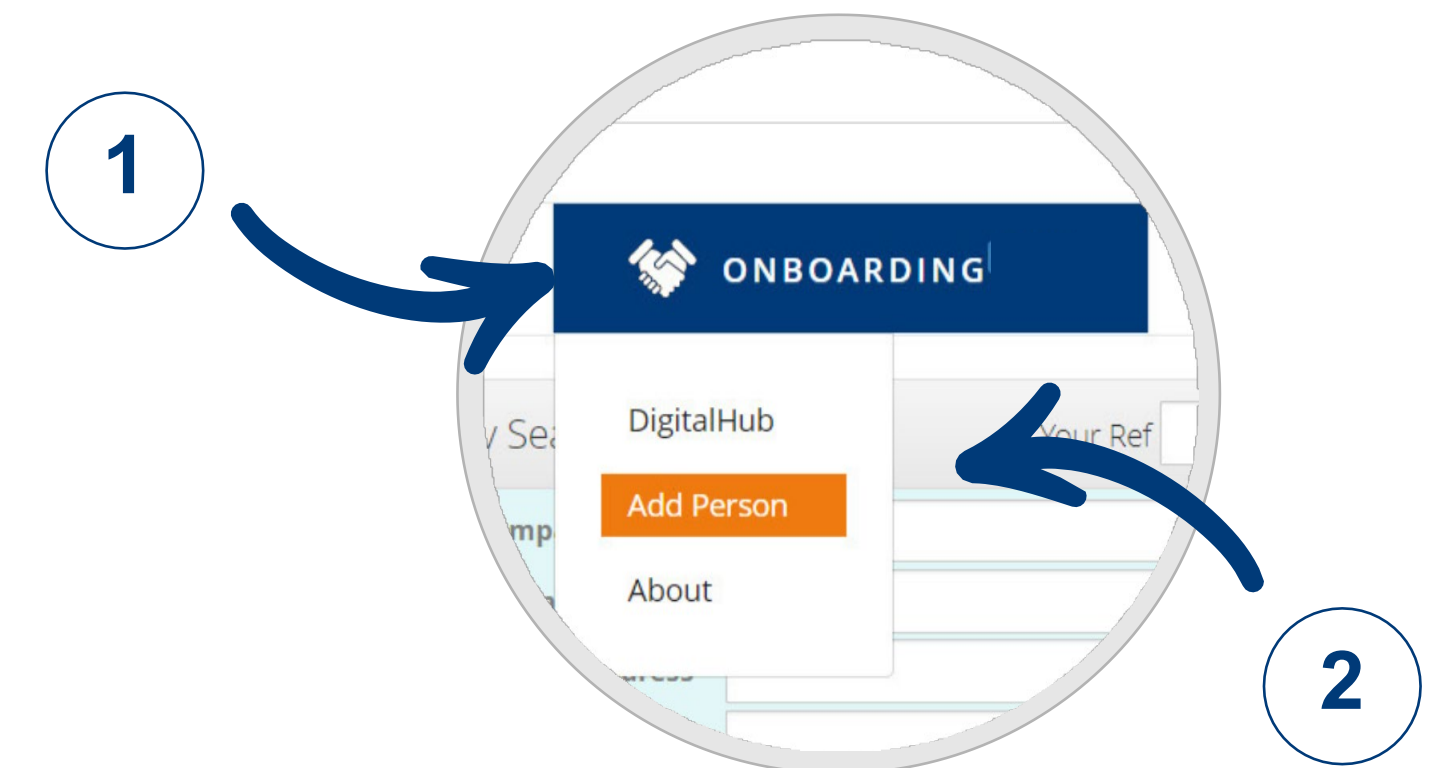


Verify Customer ID In 4 Simple Steps



1 Navigate to your new Onboarding service

Simply login to your CRIFVision-net account as normal and select 'Onboarding' from the new top menu and then select the 'Add Person' option.



2 Person Check Screen

To verify the ID of your customer, simply select 'IDVerify' and enter their details. Once you press search, the customer will automatically be added to your DigitalHub and an email will be sent to the address you have entered, requesting they upload their ID Documents.

The screenshot shows a laptop displaying the 'PERSON CHECK - ADD A PERSON TO DIGITALHUB' form. The form has a blue header bar with the title. Below the header, there are three selection boxes: 'IDVerify' (selected with a checkmark), 'Credit Check Individual', and 'PEPS & Sanctions'. A note below these boxes states 'At least one option must be selected'. Below the selection boxes, there are several input fields: 'First Name' (Joe), 'Surname' (Bloggs), 'Country' (Ireland), 'Current County' (Dublin), 'Previous County' (Kildare), 'Date of Birth' (27/06/1977), 'Your Reference' (Client0005278), 'Customer's Email' (j.bloggs@crif.com), and 'Telephone'. A blue arrow labeled '1' points to the 'IDVerify' selection box. Another blue arrow labeled '2' points to the 'SEARCH' button at the bottom right of the form. A small orange text note at the bottom of the form states 'You will be charged for the reports you have selected.'

3

Your customer receives an IDVerify email

Your customer receives an email from help@IDVerify.ie, containing your company name. From there, your customer simply scans their documents, and takes a selfie.



Invisible to your customer, but happening in the background...

- AI & OCR DATA EXTRACTION

- 68 POINTS FACE COMPARISON

- LIVE DOC ACQUISITION

4

The EIDV report appears in your DigitalHub

As soon as your customer has uploaded their documents, their EIDV report appears in your DigitalHub Dashboard, with images captured of their ID documents, and easy to read analysis.

