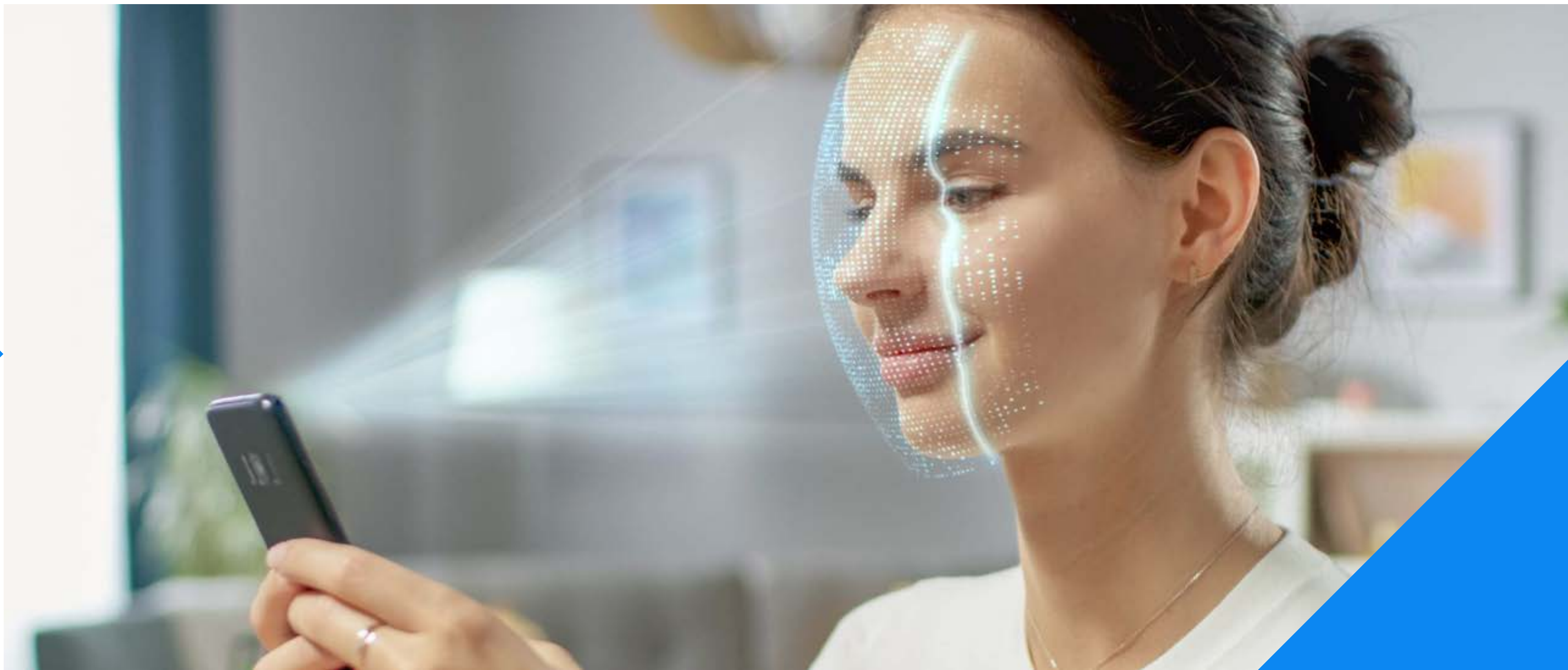




**Providing transparency and security globally
using top-notch compliance practices**



Identance

Identity verification provider

Identance has been out since 2018, we are identity verification software solution, we provide businesses with seamless user onboarding, fraud prevention, KYC/AML and KYB automation.

With Identance you don't have to worry about meeting KYC/AML/GDPR standards as not only we capture, collect and store data - we verify documents and people, preventing any fraudulent actions.

4m+
verivications

250
countries

82
languages

9000+
documents



Services that we offer.

Fully automated or hybrid models to choose from.

1. ID verification

Check document authenticity to verify user identity and prevent fraud.

- Fast image capture/quality check
- Automatic document type and country of issue recognition
- Worldwide ID document support (not just latin languages)
- Supported documents: International Passport, Driving License, ID Card.

