

IDnow

Maximise your conversion
with IDnow's fast, secure
and highly customizable
identity proofing platform.



The leading identity verification provider.



Founded in
2014
in Germany



Covering ID documents
for over
7 billion
people in 195 countries



Team of
450+
globally



Offices
in Las Vegas, Vancouver,
Sao Paulo, London, Paris
and Dubai



Market leader
in iGaming with a strong
knowledge in the team



Automated KYC and AML screening and ongoing monitoring as a one-stop solution.

IDNOW AUTOIDENT

ID Document Verification		Biometric Verification	
Document Verification reads out key information and performs static security checks.		Biometric Selfie confirms the document's rightful owner, comparing the user to the ID document picture.	
Customized Data extracts use-case specific data fields.	Authenticity Check adds dynamic security, NFC-based chip read out or hologram checks.	Video Liveness adds another layer of security against pre-recorded identifications.	
Add-ons	Captures proof-of-address documents.	Expands coverage to paper-based ID.	Stores idents with compliant archiving.

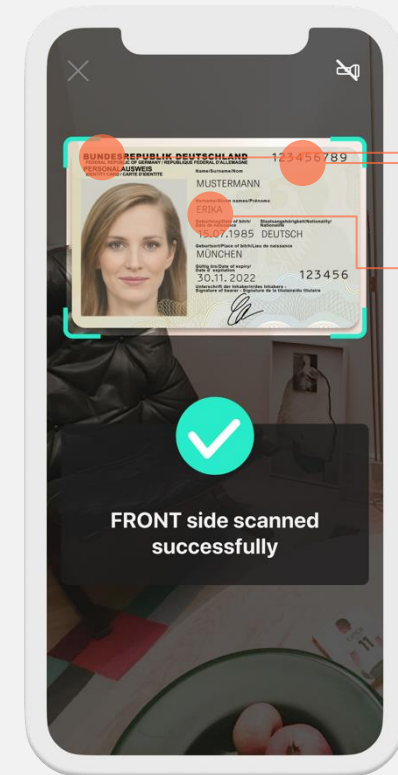


AML Checks
AML Screening screens each user once at onboarding against PEP, sanctions lists, watchlists and adverse media.
AML Monitoring runs ongoing screening of customers against global PEP, sanctions and watchlists at regular time intervals.

AML CHECKS

Get started with Document Verification.

- Automated reading of Machine-Readable Zone (MRZ) or Visible Zone (VIZ), if MRZ not available
- Fast and automatic image capture and quality check, front and back side
- Static document security checks
- Automatic country/ID recognition
- Easy to follow onscreen prompts
- Supports ID documents worldwide
- Verifies up to two documents in one user flow



ID card

No

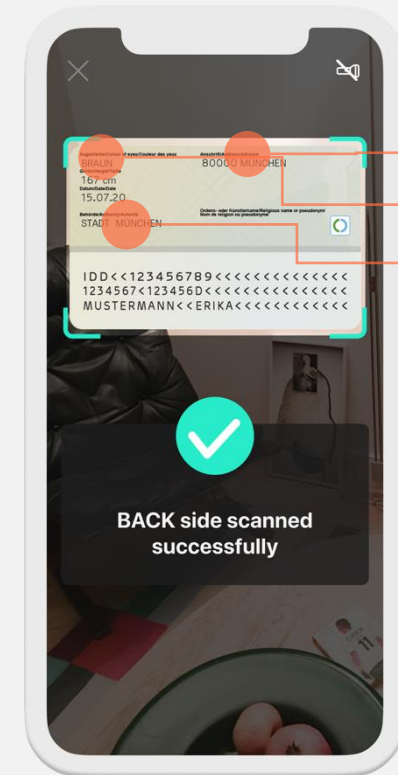
First name



Prevents specific data manipulation as protected by MRZ and portrait manipulation.

Customized Data extracts specific data fields.

- Readout of additional fields from Visible Zone (VIZ)
- Advanced driver license support with readout from backside driver license table (EU)
- Redaction of certain fields for certain documents based on local regulations
- Verifies up to two documents in one user flow



Address

Issuing date

Issuing authority



Prevents drivers license and use case specific data manipulation.

