OneSearch

IDENTITY CHECKER

THE BIOMETRIC AML VERIFICATION SOLUTION

Identity Checker is our digital ID verification solution that provides a safe, secure, stress-free way for you to confirm customer identities, and reduce the risk of identity fraud. **Backed by Yoti**, Biometric AML allows you to gather all relevant ID documents via secure encryption; just enter your clients' contact details, and they do the rest. As authenticity checks happen in real time, you can keep track of progress for each client as they complete the process.

IDENTITY CHECKER PROVIDES COMPLETE PEACE OF MIND

✓ All data your client shares is securely encrypted

✓ Authenticity is checked by AI vision in addition to an expert security team.

✓ Face scan technology spots masks, impersonations, or fakes with easy-to-use anti-spoofing liveness tests

✓ Track your client's progress

✓ Completion notifications so you don't have to chase

✓ No app required - just click on the link from any smart device

A SAFE, COMPLIANT AML CHECK IN JUST THREE EASY STEPS

STEP 1
Your client will recieve a link which they can open on any smartphone or tablet

STEP 2
Using the camera, they can scan their face to secure and protect their account

STEP 3
Customers can then upload documents direct to their account - all whilst authenticity checks are performed in the background

| CONFIRM CUSTOMER IDENTITES | REDUCE THE RISK OF IDENTITY FRAUD | SIMPLE , SECURE, STRESS-FREE |

To find out more, email intro@onesearchdirect.co.uk or call our Service Introduction Team on 01782 433270

YOTI

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