2. Biometric verification, face recognition

Quality protection from stolen identities and impersonations. Assures that documents match identity. Core features:

- 3D depth perception
- Microexpressions analysis (smile, turn left, right)
- Liveness detection
- Similarity check

3. Checks for MRZ code authenticity

Use Identance solution to protect yourself from forged documents, compromised documents, blank, fantasy or camouflage documents, documents modified with Photoshop, etc.

4. Optical Character Recognition

Prefill the fields for a customer using our industry-leading OCR solution with best-in-class recognition accuracy. Check hand-written consent note, printed consent note.

5. Sanction lists screening

Real-time check with multiple sources. Automated false positives recognition. PEP screening.

6. Address verification

Verify user residency by checking address documents: Utility Bills, Bank statements, tax returns and other documents. Check if documents were modified with Photoshop.

7. Institutional and Corporate verification (KYB)

Smooth corporate clients onboarding process, verification using worldwide official data registers, verification report in convenient format.

8. Source of funds verification

Verification made by professional Compliance officers to comply with the latest and strictest AML policies, directives and regulations.

9. OTP (One time password) verification

Set up 2FA authentication via SMS using Identance services for your customers' account security.

10. Fraud prevention: Expert system and Hunter

The Expert System allows to set up detailed rules on accepting or rejecting customers based on multiple parameters such as age, residence, type of document etc.

Hunter, the AI-based system which seeks and creates patterns to be able to stop fraud at the very first of the application synergizing with our internal fraud database.



Integration options:

