types from 223 countries and territories.

Document Verification with Face Matching

includes Basic Document Verification, as well as document photo comparison with the actual person appearance captured using the web-camera in real-time, during the verification process. GetID AI engine performs biometric analysis of the face in front of the camera, including liveness check, and confirms the match.

Liveness Detection & Biometric analysis

Make sure the person behind the screen is who they say they are. Compare biometrics data from user selfies and portrait on an ID document.

AML Watchlists Screening

GetID checks the customer in all global law enforcement databases, PEPs and Sanctions lists, and searches the mass media for any mentions. With GetID you can check your customers' data globally against 11+ million screened profiles.

Proof of Address check

Make sure that the person lives where they claim to live by checking acceptable PoA documents: utility bills, bank statements, governmental correspondence and others.

GetID client onboarding

We set up a client account in two phases.

- 1 When the legal side is complete, GetID team will set up a client-dedicated environment in AWS cloud.
- 2 When ready, the client will be assigned with API keys and portal access credentials to connect Mobile and Web SDK with the Administrative Portal.

The integration can take anywhere from 30 minutes to a few days depending on the complexity of business requirements.

24x7 Technical Support



GetID provides full 24x7 customer support in multiple languages.



GetID platform is built with maximum fault tolerance and redundancy in design and is monitored round the clock by our professional technical team, to ensure a proactive approach to all possible issues.



Every customer gets a dedicated manager who makes sure that the integration process goes smoothly, takes care of communication between the technical teams to ensure successful launch.



Once the integration is complete our customer success manager takes over to make sure the client has everything they need.



GetID platform is built with maximum fault tolerance and redundancy in design and is monitored round the clock by our professional technical team, to ensure a proactive approach to all possible issues.

KYC Flow Builder

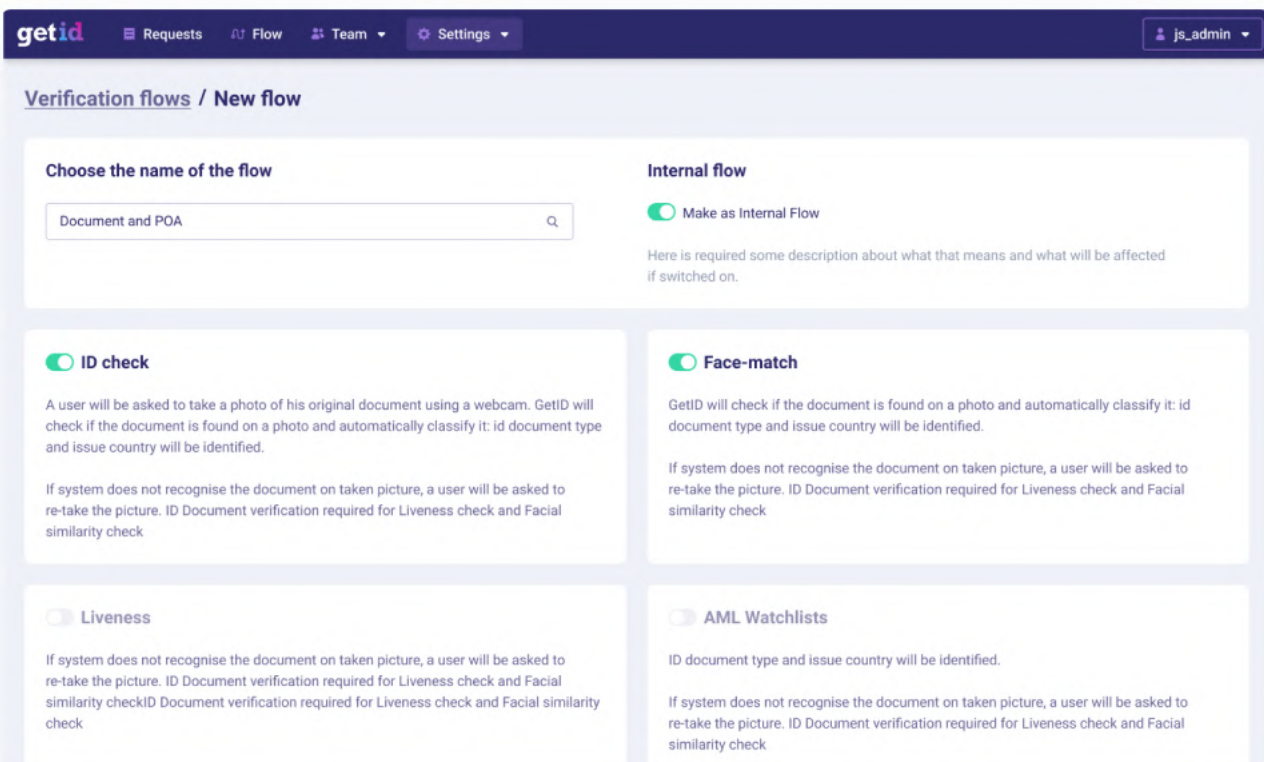
It has never been easier to set up KYC process automation!

KYC flow builder is a handy and easy-to-use feature that lets you set up the KYC process that fits your company requirements. The usage of new KYC Flow Builder speeds up the setup process and reduces time and integration costs with the highest level of customisation and security.

This powerful feature enables you to set up multiple flows for different regions and/or products. KYC Flow Builder will make your compliance/verification team's work process so much easier!

In just 3 simple steps, you'll be able to:

- 1 Define needed checks (Biometrics including Liveness detection, ID Document verification, AML watchlists screening) according to your preferred onboarding procedure.
- 2 Customize the visual appearance of a user journey (steps logic, data validation options and design).
- 3 Choose an integration option.



Identity Verification and Customer Onboarding during the pandemic

COVID has forced many businesses to shift online and changed the way they operate these days.

The pandemic has highlighted the fact that businesses around the world need to become more flexible and more digital.

As organizations have been adapting to the “new normal”, they’re also facing a set of new challenges like safe remote customer onboarding, great user experience, and data security.

With an increased adoption of digital services converting visitors into customers has become more important than ever before as people are accessing your services in an online environment.

GetID is using a proactive approach to help companies overcome the onboarding challenges. As an example, GetID has helped Gulbja Laboratory to verify its clients’ identities for safe and contactless Covid tests purchasing.

The challenges we can help overcome:



Remote customer verification onboarding



Online Identity fraud



Increased regulatory compliance burden



Offer a customized solution tailored to your needs

Case Study: KYC and onboarding efficiency for a global financial company

Learn how the leading financial services company has implemented automatic customer identity verification and reduced the registration time to 6 minutes.

Admirals is the leading provider of financial solutions for the European securities market. The company serves over 30 thousand people a month from more than 130 countries.



The company has set itself to automate the customer verification system and find a solution that would be friendly to the end-users and provide professional customer data checks.

The main goal was the speed and quality of data processing and the ability to enter the markets of other countries faster.

Key results



- 90%

**Decreased verification
turnaround time**



+ 40%

**Decreased verification
turnaround time**



6 weeks

**Decreased verification
turnaround time**

While even more important we have been able to open up new countries as a result of our ability to successfully verify clients from countries where previously we did not have such an option.

Andreas Ioannou,
Head of Global Compliance at Admirals

getid

**Transform the way
you onboard new customers**