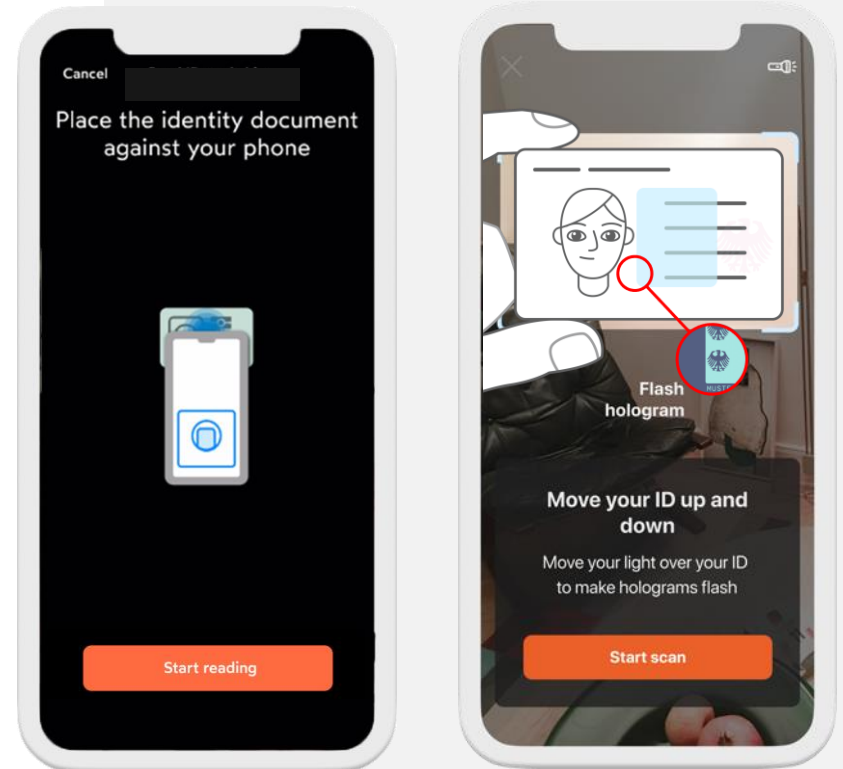
Detect sophisticated fraudulent documents with Authenticity Check.


Either step 1

- Recognition of supported RFID chip availability (ICAO 9303 standard) and NFC-enabled smartphone
- RFID chip read out via NFC as a basis for security check (personal information and biometric photo)
- Integrated Privacy Protection through Basic Access Control (BAC) during transmission

or step 2

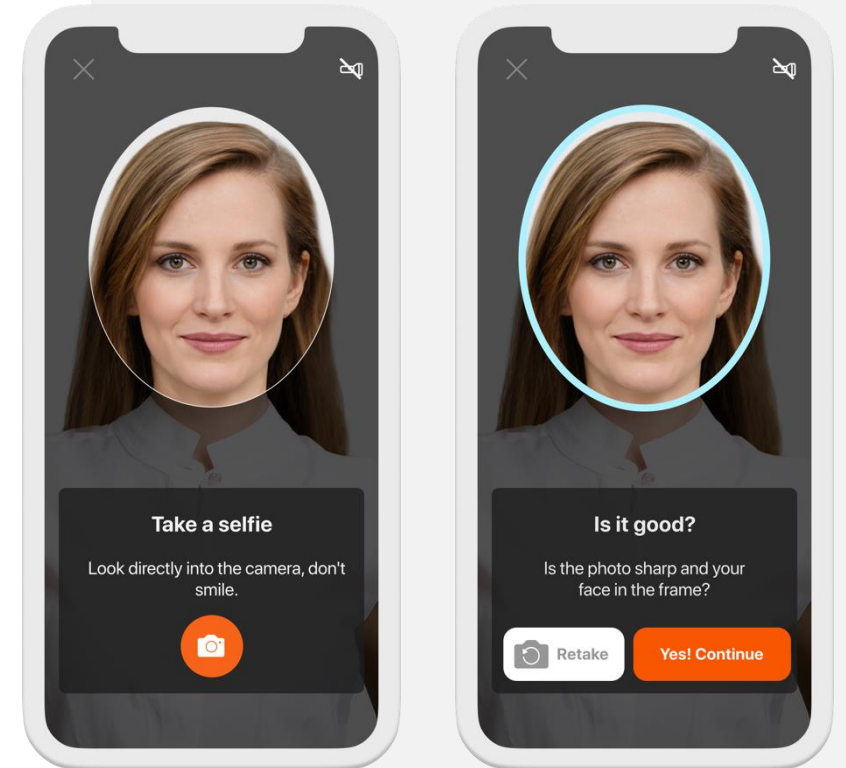
- Detection of authentic security features such as holograms and optically variable inks
- State-of-the-art technique of tilting the ID for several seconds to display the authenticity of security features
- Machine learning algorithms for dynamic, video-based security feature detection and real-time analysis
- Backed by a team of expert Ident Specialists to maximize conversion




 Scan and touch to prevent usage of fake IDs and catch identity thieves.

Confirm the rightful owner with Biometric Selfie.

