

## BIOMETRIC AML with NFC

### THE NEXT STAGE OF MOBILE IDENTITY VERIFICATION IS HERE

The newest addition to our digital due diligence product list is **Biometric AML with NFC**, our Land Registry Safe Harbour compliant AML check. Using existing NFC chips built into modern ID documents and passports, Biometric AML uses encrypted, digitally-signed data for an increased layer of credential authentication, giving you a stress-free and fully compliant AML check solution.



#### WHAT IS LAND REGISTRY'S DIGITAL ID STANDARD?

Industry demand for a **"more resilient, straightforward and convenient"** identity verification solution resulted in the HM Land Registry digital identity standard. This standard advises that AML checks should include both a biometric and cryptographic identity check; using **Biometric AML with NFC** makes it easy for your firm to take the necessary steps to reach this standard and gain the 'Safe Harbour' status.



#### WHY IDENTITY CHECKER?

- ✓ Your clients can **verify their ID from their own home**; all they need is their smartphone and up-to-date documents: no need for in-branch visits and endless paper form-filling.
- ✓ **Safe Harbour compliant** - checks adhere to the latest HM Land Registry digital identity standards.
- ✓ Failed reports are manually reviewed before being returned, and **Identity Checker support** is available for your client throughout the process.



#### HOW IT WORKS

##### STEP 1

After completing the order, your client is sent a link via email or SMS to download the YOTI app, which they can open on any compatible\* smartphone.

##### STEP 2

Your client is guided through document uploading, while AI-enabled and expert-led authenticity checks are carried out.

##### STEP 3

A quick selfie on the smartphone camera will be compared against the ID document, and can spot marks, fakes, or impersonations.

##### STEP 4

The app will scan the ePassport chip using near-field communication (NFC) technology, and match against the data provided.

A completed AML report is returned to you, typically within **just 15 minutes**. Automatic reminders will be sent to your client, so you don't have to chase.



## CONTACT US



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\* Compatible with iOS 13 and above, and Android 5 or later

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