

# KYC|SCREEN

## Digital Onboarding Reinvented

Are you still relying on optical scans of ID documents? Governments put a biometric chip in ID documents for a reason. Let your clients scan the RFID chip in their passport or national ID using any NFC enabled smartphone. Welcome to KYC/AML/CFT compliance the way it was meant to be!



### Welcome to Biometric Onboarding



#### 100% Secure

Optical scans are high risk bygonees. The biometric chip is there for a reason.



#### Quick Verification

Identify customers in seconds and stop losing signups due to clunky onboarding processes.



#### Global Coverage

Available Planetwide, Biometric ePassports have become a global standard.



#### More Signups

Sign up more customers while complying with AML / CFT regulations.

### What happens after you install the KYC|SCREEN App?

# 01

#### Read the MRZ code



The user reads the Machine Readable Zone (MRZ) of the document using their phone camera. The MRZ serves as a key allowing us to read the biometric RFID chip in the next step. On National ID cards, the MRZ is found on the reverse side.



# 02

#### Read the RFID chip



The user reads the biometric RFID chip in the passport or ID card simply by holding the phone and ID document together. The chip is read in seconds by NFC and the ID data is displayed on the phone screen.

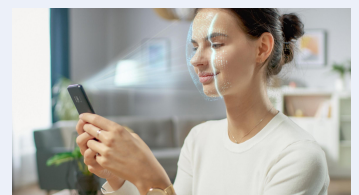


# 03

#### Face Recognition



This stage is optional. If you use our app to read ID documents on premises, for example for access control to events, you will obviously not need this step. However, if you onboard clients remotely you will likely want the user to be identified with a selfie picture which is compared to the ID photo on the biometric chip using AI.

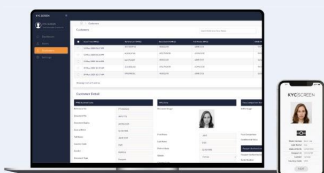


# 04

#### Access the data



Log in to your secure web admin panel and access all signup data. User data can be exported for use in your own processes and platforms. Stay in control of your data by connecting your own AWS RDS account.




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## FREQUENTLY ASKED QUESTIONS

**How soon can we start?** We can have you up and running with your own branded digital onboarding experience in 24-48 hours!

**Is it more secure than optical scans?** Most Fintech companies, Neobanks and other companies relying on remote digital onboarding for their KYC, rely on optical scans of ID documents. Optical scans can easily be doctored. Would you not rather access the real ID data from the RFID chip that was put there by the issuing government authority?

**Can you also read National ID cards?** An increasing number of countries issue ID cards with a biometric RFID chips in the EU and worldwide. Although US passports include a RFID chip the US Passport Card does not. Any document bearing this logo can be read: 

**Which countries issue biometric ePassports?** There is no definite list or central authority. Malaysia issued the first ePassport in 1998. In 2009, 60 countries had followed suit, increasing to 120 in 2017. An estimated 150+ countries include the biometric chip in 2022 and it can now be considered standard international practice.


**Can I get my own branded mobile apps?** Co-branded would be the best term. The standard workflow is as follows: You ask your customer to install the KYC SCREEN App and to enter your agency code (assigned by us). User opens the KYC SCREEN app and enters your agency code. The ID scan workflow is started with your own logo at the top of the screen.

**Where can I find pricing?** Pricing depends on your volume. You can start by purchasing lower quantities of validations and access lower pricing as you expand. We have the most competitive pricing in the industry also at the lowest volume segments. Please contact us for details.

**What happens with the ID data in the Demo?** We delete all ID data submitted through the Demo Apps on a daily basis. We do not keep, sell or share any user data from the demo apps. We offer the apps in order to let you try the chip reading process first hand.

**Where can I find the KYC Screen Mobile Apps?** Our apps are available on both iOS and Android in the App Store and on Google Play. You are welcome to install the app and try our free demo.

**How can I access the data?** We provide a secure admin interface with your own dashboard. You login to access all ID data including passport photos and selfie images with the respective face recognition score data. Data can be exported for use in your own onboarding processes and external platforms.

**How do I know if my ID has a biometric chip?** All passports and ID documents with a compatible RFID chip will have include this logo: 

**Who can use KYC SCREEN?** Anyone who needs to identify customers whether on location or remotely. Examples include financial institutions, vacation rental sites, law firms, accountants, crypto exchanges, online casinos and many more.

# KYC|SCREEN

## Do you Know Your Customers? Really?

Anyone with a computer and editing software can potentially produce a fake or doctored ID document in minutes. There are methods for trying to detect such doctoring, but none of them can compare with a real NFC scan of the passport data which is securely stored on the RFID chip and digitally signed by the ID issuing country authority.



## Reinventing financial technology

We live and breathe financial technology at Captele, the company behind KYC Screen. We develop our own Fintech ideas from scratch in addition to acquiring early-stage concepts, morphing dreams into global success stories. We are patient, but not patient enough to wait until tomorrow for tomorrow's technology and UX. Are you ready for tomorrow? Let's go there today!

## Contact Us

Let 2022 be the year when you brought your KYC/AML/CFT compliance to the next level! Get in touch today and get your own co-branded biometric KYC apps up and running in 24-48 hours!

## KYC|SCREEN

KYC SCREEN is a division of CAPTELA LTD.

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## CAPTELA

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## Download the KYC | SCREEN Demo App today!

Download the KYC SCREEN Demo App for iOS or Android.

You will experience Digital Onboarding the way it was meant to be

