

Identity
Verification
SaaS Platform

NEOCHECK
Identity Verification True Professionals



Organizations need to automate their *onboarding* processes making sure they know who is on the other side....



Challenges

As the majority of applications and processes are digitalized and automated, it is necessary to guarantee that the physical or legal entity which we are dealing with is correctly identified.

The International Monetary Fund promotes AML (Anti Money Laundering) and CFT (Combating the Financing of Terrorism) laws that oblige organizations to adopt new KYC (Know Your Customer) measures.



Ideal Solution

Which guarantees safety without causing the number of entries to fall. It must be reliable, scalable and fast (should not exceed 60 seconds per transaction).

Staying behind implies that the competition will achieve a greater market share. It supposes an added value to mitigate the inherent risks of the operation, for that reason in some countries and sectors it is simply mandatory.



Expectations

Companies demand processes that can be performed in multichannel to facilitate transactions to users while complying with all existing regulations.

It not only allows operation in regulated markets but also helps to prevent fraud and increases the number of new clients due to its acceptance, effectiveness and efficiency. The support is a determining factor for choosing a supplier.



NEOCHECK Identity Verification System



We make sure either in branch or online that a person is who they say they are..

Document Verification

Own world-wide Document Template Database.

Document Verification engine with global database of passports, identity cards, residence permits, driver's licenses.

Biometrics

Reliability, immediate integration.

Using our Proof of live functions, and our facial verification and fingerprint, etc. We link a natural person with the document he or she holds.

Control Lists

Connectors with the main public and private control lists.

We can also integrate and perform queries with your own customer databases for both validation and denial of actions.

Automation

Security, scalability and availability.

SDK for mobile. Rest API for integration with the back-end . We also provide transaction validation by forensic experts.

15 years of experience in Border Control and forensic technology now available to the private sector.

NEOCHECK Identity Verification System + Microsoft



"Thanks to how modular and scalable is the solution from NeoCheck we went into live operations in no time. The support and the processes for implementation have helped save lots of time and money." *Pablo Quevedo Vilchis, Managing Director, SUMA México*

Together we are better

Artificial intelligence

Continuous improvement of the identification and verification processes, using MS Cognitive Services. The biometric engines also allow a very high reliability, internationally proven.



Cloud Security

All applicable security standards and protocols are available by default thanks to the detection of threats, firewalls and Azure encryption measures.



Scalability

One or a million concurrent customers. It's not a problem thanks to our microservice architecture and experience in large-scale projects and real-time response.

