

KYC - DOC ID VERIFICATION

Your solution to accurately and confidently verify customers document identification in real-time.

4STOP

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Global Document ID solution

From a single integration you'll have access to multiple identity document verification options to provide full coverage and meet your business and compliance needs.



SOLUTION OPTION 1
DOCUMENT ID OCR
 AVAILABLE IN 188 COUNTRIES

Automatically Verify ID documentation for quality and formatting, while also reviewing documentation for scrapped data. Comes with easy upload facility, file management area, detailed analysis data on document scan and one-click downloadable reports.



SOLUTION OPTION 2
DOCUMENT ID VIDEO
 AVAILABLE IN 68 COUNTRIES

Validate ID documentation in real-time through our interactive toolset that allows the customer to easily upload their documents, followed through with a live chat verification process with their document through a webID agent to authenticate themselves.



SOLUTION OPTION 3
DOCUMENT ID MANUAL
 AVAILABLE IN ALL GLOBAL COUNTRIES

Through the use of our feature-rich back-office easily manually validate government issued ID documents or utility bill statements for quality and formatting, scrapped data, and their reputation. Comes with easy upload facility and file management area.

Digital real-time verification.

We make it as simple as possible to authenticate customers identity documents with a full suite back-office to maximise operations performance on reviewing and managing them.



SEND THE DOCUMENT

The picture of the ID to be verified is sent to our servers to be processed.