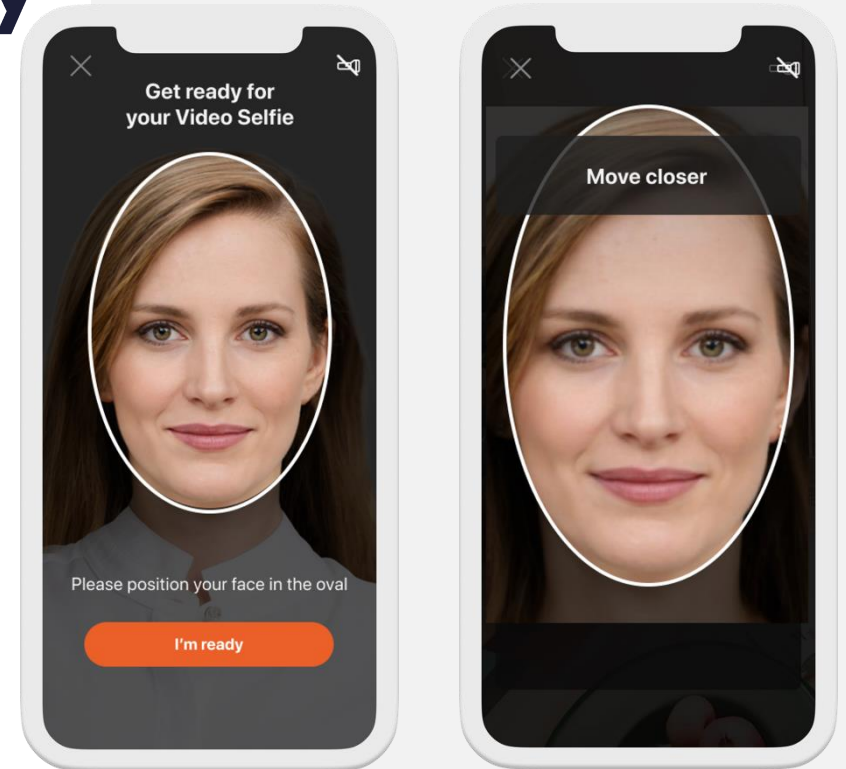
- Automated selfie technology to compare images
- Selfie compared with the face on the document to prove that the user is the rightful owner of the document
- Drastically reduced false acceptance rates as compared to humans



 Prevents stolen ID cards or other photos from being used in the verification process.

Add the next layer of security with Video Liveness.

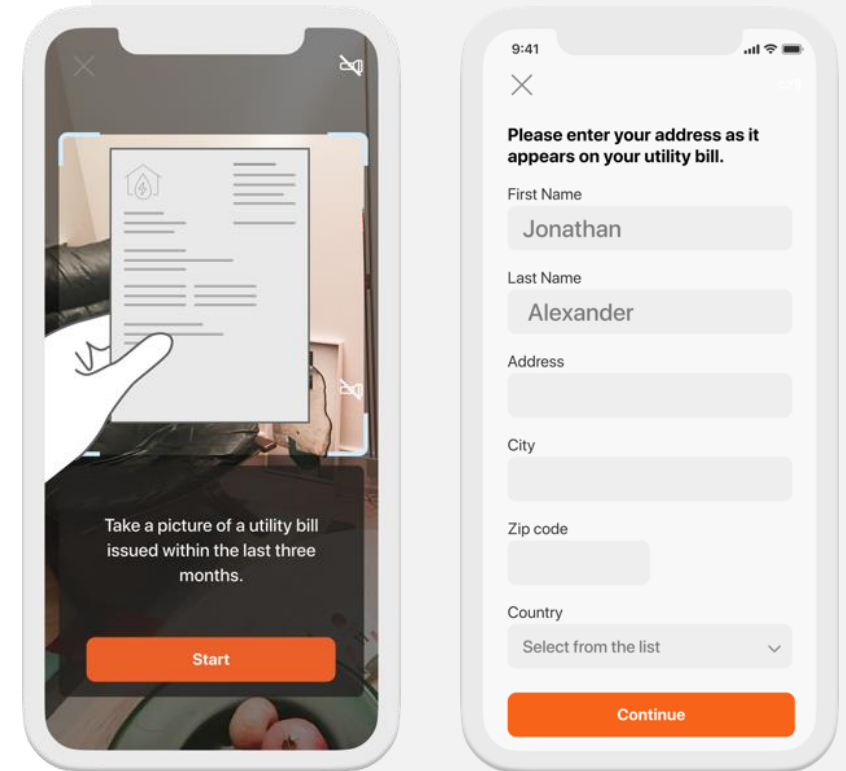
- Liveness detection based on maximum security technology, certified by NIST Level 1&2
- Using state-of-the art biometric technology to validate authenticity with 100+ video frames in less than two seconds creating a 3D FaceMap in real-time
- Easy to follow onscreen prompt
- Comparison based on machine learning
- Simultaneous selfie and liveness detection




 Protects from sophisticated fraud attacks, like spoof selfies or deep fake videos.

