

ID*Verifact*

Simplifying Complexity.

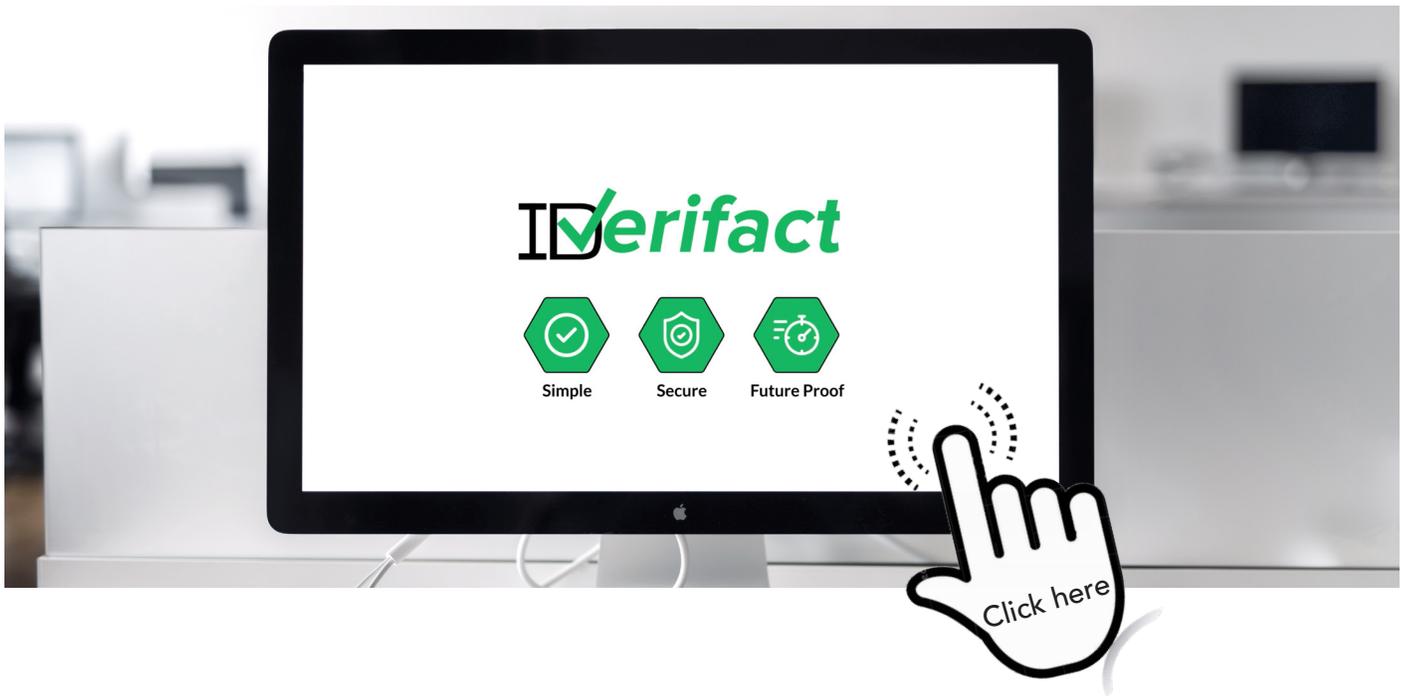
COMPANY PACKAGE





What Do We Do?

We accelerate the implementation and time-to-value of digital identity solutions by simplifying the use of multiple digital identity and digital asset providers. Learn how a centralized digital identity strategy can dramatically improve your customer experience, reduce costs and improve security and compliance.



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IDVerifact is a [Prodigy Venture](#).

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Company Overview

Designed to automate, orchestrate and accelerate trusted digital relationships, IDVerifact transforms the complex into manageable while reducing costs and increasing time-to-value. With a single point of integration to a multitude of digital identity platforms, IDVerifact allows organizations to rapidly capture the rich consumer and business attributes required to complete trusted business transactions with their clients.

