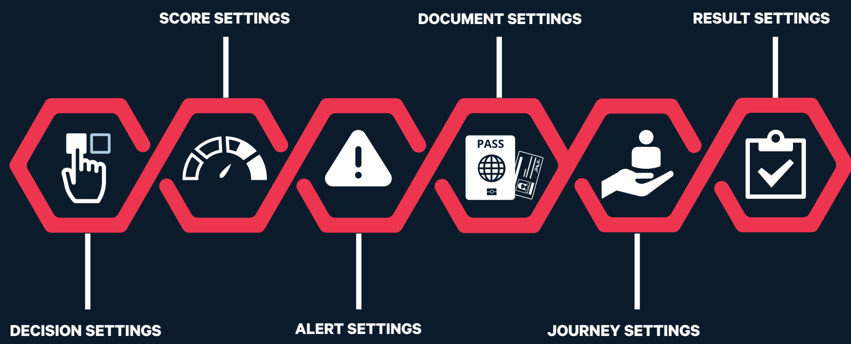
EASY KYC CONFIGURATION AND JOURNEY DEPLOYMENT

COMPLIANCE SIMPLIFIED WITH OUR NO-CODE-LOW-CODE APPROACH

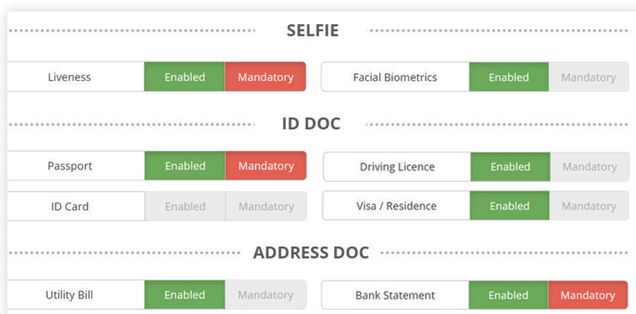


Every business approaches compliance differently. It may be the order of your customer onboarding journey, what rules you put in place, or one of a thousand other compliance issues, but no two companies configure their compliance in the same way.

We empower your compliance department with all the options they could want to deliver compliance that not only helps you to prevent financial crime and meet regulatory obligations but helps your customers to glide through KYC.

Orchestration Settings

Choose which data sources, documents and identity sources customers need to provide for your KYC process. You can decide which are mandatory and which are optional at a click.



Pass Score

Default Score — Low / Med / High — 54

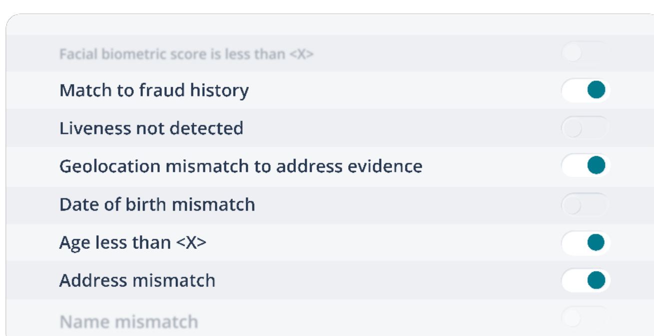
Confidence level	Threshold Setting	GPG45 equivalen t
Very Strong	80	LOA High
Strong	60	LOA Medium
Defaul t	50	LOA Low

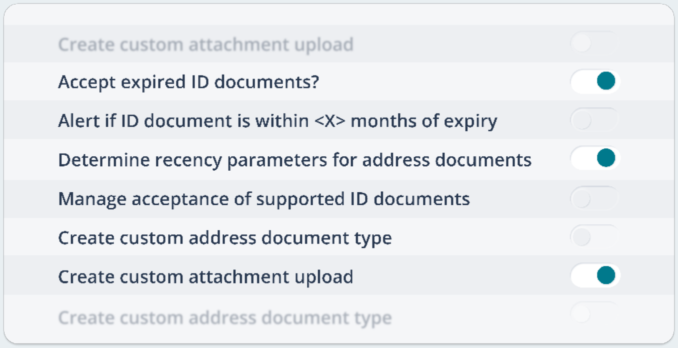
Score Settings

Change your identity confidence threshold depending on what products are being offered and your risk-based approach.

Alert Settings

Decide which fraud flags matter to your business, from age minimums to fraud history, you can decide which fraud indicators are a concern. Instantly see when submitted evidence does not match with application data.



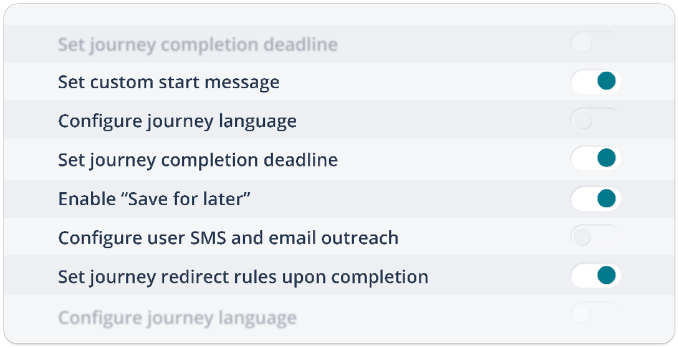


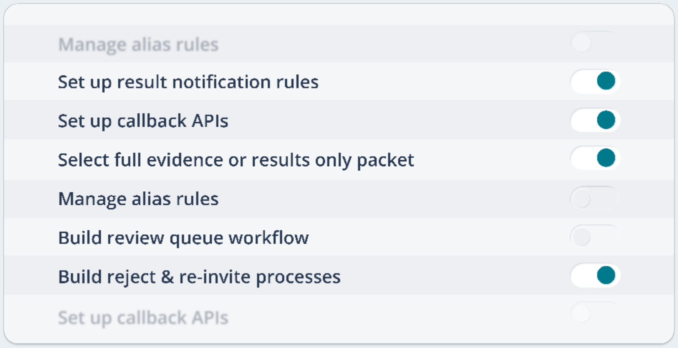
Document Settings

Compliance needs can shift with global issues, so we provide flexibility to how your document rules are processed. If you need to accept expired ID documents but want to be alerted when that happens you can have that happen with one click. You can completely manage document recency and validity periods.

Journey Settings

The customer journey is the first time that a customer truly interacts with your business. We've created a journey that can be completely configured to your preferences and maximizes conversions with language choices, 'save for later' features and the ability to send nudges if the user takes a break.





Result Settings

It's not enough to only have the journey and settings configured as you want, we know that reviewing results is a huge part of your compliance activity. We've made it so that results can be available for review as soon as they come in and notified to your configurable user groups.

Language Settings

No matter the size of your business, your customer base will always have varying language requirements. Customers can choose which language to send the request in and the user can change this manually in the UI if they wish.

ENVIRONMENT	LANGUAGE DEFAULT	SCOPE	SCORE THRESHOLD
Age verification Spain		ID document x1	35
Origination UK High-risk		Equifax data > Facial biometrics > Passpor Address Proof > PEPS & Sanctions	60
Remediation Italy		ID document x1 > PEPS & Sanctions	40
Origination Germany		Schuda data > Liveness > Video > ID Card PEPS & Sanctions	80

Compliance needs can shift as you enter new markets, release new products, and scale your company. Our KYC platform is agile enough to move with you no matter what you decide to do.

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