API

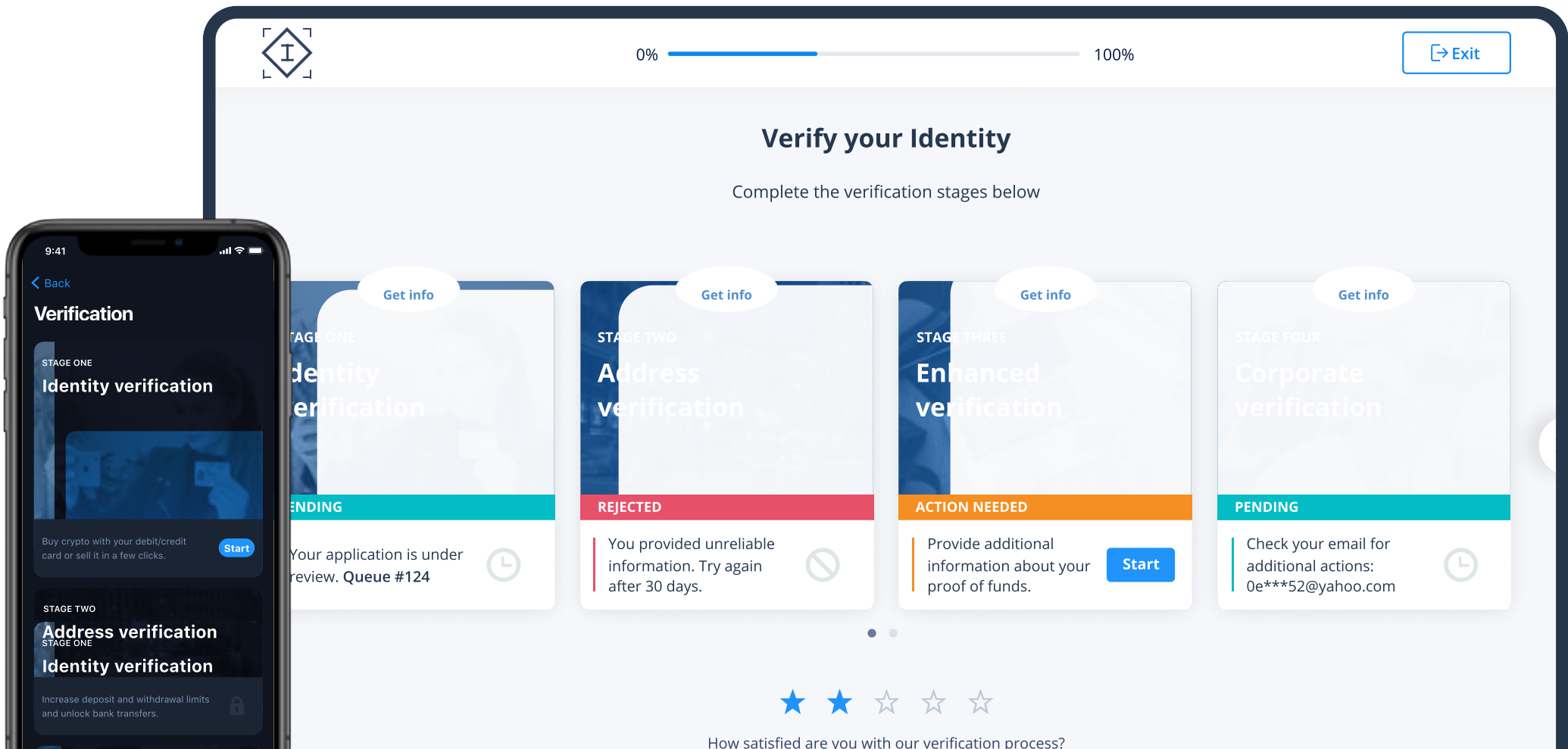
WEB SDK

IOS SDK

Android SDK

Advantages with Identance:

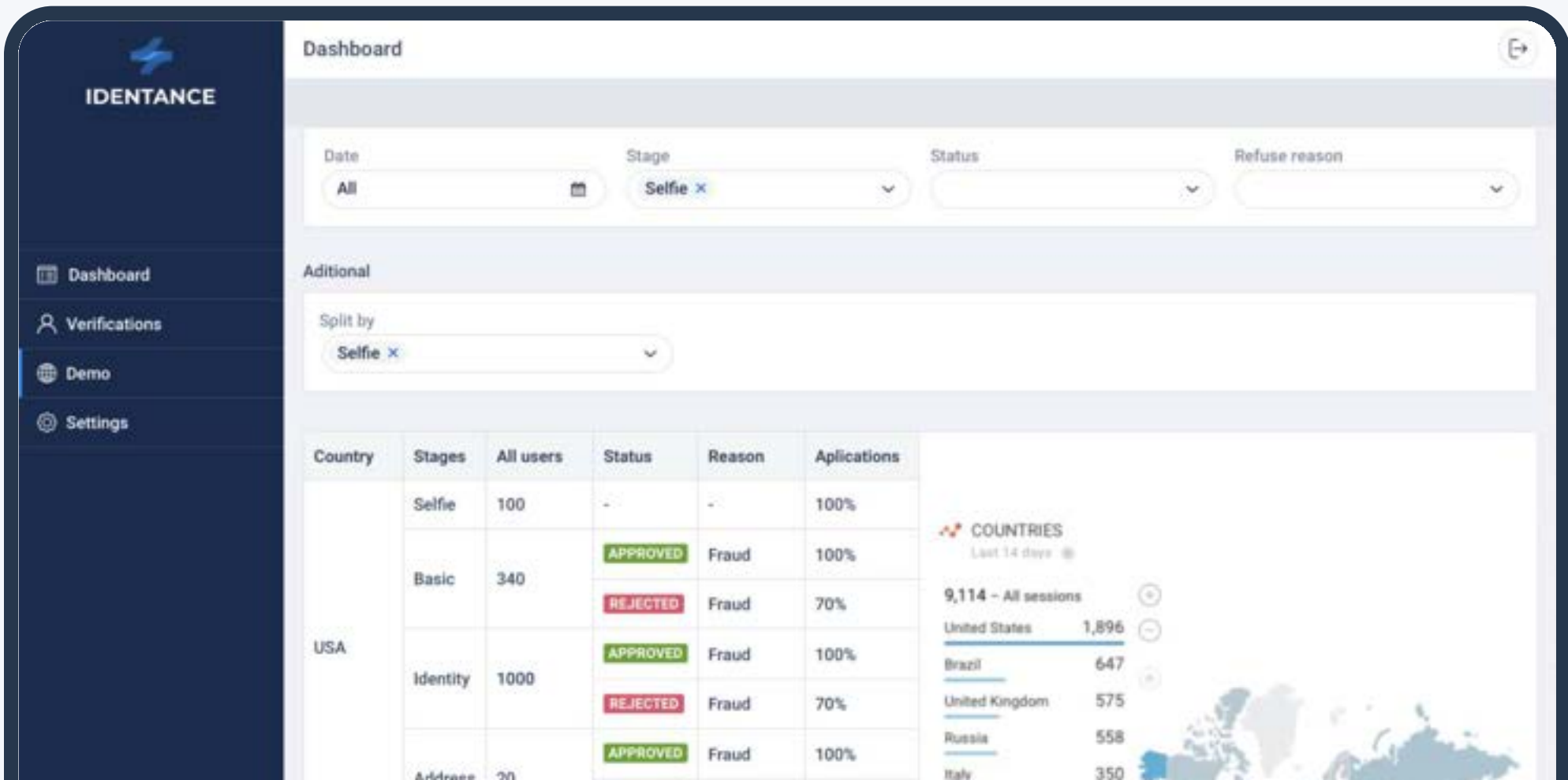
- Test environment with ability to explore product options without integration
- Full integration support
- Dedicated account management and business analytics team
- Flexible expert system configuration setup and maintenance
- Quality assurance check
- Sandbox environment post-production support