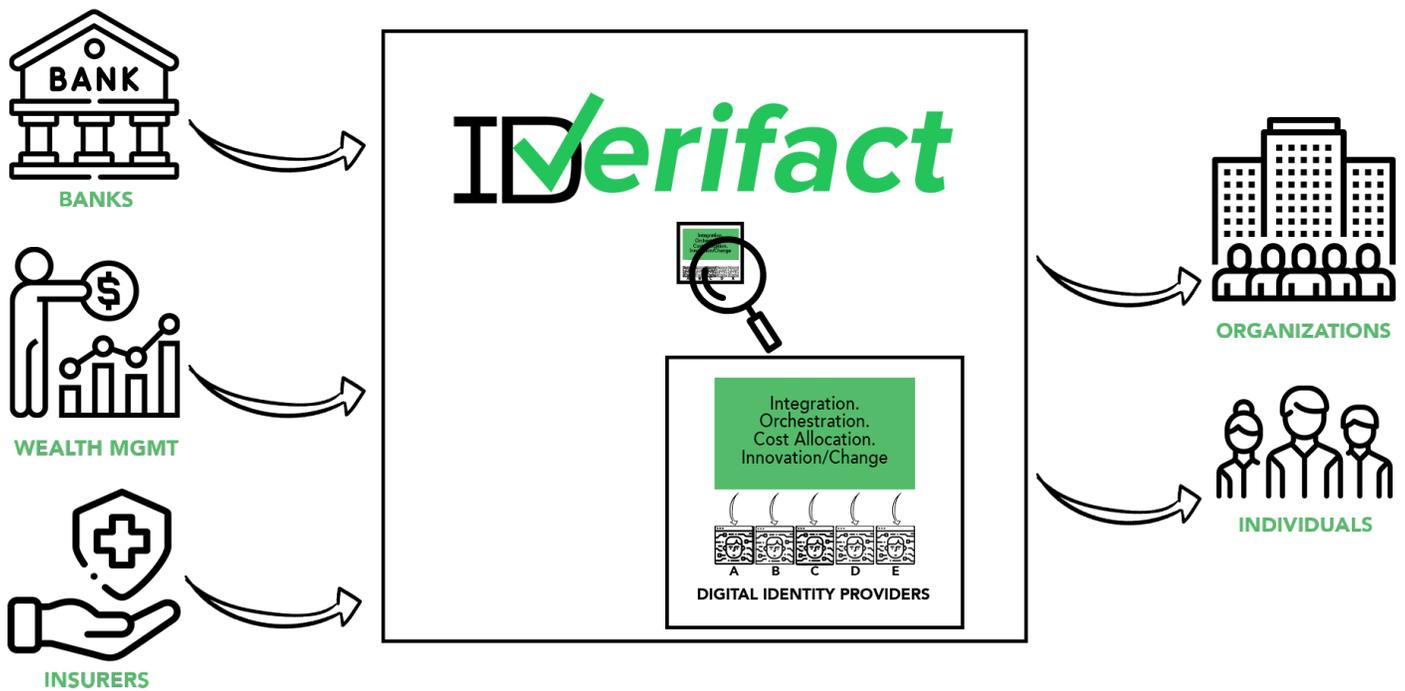
With IDVerifact, organizations will stay ahead of fraud, quickly identify risk and ensure compliance while optimizing their ability to grow revenues and improve client experience with digital transactions. Our platform is constantly evolving to provide new data attributes from leading third-party digital ID solution providers while maintaining flexibility for our clients.

Our Purpose

To deliver the most comprehensive and continually evolving suite of digital identity solutions, allowing organizations to simplify and secure digital transactions with their customers.

How it Works

With only a single integration, IDVerifact allows you to access leading solutions that detect fraud, prove identity, and gather rich data attributes to assess risk and adhere to compliance requirements. Consolidating these solutions on a managed platform eliminates the integration, orchestration, maintenance and upkeep of each individual identity solution.