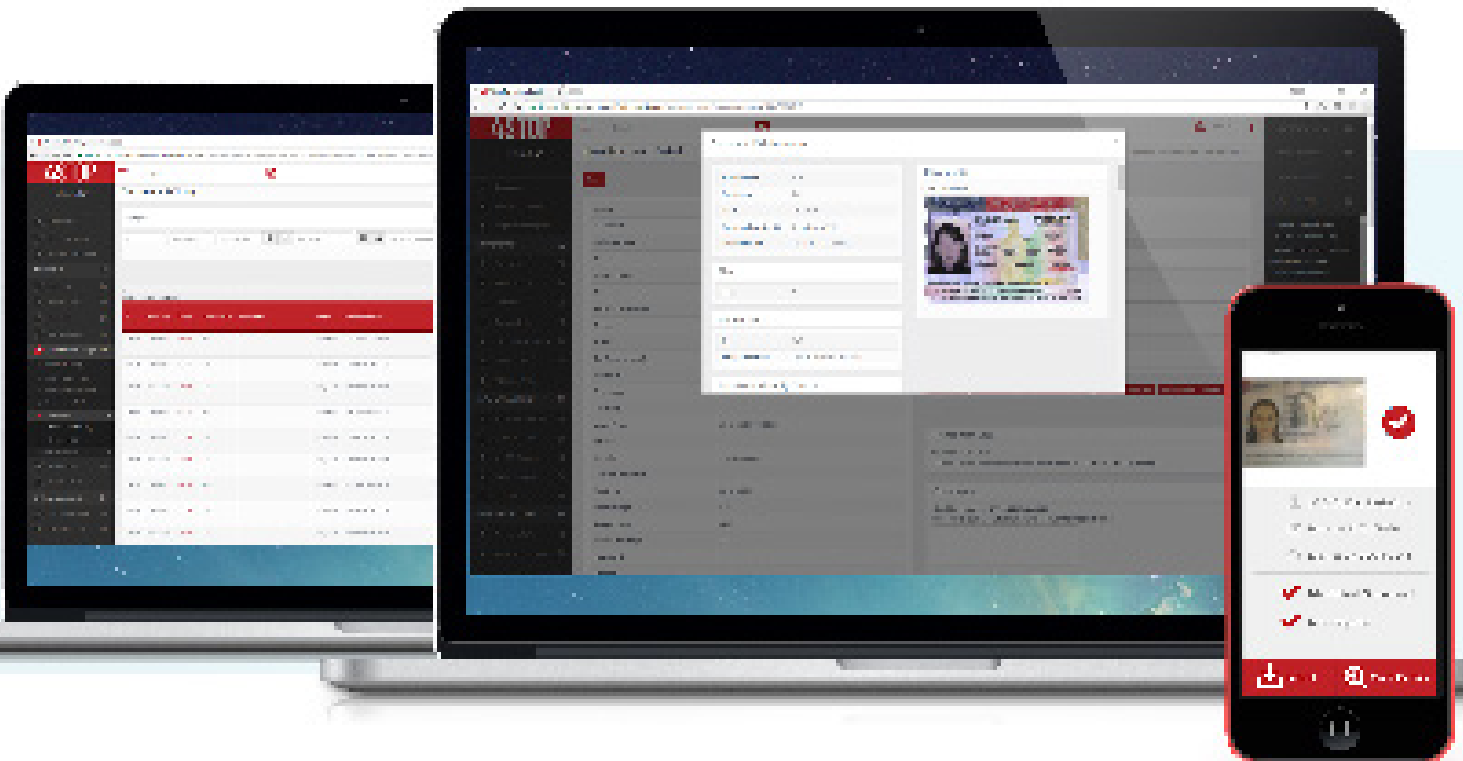
AUTOMATIC ANALYSIS

Our service automatically controls the documents submitted in real-time.



REAL-TIME RESULTS

You obtain a precise answer on the ID conformity and all the data extracted from it.



DOCUMENTS VERIFIED:

Including a range of identity documents

- Worldwide ID Card
- Passports
- Visas
- Drivers Licence
- Residence Permits

French documents also verified:

- Proof of Address (Utility Bill)
- IBAN
- Vehicle Registration Certificate
- Tax Sheet
- Pay Slip



Secured Platform



Full SAAS Solution



Easy API & SDK Integration



Global ID Coverage

3 tier options for full coverage.



DOC ID OCR



DOC ID VIDEO



DOC ID MANUAL



AUTOMATED ANALYSIS OF DOCUMENT



EMAIL CHAT INVITE TO USER



ALERT SENT TO REVIEW

4S RISK SCORE AND RECOMMENDATION

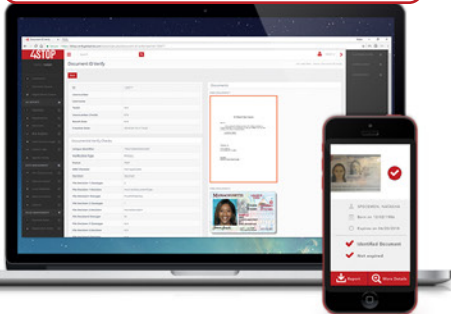


LIVE CHAT WITH WEBID AGENT

Available on computer, tablet and smartphone



MANUAL REVIEW OF DOCUMENT IN BACK-OFFICE

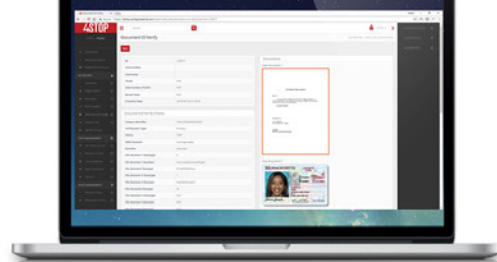


VERIFIES DOCUMENT AND PERSON TOGETHER
User holds up document while on live chat.

4S RISK SCORE AND RECOMMENDATION



4S MANUAL RISK SCORE & RECOMMENDATION











Manage customers multiple documents with ease.

- 
 Completeness, coherence and conformity controls of the file.
- 
 Consultation, modification, reporting of the files for your back-office teams.
- 
 White-labeled and re-branded interface.
- 
 Integration of your specific business rules.









DOCUMENT ID OCR

- 
 Cost efficient document verification process.
- 
 ID verified in 188 countries.
- 
 Automated verification in real-time in 10 seconds.
- 
 Advanced verifications and data extraction.
- 
 Built with easy file upload and file management.
- 
 Quick and frictionless customer experience.









