

**identivway**



## Remote Identity Verification

*“After downloading Identiway app, i signed-in to my bank, chose a PIN code and took a picture of my identity card. It was super fast. The best part was that I signed all documents with Touch ID.”*

Paulius, Consumer applying for credit card, Riga



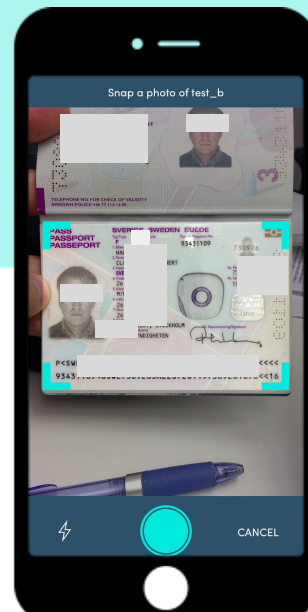
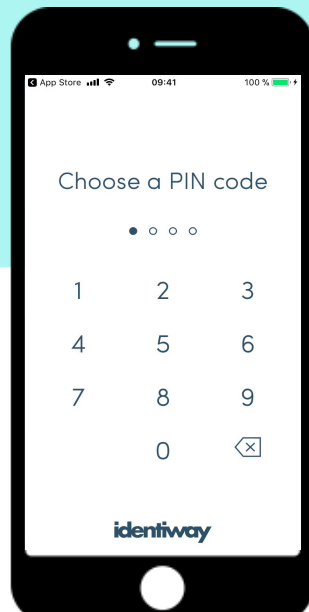
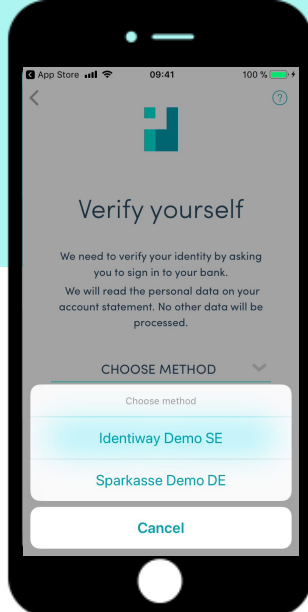
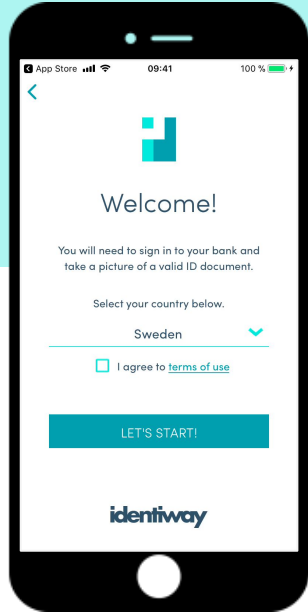
Choose Bank

