



IdentityChecker

BIOMETRIC ID AND AML SOLUTION

About

IdentityChecker combines trusted identity verification and AML screening into one simple platform. Onboard clients faster, more securely and conveniently without the need for handling paperwork or arranging physical appointments.

With IdentityChecker, your clients can securely submit the required documents from the comfort of their own homes in a fast and easy to use process.

The Tech

Powered by biometric technology, clients securely submit their valid photo ID and complete a liveness check using their smartphone, tablet, or laptop. In combination with the proof of address document provided by the client, the system intelligently matches the data to verify their identity whilst AML screening runs in the background. The process can generate results in as little as two minutes of the client submitting their documents.

How It Works



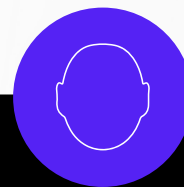
Step 1

Automatically send your client a secure link to their device.



Step 2

Client uploads their photo ID and supporting document(s).



Step 3

They scan their face using the camera on their device.

Complete Client Verification Solution

Features include:

- Full screening against PEPs, Sanctions, Fraud, Adverse Media, and Terrorist Watchlists
- Proof of Address verification
- Enhanced Due Diligence by our in-house team for any suspect information
- ID verification, data capture and scanning of KYC documents for identity and address
- Biometric facial recognition and liveness check
- Digital scanning of chip enabled passports (NFC)

Proven Results

Key Statistics



14,225

Completed checks in 2025



Results in as little as

2 minutes



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