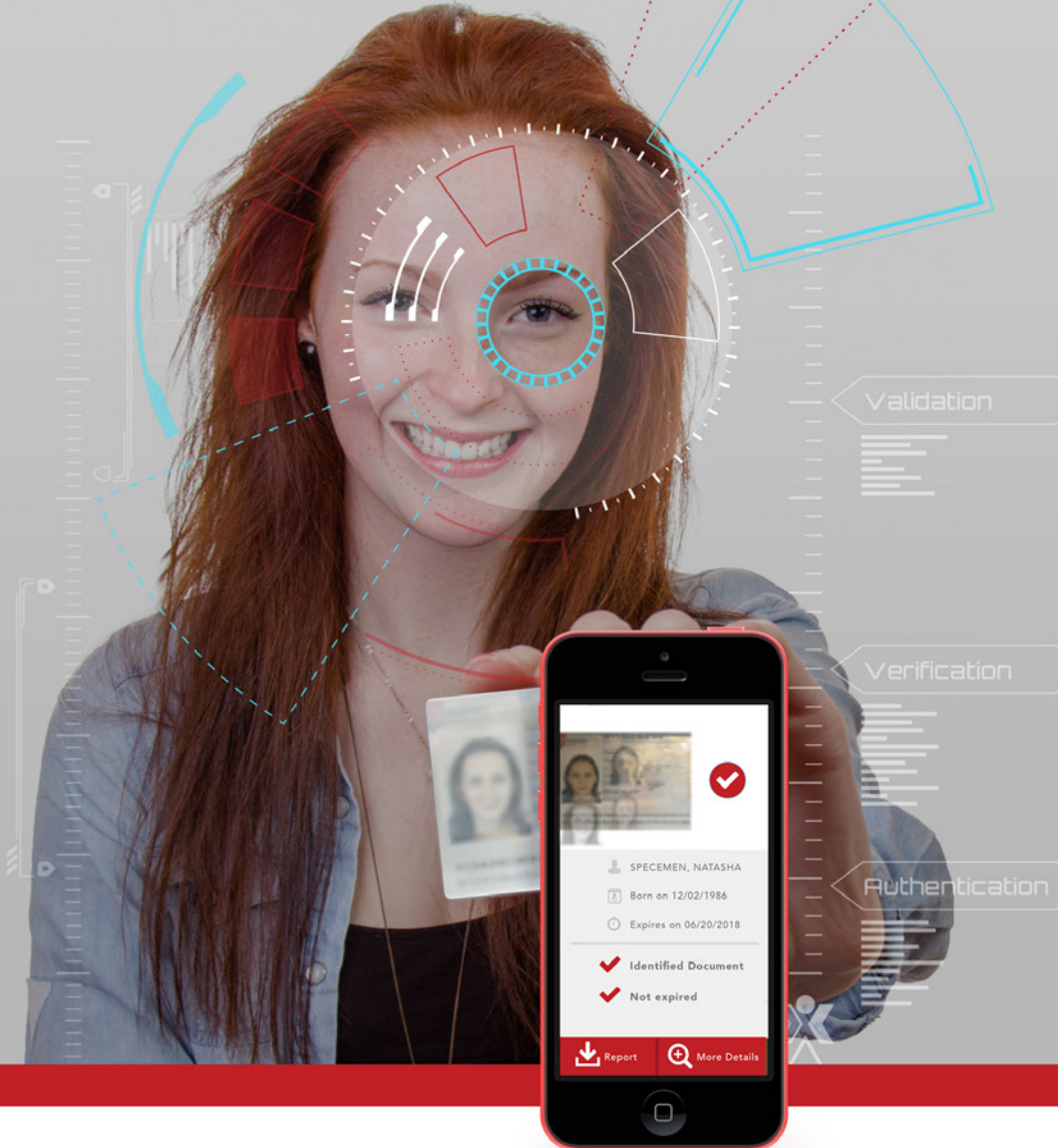
DOCUMENT ID VIDEO

- 
 Highest security standard & legal compliance.
- 
 Available in 68 countries.
- 
 Verification in real-time with live webID agent.
- 
 Advanced verifications and data extraction.
- 
 Available anywhere on tablet, computer, or smartphone.
- 
 Improved quality of your customer document data.



