

## Factsheet – IDCheck.io

# Instantly check the customer's documents and identity, while meeting Anti Money Laundering requirements

Enable financial institutions to stay compliant with Anti Money Laundering regulations with this fast and reliable solution for fraud prevention. Enhance customer experience with seamless integration using Know Your Customer (KYC) processes.

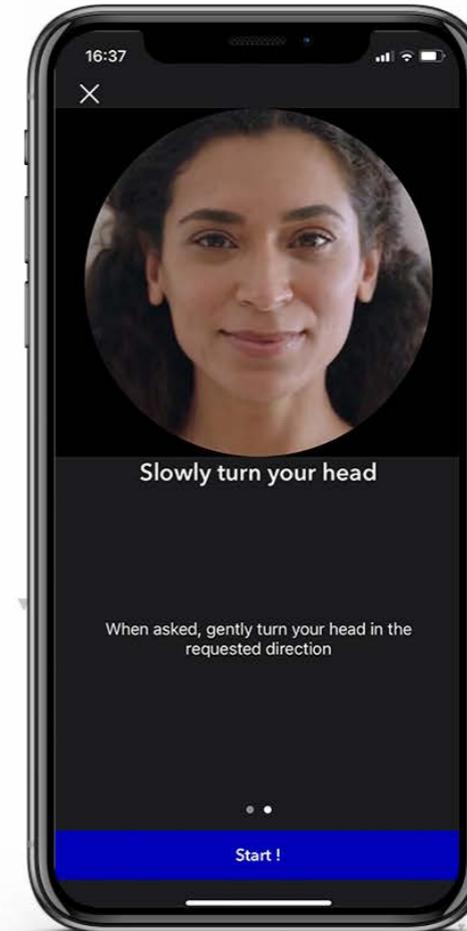
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***The main concern when applying for credit is 'will I be accepted'. And responding quickly, thanks to an automated document verification solution, enhances the customer experience. Ultimately, we're planning to rely completely on Ariadnext and remove the operational part of the document processing for a 100% dematerialized solution."***

Arnaud Collin  
Younited Credit

Regulators are frequently updating their requirements and the financial institutions must adapt and change their processes to avoid fines or losing their license. In addition, financial institutions face substantial risk and cost due to fraud and breaches in the process of identifying their end-customer.

To overcome these challenges financial institutions must develop and implement rigorous onboarding processes for their end-customer. Seamless integration and capacity to be faster than the others are decisive. IDCheck.io helps financial institutions improve customer experience while staying compliant with Anti Money Laundering (AML) regulation. This is achieved with a seamless integration and real-time identity verification.



User interface shown above

## How it works

IDCheck.io by Ariadnext enables financial institutions to meet regulatory challenges and anti-fraud requirements while focusing on user experience and digital transformation. It offers a range of automated services, ensuring smooth and instant customer experience.

The IDCheck.io solution automates client onboarding and detects frauds while ensuring financial institution's services are fully Know Your Customer (KYC) and Anti Money Laundering (AML) compliant. Customer identity verification with IDCheck.io is simple, from ID document control to full identity check. The process consists of 3 simple steps, including ID document capture, document and holder

checking, and finally, verdict reception. The app's photo and video capture tools guide the user on how to successfully capture identity documents. Once IDCheck.io's fully automated service verifies the authenticity of the document it checks the identity of the bearer based on facial recognition and liveness detection. This results in confirming the legitimacy of the document and the identity of its bearer. Once the process is completed, financial institutions will be able to download a detailed report.

Ariadnext's solution is pre-integrated with Finastra's Fusion Essence and Fusion Equation for seamless implementation and easy deployment.

## Why IDCheck.io?



**IDCheck.io is fully compliant with Anti Money Laundering and Know Your Customer regulations.**



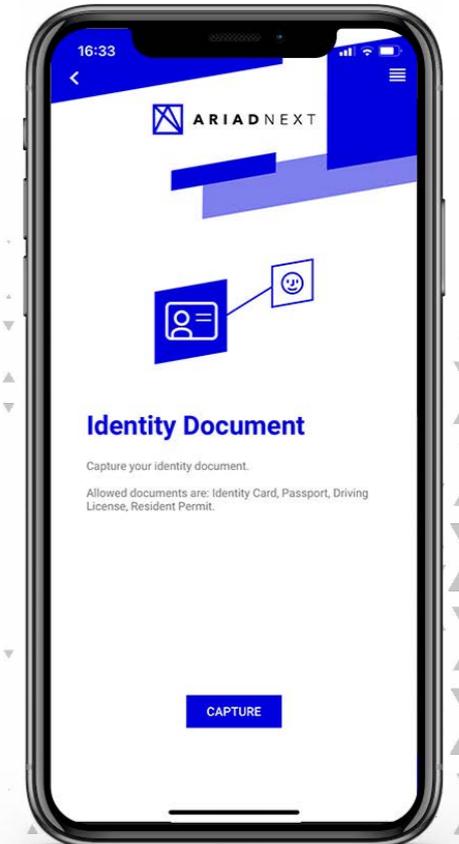
**Eliminate the misuse of false identities by end-customers and the cost it generates with IDCheck.io's simple customer identity verification.**



**Automate the on-boarding process to improve customer experience and limit customer churn.**

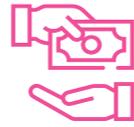


**Pre-integrated with Finastra's Fusion Essence and Fusion Equation to enable a simple implementation and fast deployment.**



**IDCheck.io reduces the duration of the onboarding processing time by 50%. It increases sales by 20% and saves 50% of time spent on processing files.**

## Key benefits



### Increase revenue

Reach more prospects with IDCheck.io's seamless onboarding tools, including document and identity verification, to increase revenue and significantly improve conversion rates.



### Reduce risk and cost

Reduce the risk and costs related to fraud and regulatory non-compliance by leveraging IDCheck.io's Know Your Customer (KYC) real-time identity verification process. The app is fully Anti Money Laundering compliant.



### Improve efficiency

Offer a digitized and secure onboarding process to improve time to reach end-customer, without altering the customer experience. Pre-integration with Finastra's Fusion Essence and Fusion Equation allows simple and smooth integration and deployment.

## Contact us

### About Finastra

Finastra is building an open platform that accelerates collaboration and innovation in financial services, creating better experiences for people, businesses and communities. Supported by the broadest and deepest portfolio of financial services software, Finastra delivers this vitally important technology to financial institutions of all sizes across the globe, including 90 of the world's top 100 banks. Our open architecture approach brings together a number of partners and innovators. Together we are leading the way in which applications are written, deployed and consumed in financial services to evolve with the changing needs of customers. Learn more at [finastra.com](https://finastra.com)

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