

IDENTIDAPP

Online identity verification and document signing, via API.

What it is, and what it solves

Online identity verification and document signing, via API.

IDENTIDAPP verifies that a person is who they claim to be, at the moment of onboarding or transacting: selfie with liveness detection against the identity document, issue date, age of majority, death records and one-time passcode.

It works from public data and does not require the subject to have a credit history, which makes it possible to verify people with no financial record. It is consumed via API from the client's own systems, with no software to install.

What's included

- 01** Selfie and real-time liveness detection, matched against the identity document.
- 02** Background verification and risk score derived from public data.
- 03** Verification of the identity document's issue date.
- 04** Real-time cross-check against death records.
- 05** One-time passcode delivery and validation.
- 06** Bundles combining document, name, issue-date, death-record and age-of-majority checks.
- 07** Runs via API from your own systems, with no software to install: the service is 100 % cloud-based.
- 08** The administrator receives real-time alerts on suspicious matches.

How it works

STEP 1

The agreement is signed

Service and confidentiality agreement, by digital contract.

STEP 2

Credentials arrive

API access credentials within 24 business hours.

STEP 3

Your team integrates

The API is integrated using the supplied integration document, in a few hours.

STEP 4

Verification runs

Each call returns the result in real time and the administrator is alerted on suspicious matches.

What your organisation gains

01 No software to install

100 % cloud-based, live today if you decide so — not in months.

03 Scales without hidden costs

Elastic architecture: you pay only for what you consume.

05 Automatic alerts

The administrator receives real-time notifications on suspicious matches.

02 Inclusive data

Works from public data and requires no credit history from the subject, making it possible to verify the base of the pyramid.

04 Fast integration

Straightforward technical documentation; your team can integrate the API in a few hours, with credentials issued in under 24 business hours.

06 Training and advisory included

A fraud-prevention training session and access to specialist consultants, at no additional cost.

What you receive

- API access credentials and integration document.
- The result of each verification, in real time, in the API response.
- Administrator alerts on suspicious matches.
- Fraud-prevention training session.

Service level agreements

INDICATOR	COMMITMENT	HOW IT IS MEASURED
API credential issuance	Under 24 business hours.	Counted from signature of the service and confidentiality agreement.
Billing model	Per transaction performed, within the annual contracted volume.	Consumption measured on effective API calls.
API response time	PENDING VALIDATION	—
API availability	PENDING VALIDATION	—

PENDING VALIDATION

Fields marked «pending validation» are not an oversight in this document: they are commitments the firm has not yet put in writing. They are published in plain sight rather than filled in with a plausible figure, because an invented service level agreement binds just as much as an agreed one.

Purpose and conditions

Services are provided for the sole purpose of preventing, monitoring and controlling money laundering, terrorist financing, proliferation financing, transnational bribery and corruption.

This document describes the scope of the service. Commercial and contractual terms are set out in the quotation, which carries its own legal provisions.

Personal data is processed under Colombian Law 1581 of 2012. Data protection channel: habeasdata@risksint.com

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MORE INFORMATION



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