Sign-in to Bank Account\*

Choose PIN

Snap Photo of National ID

Smooth Onboarding



< 2 minutes



\* = Can be combined with a one touch money transfer to satisfy AML requirements



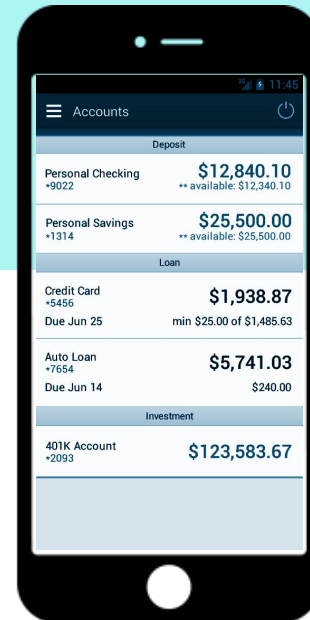
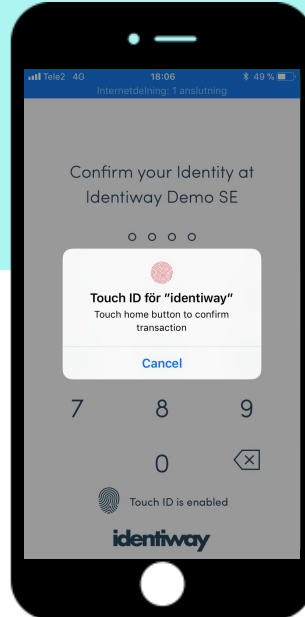
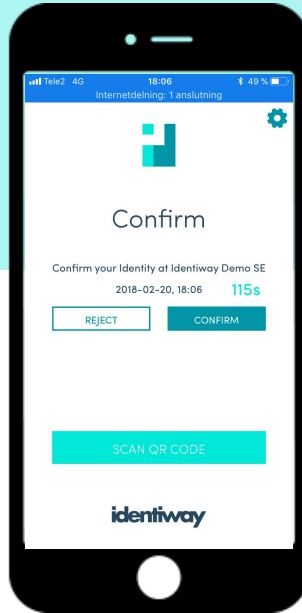
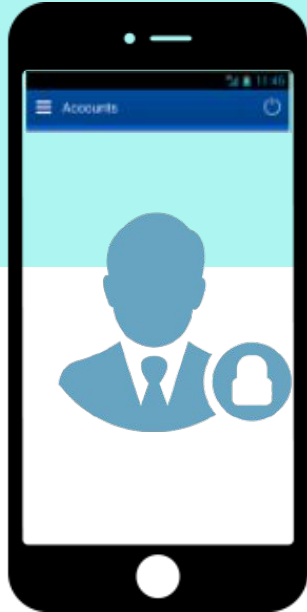
Sign-in or eSign

Confirm in app

Touch ID in app

Gain access

Sign-in and eSignature w/  
Touch ID

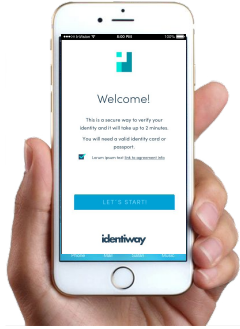


\* = Can be combined with a one touch money transfer to satisfy AML requirements

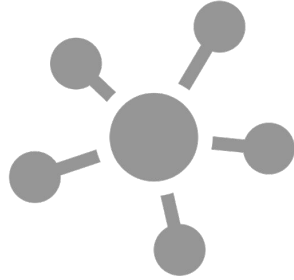
identifyway



Web or App



Banks covering  
250M Consumers



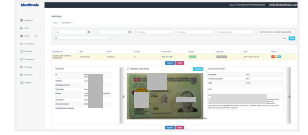
Mobile ID w/  
eSignature



ID Document AI



Compliance &  
Workflow



*“The identifyway platform allows for fast and smooth identification of consumers across a number of user journeys”*

Mindaugas Keizionis, Head of Product, Tele2

Unique Solution

**identifyway**



AI

*“Our artificial intelligence authenticates the ID document based on picture and OCR analysis. It then processes and cross matches identity data to assess overall level of assurance.”*

Robert Arnesson, Identivway CTO

Identivway AI performs four machine operations:

1

Authenticate  
ID Document

2

Extract ID  
attributes

3

Cross-match  
ID data

4

Score overall  
assurance

**identivway**



# Automated & Compliant KYC

Signature Status

Workflow Controls

Bank Account ID Data

Artificial Intelligence Score

Bank Transfer Status

eSigned copy of ID document

ID Document OCR Data

The screenshot displays the Identitrade KYC interface. At the top, there's a navigation bar with 'identitrade' and user information. Below it, a search bar and a table of connections are visible. The main content area shows 'USER DATA' with fields for ID, Address, City, ID Number, Last Name, and Personal Number. A central section displays an 'eSigned copy of ID document' (LT Identity card front) with a signature. To the right, 'CALCULATED VALIDITY' shows scores for Document (97%), Country document (93%), and Date (100%). Below that, 'OCR' data is shown, including 'identity.document.currency.money.banknote' and '2021 Aasmere parašaušiklio's signature'. Buttons for 'Approve', 'Reject', and 'Download' are present throughout the interface.



Increase  
remote  
onboarding  
conversion

Migrate to  
cost efficient  
digital  
processes

Comply with  
AML, PSD2 &  
EIDAS  
regulation

Gain access  
to large  
geographical  
footprint

Value  
Proposition





Contact us: [sales@identitrade.com](mailto:sales@identitrade.com)

**identivay**