Dashboard

Ultimate compliance and product tool

Track verifications and get real-time statistics with many filter options and ability to download the reports to PDF and CSV formats. Connect your team with multi-access possibilities.



Advantages of working with Identance

Flexibility

We tailor the service according to your needs, we are the ones to adjust our product to match your experience, not vice versa.

In-house compliance department

We have a team of professionals who can help set up the onboarding, investigate and review difficult cases and share knowledge.

Industry experience

Over 7 years experience starting in 2013 while being internal part of one of the biggest UK-based cryptocurrency exchanges.

Advanced Fraud Prevention systems

We have Expert System that allows to set up detailed rules on accepting or rejecting customers based on multiple parameters such as age, residence, type of document etc. Our Hunter, the AI-based system seeks and creates patterns to be able to stop fraud at the very first of the application synergizing with our internal fraud database.












Partners and clients

Partners:

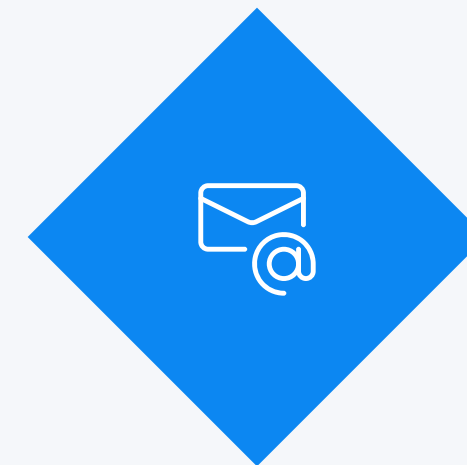
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|  LexisNexis |  Regula |
|  EmailAge |  Amazon Web Services |

Clients:

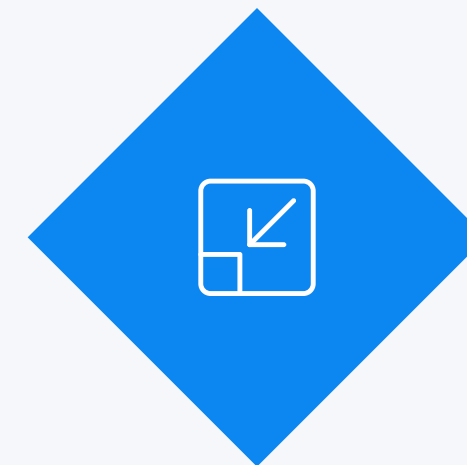
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|  CEX.IO |  Kuna.io |  CXI |
|  CEX DIRECT |  Koinal.io |  Yellow.com |
|  CEX BROKER |  Cyclebit.io |  Okonto.com |

Contacts

Feel free to contact us any time of the day. We welcome new business partners regardless of geographical location or business category. Our team is happy to discuss the best possible cooperation opportunities.



partnership@identance.com



www.Identance.com