DOCUMENT ID MANUAL

- 
 Guaranteed document verification process.
- 
 Available in all countries.
- 
 Available 4S managed services for reviews.
- 
 Manual verifications and data extraction.
- 
 Built with easy file upload and file management.
- 
 Flexibility on multiple document types verified.



Join the businesses that are integrated.



Doc ID OCR + Doc ID Video Country Coverage

● = At least 1 version of the document with MRZ read

✔ = At least 1 version of the document with MRZ verified

✔ = At least 1 version of the document with MRZ & VIZ consistency verified

✔ = Doc ID Live Chat verification with a webID agent.

✔ = Bafin compliant doc ID live chat verification with a webID agent.

	Drivers Licence	Identity Card	Passport	Residence Permit	Travel Document	Visa
Afghanistan			✔			
Albania		●	✔			
Algerien		✔	✔			
Andorra			✔			
Angola			✔			
Argentina		●	✔			
Armenia			✔			
Aruba		✔				
Australia			✔		✔	
Austria		✔	✔	✔	✔	
Azerbaijan			✔			
Bahamas			✔			
Bahrain		●	✔			
Bangladesh			✔			
Barbados						
Belarus			✔			
Belgium		✔	✔	✔	✔	✔
Belize			✔			
Benin			●			
Bermuda			✔			
Bhutan			✔		✔	
Bolivia			✔			
Bonaire Saint Eustatius & Saba		●				
Bosnia and Herzegovina		✔	✔			
Botswana			✔			
Brazil			✔	✔		✔
British Virgin Islands			✔			
Brunei Darussalam			✔			
Bulgaria		✔	✔	✔	✔	
Burkina Faso			✔			
Burundi			✔			
Cambodia			✔			

	Drivers Licence	Identity Card	Passport	Residence Permit	Travel Document	Visa
Cameroon		●	●			
Canada		✔	✔	●	✔	
Cape Verde			✔			
Cayman Islands			✔			
Central African Republic						
Chad						
Chile			✔			
China			✔		✔	●
Colombia			✔			
Comoros			✔			●
Congo						
Costa Rica			✔			
Croatia		✔	✔		✔	
Cuba			✔			
Curacao						
Cyprus			✔			
Czech Republic		✔	✔			
Denmark			✔	●	✔	✔
Djibouti			✔			
Dominica			✔			
Dominican Republic			✔			
Ecuador			●			
Egypt			✔		✔	
El Salvador			●			
Equatorial Guinea						
Eritrea			✔			
Estonia			✔	✔	●	
Ethiopia			✔		✔	
Fiji			✔			
Finland		✔	✔	✔	✔	✔
France		✔	✔	✔	✔	✔
Gabon			✔			
Gambia			✔			
Georgia			✔		✔	

Doc ID OCR + Doc ID Video Country Coverage

	Drivers Licence	Identity Card	Passport	Residence Permit	Travel Document	Visa
Germany	✓	✓	✓	✓	✓	✓
Ghana			✓			
Gibraltar			✓			
Great Britain	✓	✓	✓	✓	✓	✓
Greece	✓	✓	✓			✓
Grenada			✓			
Guatemala			✓			
Guinea	✓		✓			
Guinea-Bissau			✓			
Guyana			✓			
Haiti			✓			
Holy See			✓			
Honduras			✓			
Hungary	✓	✓	✓			
Iceland		✓	✓	✓	✓	
India		✓	✓			✓
Indonesia		✓	✓			✓
Iran			✓			
Iraq			✓			
Ireland	✓	✓	✓	✓	✓	
Israel			✓	✓		
Italy	✓	✓	✓	✓		✓
Ivory Coast	●	●				
Jamaica			✓			
Japan		✓	✓	✓		
Jordan			✓			
Kazakhstan	✓	●				✓
Kenya	●	✓				
Kiribati						
Kuwait	✓					
Kyrgyzstan	✓	✓				
Lao						
Latvia	✓	✓	✓	✓	✓	✓
Lebanon			●			
Lesotho			✓			
Liberia			✓			