OCR robots auto capture data from ID into usable format



Colour coded final result for faster approvals



Full supporting analysis is provided with supporting docs



DIGITAL HUB

Find A Customer by Your Reference, Customer DOB, Customer Name

ADD CUSTOMER

IDV Report

JOE BLOGGS

6X Main Street, Dun Laoghaire, Co. Dublin

DOB: 27/05/1977

Client Ref: 868987A

T: 08X 6432515

E: J.bloggs@crif.com

Actions

IDVerify

Result

SUCCESSFUL

Match Treshold

95%

Docs Captured

Proof of ID 1

Proof of ID 1

Proof of ID 1

Additional

Proof of PPSN

Proof of Income

Data Comparison - Match Threshold = 95%

Add Note

	DATA FIELD	SUPPLIED	FOUND	RESULT
☐	First Name	Joe	Joe	100% Match
☐	Second Name	Bloggs	Bloggs	100% Match
☐	Date Of Birth	27/05/1977	27/05/1977	100% Match
☐	Address Line 1	10X Lovely Road	10X Lovely Road	100% Match
☐	Address Line 2	Happy Customer Main Street	Happy Customer Main Street	100% Match

Also Available In Your DigitalHub...

Once you have added a customer to DigitalHub, onboarding reports for pre-screening, assessing risk and AML compliance can be run in seconds, giving your teams instant actionable insights on your customer’s journey, with minimum effort.

Screen customers across four services on one platform

Colour coded progress updates

Full audit trails are available with supporting docs

Process one or a batch of customers at a time

Set reminders in a single click

All reports available to view in a single click

Capture and securely store customer onboarding documents

DIGITAL HUB

Find A Customer by Your Reference, Customer DOB, Customer Name

ADD CUSTOMER

Customer Profile

DAVE O'CONNELL

61 Main Street, Dun Laoghaire, Co. Dublin

DOB: 30/09/1978

Client Ref: 868987A

T: 087 6432515

E: bestemail@skype.com

Actions

IDVerify

SUCCESSFUL

View Report >

Link2Bank

COMING SOON

Link Requested

Credit Checks

SUCCESSFUL

View Report >

PEPs & Sanctions

EXPIRED

View Report

Audit Trail

Filter By: IDVerify Link2Bank Pep & Sanctions Credit Check

Select all

Show Legend

	DATE	TIME	WHO	SERVICE	COMMENT	REPORT
☐	01/01/2021	14.22	Audit Trail	IDVerify	Report Completed	
☐	01/01/2021	14.22	Audit Trail	IDVerify	1st Reminder Sent	
☐	01/01/2021	14.22	Tom Byrne	IDVerify	Customer called and requested link be resent	
	01/01/2021	14.22	Mary O'Neill	IDVerify	Docs Requested	
	01/01/2021	14.12	Mary O'Neill	Link2Bank	Link Requested	

Add Note

Now for the science bit...

Deliver a fully digital, secure on-boarding experience to your customers - with any one or all four DigitalHub services depending on your requirements.

IDV



- VIDEO SELFIE
- 68 POINTS FACE COMPARISON
- SECURE DOCUMENT STORAGE
- LIVENESS DETECTION
- BIOMETRIC CHECK
- PII CONTROLS
- LIVE DOC ACQUISITION
- AI & OCR DATA EXTRACTION
- FULL CASE MANAGEMENT
- VALIDATION CHECKs
- IDENTITY CONFIRMED
- REMINDERS & ALERTS

RISK



- CUSTOMER PRE-SCREEN
- INSTANT REPORT AVAILABLE
- BANK ACC DATA
- MONTHLY INCOME STATEMENT
- 10 DATABASES SEARCHED
- FULL BACKGROUND CHECK
- SPENDING ANALYSIS
- INCOME VS SPENDING SUMMARY
- ALL PUBLIC REGISTRY DATA
- FITNESS & PROBITY
- INDIVIDUAL SCORECARD
- RISK CLASSIFICATION
- NO CCR FOOTPRINT
- MOST COMPREHENSIVE
- CATEGORISATION
- CREDIT SCORE FACTORS

AML



- PEP SCREENING
- BACKBOOK OR AT ONBOARDING
- SANCTION SCREENING
- WORLDWIDE COVERAGE
- CONSUMER & CORPORATES
- FULL AUDIT TRAILS
- LEGAL ENTITY IDENTIFICATION
- BENEFICIAL OWNERS

HUB



- UNLIMITED USERS
- VISUAL AUDIT TRAILS
- SECURE DOCUMENT STORAGE
- END-TO-END WORKFLOW
- CUSTOMER ANALYTICS
- GDPR SMART PERMISSIONS
- UNLIMITED CUSTOMERS
- SINGLE OR BATCH PROCESSING
- FULL CASE MANAGEMENT
- REMINDERS & ALERTS
- NO SET-UP REQUIRED

Empowering knowledge to move markets forward.

CRIF specialises in credit bureau and business information, and credit solutions.

The group currently has around 6,600+ professionals across 35+ country-based operations.





... onboard customers from anywhere.

Ready to take the next step?
Talk to our Information Specialists today.

CRIF Vision-net Limited
Adelphi Plaza, George's St Upr,
Dún Laoghaire, Co. Dublin.

Tel: +353 1 903 2660
Web: www.crifvision-net.ie
Email: helpdesk.vision-net@crif.com

