


identiway



Remote Identity Verification

“It took me less than two minutes to identity myself when applying for the loan. All I needed to do was sign-in to my regular bank and then take a picture of my ID card.”

Petras, Consumer applying for credit, Vilnius



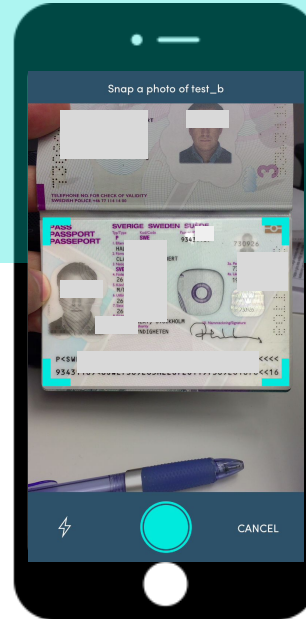
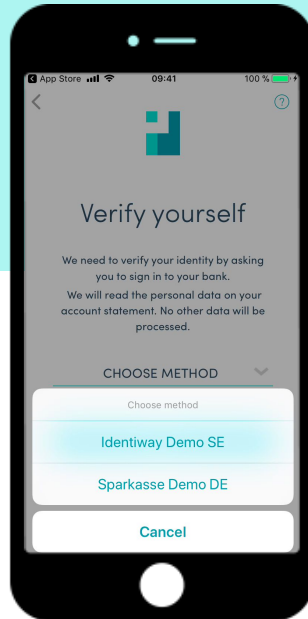
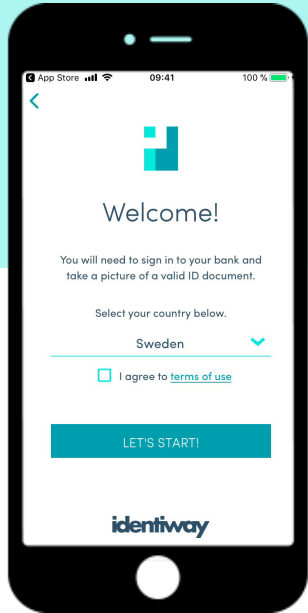
Choose Bank

Sign-in to Bank Account*

Snap Photo of National ID

Smooth Customer Experience

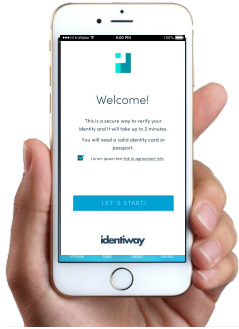
< 2 minutes



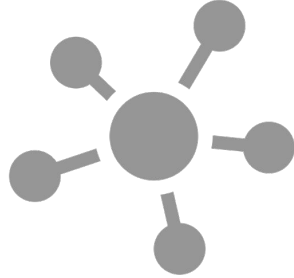
* = Can be combined with a one touch money transfer to satisfy AML requirements



Web



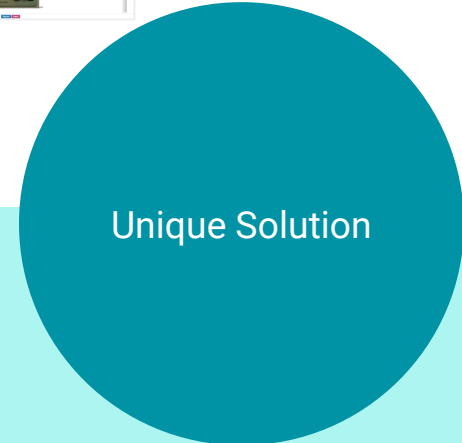
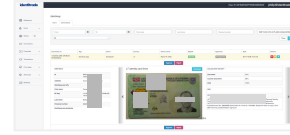
Banks covering
250M Consumers



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





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 are search filters for 'From', 'To', 'First name', 'Last name', and 'Personal number'. Below this is a table of connections with columns for 'Connection id', 'App', 'Donor', 'Country', 'Device name', 'Signed', 'Approved', 'Date', and 'Actions'. The selected connection shows 'Identitrade App' for 'Dewbank' in 'LT'.

The interface is divided into several sections:

- USER DATA:** Fields for MI, Address, Identitrade user city, First name, ID Key, Last name, Personal number, and Identitrade user postcode.
- LT Identity card front:** A central image of a Lithuanian ID card with redaction boxes covering sensitive information.
- CALCULATED VALIDITY:** A table showing document and country document validity percentages (97% and 93% respectively), and a 100% OCR data score.

Buttons for 'Approve', 'Reject', and 'Download' are visible throughout the interface.



Increase
remote
onboarding
conversion

Migrate to
cost efficient
digital
processes

Comply with
AML/KYC
regulation

Gain access
to large
geographical
footprint

Value
Proposition



Contact us: sales@identitrade.com

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