	Drivers Licence	Identity Card	Passport	Residence Permit	Travel Document	Visa
Liechtenstein	✓	●	✓		✓	
Lithuania	✓	✓	✓			
Luxembourg	✓	✓	✓		✓	✓
Macedonia	✓	✓	✓	✓		
Madagascar			●			
Malawi						
Malaysia	●	✓	✓			
Maldives			✓			
Mali			✓			
Malta	✓	●	✓		✓	
Mauritania						
Mauritius			✓			
Mexico			✓			●
Micronesia			✓			
Monaco		✓	✓		✓	
Mongolia			✓			
Montenegro		✓	✓			
Montserrat			●			
Morocco		✓	✓			
Mozambique			✓			
Myanmar			✓			
Namibia			✓			
Nepal			✓		✓	
Netherlands	✓	✓	✓	✓	✓	✓
New Zealand			✓	✓	✓	✓
Nicaragua			✓			
Niger						
Nigeria			✓			
Norway		✓	✓	✓	✓	✓
Oman	●	✓	✓	●		
Pakistan			✓			
Palau			✓			
Panama			✓			
Papua New Guinea			✓			
Paraguay	✓		✓			
People Republic of Korea			✓			

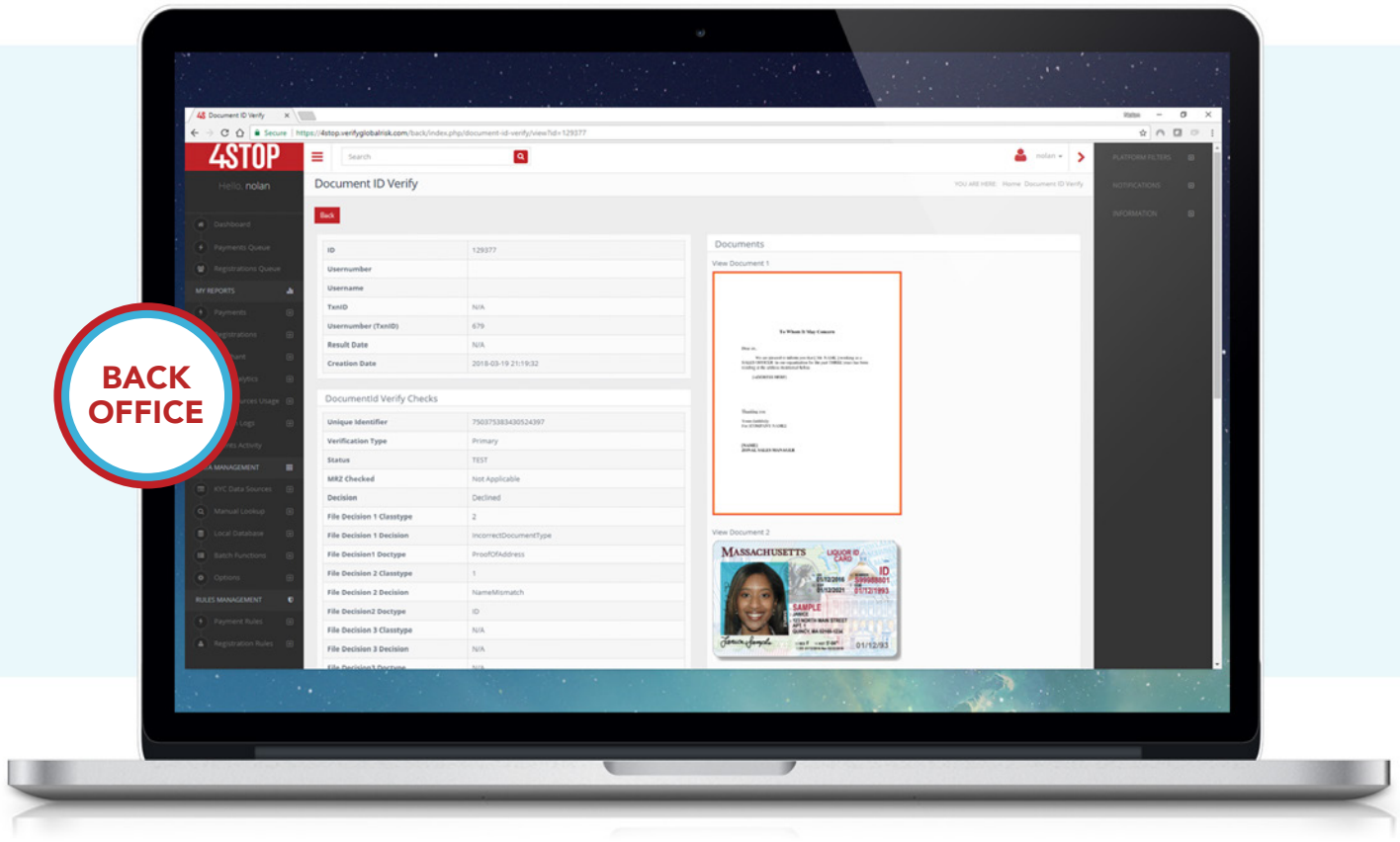
Doc ID OCR + Doc ID Video Country Coverage

