

Is your customer who claims to be?

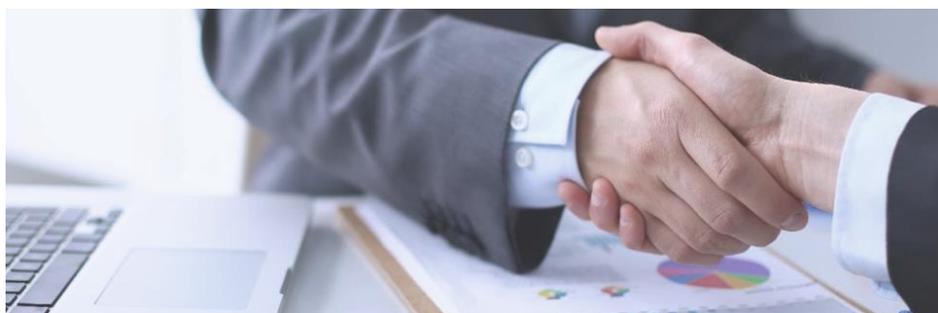
KYB - Identity Verification – Document Validation

UBO – Financial Institutions – Onboarding - KYC - AML

The best way to protect your Bank or FinTech from high risk customers, guarantee transparency and security of transactions in a fast and effective way is to incorporate a semiautomatic *KYB onboarding* process that can be auditable.

Which needs are covered by the NeoCheck Platform?

Financial Institutions need a solution capable of verifying in few minutes if their clients are who they claim to be. If the client is a person by an KYC process, and if the client is a company by a KYB process. At NeoCheck® we create *onboarding* solutions for both cases, with the latest technology and highly secure.



Regulation Compliance

- We are compliant with the regulations from SEPBLAC for financial entities and with data protection law.
- We have in our team forensics experts in document fraud, forgeries, IT security...
- ISO 9001, 14001 and 27001.

Certified Processes and Solutions

We Reduce for fraud levels

- 5,8 billions USD are lost per year due to identity fraud.
- 74% of all EU companies have been affected by any sort of identity fraud.
- 1,5 billions EUR lost by the EU banks due to fraud.
- Verification against Control List.

60% fraud rate reduction

Why NeoCheck®?

- We have alliances with the best private **Control Lists** worldwide
- **Easy to integrate** with our API and fully customizable (*look&feel*, internal modules and flow)
- Process customers in **real time**
- From **any device**: mobile, web or in person
- **15 years of experience** in Border Control and Document Forensic technologies at both private and public sector

Save time and money

- Less than 40 seconds per transaction.
- Large customer acceptance with average of 25% more efficiency.
- In production since early stage of the project. Immediate integration with your existing solution.
- Different APIs and SDKs available.

In real time. Safe and simple.

"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*

NeoCheck and Microsoft increase the security fighting identity fraud in any organization



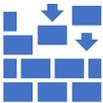
Compliance with Regulations

- ISO 27001:2014 Information Security
- Data Protection and active intrusion control
- Passed all control pentesting from OWASP



High Availability

- 99,99% up time
- Process automation thanks to Cognitive Services
- Scalability thanks to our architecture based on micro-services



It can easily incorporate new functions

- You can configure the components that are needed in your system
- Personalized front-ends for our partners with own branding
- Pricing per transactions bulk, or per project.

What we promise you?

Security will not affect your business processes.

We have built a solution that is easy to use and user friendly.

What we offer?

- 60% fraud rate reduction
- 92% of world coverage
- Technical Support with own call center 24/7.

NeoCheck Onboarding KYB process

New potential client sends a **FORM** using the Bank / FinTech site or App



- Contact information of the **presenter**
- **Company** information
- In this step the potential client only provides information, no **documentation**

NeoCheck KYB process and a full report is sent to the Bank / FinTech



- Verifying the data on our **Control Lists**
- Verifying the Identity of the **UBOs** by an Onboarding KYC process (40 seconds)
- Requesting additional information and documentation in a full **guided process**

The Agent Evaluator of the Bank / FinTech have the last **DECISION**



- If the result of the KYB process is **acceptable**, the client recives an approval email to open an account
- If the result is **unclear**, we can request further information
- If the result is **negative** or the risks are unbearable, the client recives a rejection email

¿Why NeoCheck?

We constantly invest in R&D and incorporate the latest security features related to identity documents and biometrics, with special focus in computer vision and enhancements to our artificial intelligence engine.

Why to stick to the basics solutions when you can opt for one of the best systems and providers at a reasonable cost?