



Digital solutions for an expert  
verification of your identity  
documents, passports and  
driving licenses





## Highlights

- Fast and reliable document verification (up to 99.9% of reliability).
- Verifications based on the knowledge of policemen experts in forensic document examination.
- Improve your conversion processes and optimize the acquisition of new online customers.
- Optimization of the identification procedures for clients, visitors, citizens, patients and personal.
- Tool for compliance with the AML legislation terrorism financing.

## Competitive advantages

- Maximum reliability of the verification result.
- Professional verification of passports, identification cards, residence permits, driving licenses and identity documents of any country even if they do not comply the ICAO standard. Test us!
- Knowledge or training for its use is not needed.
- Access to the database of assisted verifications which will confer high level of expertise to your verification staff.
- Examination of the security features by our experts, including watermarks, holograms and UV patterns. (According to capture device)
- Export of personal data contained in ICAO documents.
- Statistics obtained from the analysis of potential fraudulent operations.
- Easy integration of the Rest API.
- Compatible solution with a wide range of capture devices: document scanners or Android mobile devices (Currently developing IOs).
- Our ID document verification solution will "always" provide an answered: The validation will be automatically done and, if necessary, will also be made by a forensic document examiner expert in less than fifteen minutes.





FOXid is a solution that combines the scalability of the automated processes of verification with the experience and knowledge of recognized experts in the field of forensic document examination. We identify and verify all kind of documents; with barcodes and electronic chips\*, either they comply with ICAO or not.

Once you have digitized your document, send it to us and we will examine it. We are familiar with almost all international documents in current circulation knowing the main falsifications patterns used on them.

There isn't a more reliable solution than this one.

In addition, FOXid is easy to use. Although the system does not require knowledge or specific experience, makes each operator an expert in forensic document examination. A result is generated in a few seconds, allowing you to know about the veracity of the examined document.

Verifying identification documents using FOXid is easy, fast and reliable. Some of the checks we do are:

- MRZ check (Machine Readable Zone)
- Application of the risks levels based on internal strategic information to all the operations.
- Expiration Date of the document and its validity.
- Validity status of the foreign driving license in Spain.
- Ultraviolet reaction of the physical support\* examination.
- Comparison between the VIZ (Visual Readable Zone) vs. MRZ (Machine Readable Zone).
- Expert assessment on forgery patterns of visible, ultraviolet and infrared light
- Issuing date verification.
- Validity check with the issuing authority. \*\*
- Personal data and its congruence verification.

For Onboarding necessities we have a database composed by verifications through questions for the detection of counterfeits when having non-expert personnel.

\* According to capture device

\*\*The list of available documents must be consulted.



### **FOXid™ database**

Our database contains passports, driving (national and international) licenses, identification cards and residence permits of more than 200 countries and organizations. We possess more than 1,100 of the foreign documents in circulation and also, have available more than 400 documents with guided and personalized verifications for forgery detection. For this we provide more than 2,400 comparison images based on regions of interest, ghost photographs, perforated images, holograms, watermarks and relieves.

### **Levels of risk™**

For a more precise verification, we make a geographical analysis of the areas and productive sectors where identity documents of different nationalities are forged.

This functionality can be decisive to authorize a commercial operation.

We distinguish the type and nationality of the document that needs to be verified and determine the operation risk level. Do not hesitate to ask for more information.

### **Expert Validation Service™**

In case of doubt about the authenticity of an identification document, users can always request an Expert Verification. The Center is attended by forensic document examiner experts with wide experience capable of verifying a document and giving an answer in less than 15 minutes.

### **Capture devices**

FOXid can use any capture device, whether it is a smartphone, a tablet or a specialized capture device (VI, UV, IR), automatically recovering data from the document and exporting it directly on your computer.

### **Additional services**

- Docu\_Nodocu™. Classification of images through artificial intelligence.
- Connection to European lists of financial sanctioned people.
- Connection to FBI and Interpol searched people database.





**FOXid is mainly used for/as:**

- Identity verification system by different **Polices Force**.
- Customer acceptance / registration processes and **Digital Onboarding** (KYC).
- **Anti Money Laundering** procedures (AML).
- Hiring processes, clients, visitors, patients and citizens identification.
- **Risk management** programs.
- **Access control** systems.
- **Fraud prevention** strategies.

FOXid is ideal for government agencies, military and police services, banks and other financial institutions, rental companies (vehicles and housing), telecommunications providers, lawyers and notaries, online and dating brokers, currency exchange offices, social networks, employment agencies, car sharing and airlines.

**A demonstration is the best way to discover** what our Solution can do for your organization. We will be happy to visit your office, meeting through Skype or other means, listen to your needs and make you an offer that suits them the best.

**Demonstration request**

For more information or a live demonstration of FOXid, contact our Sales Department at [info@foxid.eu](mailto:info@foxid.eu).





FOXid is a registered trademark of Remor Consulting sl.

It was founded in 2015 to lead the way in digital solutions of ID document authentication.

Finalists at:

- Everis 2018 Awards for Talent, Innovation and Entrepreneurship.
- XXI Century Awards at Caixa 2018.

We lead the Committee of Technology for Compliance at World Compliance Association.

Our goal is to help organizations prevent counterfeiting and combating fraud by providing one of the best solutions currently available.

We provide Forensic Document Examiner Experts and Software Developers the possibility of determining the authenticity of all identity documents currently in circulation.

FOXid owns one of the most complete databases of the world, of both authentic and false identity documents, a source of deep knowledge used in all our checks and verifications.

FOXid's objective is to develop products and services of the highest reliability. To achieve this, we collaborate with the main international police associations dedicated to forensic document examination.

## Nuestras alianzas