	Drivers Licence	Identity Card	Passport	Residence Permit	Travel Document	Visa
Peru		✓	✓			
Philippines		✓	✓			
Poland	✓	✓	✓	✓	✓	
Portugal	✓	✓	✓	✓		✓
Qatar			✓			
Republic of Moldova	✓	✓	✓			
Republic of South Korea			✓			
Republic of the Congo			✓			
Romania	✓	✓	✓	✓		
Russian Federation	✓	✓	✓			✓
Rwanda			✓			
Saint Kitts and Nevis			✓			
Saint Lucia			✓			
Saint Vincent and Grenadines						
Samoa						
San Marino			✓			
Sao Tome and Principe						
Saudi Arabia			●			
Senegal		✓	✓			
Serbia	●		✓			
Seychelles			✓			
Sierra Leone			✓			
Singapore		✓	✓		✓	
Sint Maarten						
Slovakia	✓	✓	✓	✓	✓	
Slovenia	✓	✓	✓	✓		
Somalia			✓		✓	
South Africa		✓	✓		✓	
South Sudan			✓			
Spain	✓	✓	✓	✓		✓
Sri Lanka			✓			
State of Palestine			✓			
Sudan						

	Drivers Licence	Identity Card	Passport	Residence Permit	Travel Document	Visa
Suriname			●			✓
Swaziland						
Sweden	✓	✓	✓	✓	✓	✓
Switzerland	✓	✓	✓	✓	✓	✓
Syrian Arab Republic		✓	✓			
Taiwan		✓	✓		✓	
Tajikistan			✓			
Thailand		✓	✓			●
Timor-Leste			✓			
Togolese Republic			✓			
Tonga			✓			
Trinidad and Tobago			●			
Tunisia		✓	✓			
Turkey						
Turkmenistan			✓			
Turks and Caicos Islands			✓			
Uganda			✓			
Ukraine		✓	✓			
United Arab Emirates	✓	✓	✓			
United Republic of Tanzania			✓			
United States of America	●	✓	✓	●		✓
Uruguay						
Uzbekistan			✓			
Vanuatu			✓			
Venezuela			●			
Vietnam			✓			
Yemen			✓			
Zambia			●			
Zimbabwe			✓			
Resident of Kosovo by Uno			✓			
United Nations Organization			✓			
Order of Malta			✓			
Interpol	●		✓			
Kosovo			✓		✓	

Options to implement solution.

Integrate our solution via a single API integration or utilize SDK libraries and have document verification in minutes.



An interface that is easy to integrate into your existing customer journey



Libraries to improve the image capture on your mobile application



API to integrate on your web or mobile apps.



Verification in 10 seconds



Advanced verifications and data extraction



ID verified globally



Automatic and quality image capture



Optimal enhanced user experience



Automatic pre-filling of the form



Available online or offline.



Let's create your future-proof solution.

4SStop is dedicated to the success of your KYC, compliance, data and risk management processes. Our fully stacked document identification verification solution will streamline your customer on-boarding process and provide you with optimal KYC performance and enhanced protection for your risk exposure management. We look forward to a long-lasting and very successful business relationship. If you have further questions or want to discuss in more detail our 'optional' services and how they can compliment your solution offering and operations, please do not hesitate to contact us.

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