Capture proof-of-address documents.

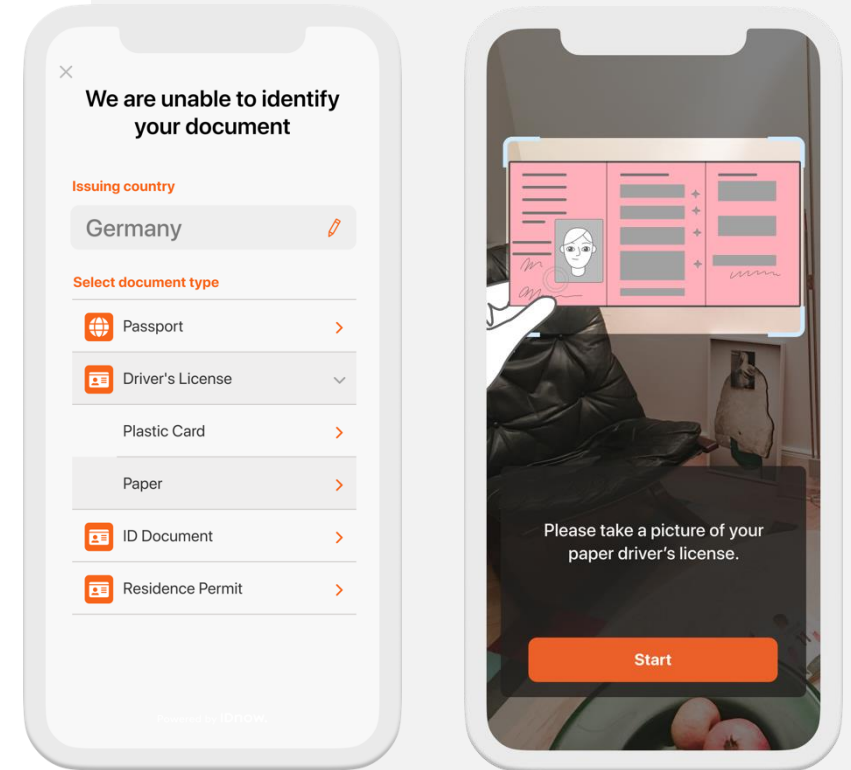
- User captures a picture of valid document for proof-of-address
- User can input address of the document
- Manually reviewed by Ident Specialist to compare the address provided during the registration process with the address on the document
- Up to three documents can be captured in the same user flow




 Support of additional security aspects while capturing currently valid address.

Expand coverage to paper-based ID documents.


- User captures pictures of paper-based ID document
- Ident Specialist extracts data and verifies key attributes such as expiration date or age compliance
- Detection of authentic features like if black and white copies or document picture taken from digital screen etc.




 Standard manipulations of paper-based ID documents being detected.

Assessing the risk of existing or potential customers.

1. **One-time AML screening** involves the screening of users against *PEP and global sanctions* lists before onboarding them.
 - For enhanced due diligence the user can be checked against *additional global watchlists*, and any *adverse media* associated with that person.
2. **AML ongoing monitoring** allows companies to run screening of users against the AML lists and adverse media at regular and self-selected time intervals and monitor for changes in statuses.












Verification successful



BUNDESREPUBLIK DEUTSCHLAND
PERSONALAUSWEIS
Name: MUSTERMANN
Vorname: ERIKA
Geburtsdatum: 15.07.1985
Geburtsort: MÜNCHEN
Nationalität: DEUTSCH
Abgabezeitpunkt: 30.11.2022
Merkmal: 123456

Title	Birthday	Nationality
Mrs.	15.07.1985	German
First name	Last name	Place of birth
Erika	Mustermann	Munich

PEP and sanctions watchlists

-   
-   
-   

 Reduced onboarding complexity with stop solution and increase customer due diligence.

Cost-efficient and tailored identity verification to your business needs.



Customizable design

Color, text, translations, icons and logos are customizable.



Scalable packages

Enjoy a wide array of support, maintenance and service packages.



Globally compliant

Already used and trusted by various operators.



Pay-for-success

Pay only for successfully verified identifications, no hidden costs.

In a nutshell.

Be compliant across borders

- Fulfills your KYC globally
- Compliant globally
- Secure data centers

Exceed player expectations

- KYC identifications in just a few seconds
- Available anytime, anywhere, 24/7
- Excellent user ratings on all channels

**Maximize
conversion
with
IDnow**

Prevent identity fraud

- Artificial intelligence trained on millions of datasets
- State-of-the-art biometric technology
- Backed by fraud specialists

Lower operational costs

- Experienced customer success team
- Efficient implementation and provider transition management
- Pay-for-success pricing model

IDnow.

**Making the connected
world a safer place.**

