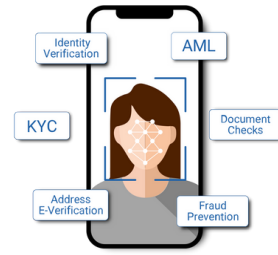


## CLIENT A

A privately owned  
global hedge fund  
administrator  
headquartered  
in the British Virgin Islands.

### THE BUSINESS NEEDS: REMEDIATION

- A standalone out-of-the-box solution with global coverage
- Robust multi-layered verification of identity and address documents
- The ability to customise the user experience with one-click configuration



**CHALLENGE:** Deploying a tailored solution for a high volume remediation project at speed and scale without the complexity, timelines, risk and cost associated with a digital transformation project.

### THE ID-PAL SOLUTION:

- 1-click customisation of the app user experience
- Satisfy varying client profiles across different business units and geographies
- Biometric, document and database checks with industry-leading accuracy

**REGULATION:** GDPR, ISO 27001 Certified, iBeta Level 1 & 2 Certified, GPG 45

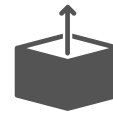
### VALUE CHAIN:



CUSTOMISABLE



200 JURISDICTIONS



OUT-OF-THE-BOX



Best-in-class Technology



Regulatory Best Practice

## CLIENT B

A bank holding and  
financial services  
company  
headquartered  
in Tokyo, Japan.

### THE BUSINESS NEEDS: FULL INTEGRATION

- A pre-built, fully optimised platform to embed into the front-end client journey & back-office business process with low tech effort
- Overhaul of existing user onboarding experience



**CHALLENGE:** Finding a provider available as an API/SDK with plug-and-play capability.

### THE ID-PAL SOLUTION:

- An award-winning user experience for verifying new clients
  - Multi-layered verification in real-time in any language
- Available as an API/SDK or off the shelf for expedited delivery

**REGULATION:** GDPR, ISO 27001 Certified, iBeta Level 1 & 2 Certified, GPG 45

### VALUE CHAIN:



FASTER DEPLOYMENT



FULLY EMBEDDED



SEAMLESS UX