Simplifying Complexity

With a single integration, IDVerifact removes the challenges associated with a traditional approach to onboarding, maintaining and optimizing multiple digital identity partners.

IDVerifact

Traditional
Digital Identity Solutions

One stop for all digital identity solutions	✓	x
Single integration point	✓	x
Standardized technology stack and integration methods	✓	x
Rapid on-boarding to digital identity networks	✓	x
Single implementation	✓	x
Single standard API regardless of underlying solutions	✓	x
Economies of scale on maintaining connectivity to underlying solutions	✓	x
Built-in maintenance and enhancement updates	✓	x
Reduces total cost of operations	✓	x
Reduces complexity	✓	x
Provides access to leading solutions and industry use cases	✓	x
Provides faster options for businesses and consumers	✓	x

Our Evolving List of Attributes

IDVerifact allows business users to select the data attributes and identity proving solutions required to address their specific use cases through a single menu by simply:

1. **Assembling** any combination of our constantly growing list of identity proving attributes.
2. **Receiving** one composite data payload that meets all the identity verification requirements of each individual use case.

Menu ☰

KNOW YOUR CUSTOMER

1. Age Verification
2. Banking Account Detail
 - Bank Account Info
 - Bank Native Statements
 - Direct Deposit Detail
 - Fraud Detection
 - Investment Account Detail
 - Transaction Detail
 - Transaction History
3. Credit Risk Validations
 - Application Fraud
 - Risk Rating
4. Criminal Records Check
5. Education Validation
6. Employment Validation
7. Income Validation
8. Negative Media & Social Validations
9. Politically Exposed Person Validation
10. Sanctions List Validations
11. Tax Profile
12. Telco and Device Detail
 - Device Authentication
 - Identity Verification
 - Location Services
 - Phone Number Fraud Score

IDENTITY VALIDATION

1. Document Validation
 - Drivers License
 - Passport
 - Permanent Resident
 - Health/Other
2. Credit Bureau Challenge Questions
3. Customer Facial Deduplication
4. Electronic Document Validation
5. Liveness Validation
6. Online Banking Authentication

CREDIT AUTOMATION

1. Credit Rules
 - Audit/Compliance Ind
 - Pass/Fail/Grey Zones
 - Underwriting Prioritization
 - Lending Rules Exception
 - Loan Securitization Segments
2. Application Data
 - Lending App Data Cleansing
 - Lending App Data Enrichment

MONEY LAUNDERING

1. Transaction Monitoring

BIOMETRICS

1. Digital Step-up
2. Physical Security
 - MFA with Wellness
 - Mobile Auth for Doors
 - Biometrics Hardware

KNOW YOUR BUSINESS

1. Financials
 - SMB Accounting Data
 - SMB Accounting Add-ons
2. Automated KYB
 - Fraud
 - Terrorism
 - Human-trafficking
 - Negative Media/Other

Meet Our Leadership Team

Experience, dedication, and commitment to solving tomorrow's challenges today – our management team leads by example



Tom Beckerman ICD.D
Founder, Chairman & CEO



Natalie Mohammed
Vice President, HR



David Currie
Sales Executive



Amanda Brooks
Director of Delivery & Success



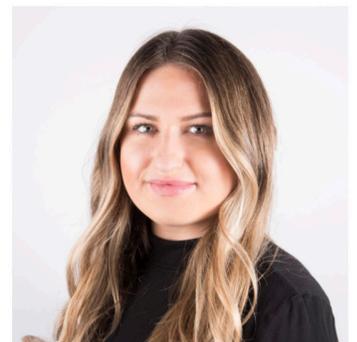
Andrew Hilton
Chief Financial Officer



George Colwell
Sr. Vice President of Digital Identity



Sam Gajjar
Director of Digital Identity Product



Yana Glushchenko
Marketing Communications Lead



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