



IPASS

A verification engine tailored for your business



ABOUT IPASS

iPass is a leading RegTech SaaS company empowering businesses with frictionless identity verification (IDV) solutions.

We unlock trust and combat fraud through our advanced technology, ensuring a seamless user experience and streamlined onboarding processes.

In today's digital age, building trust with your users starts with a secure and frictionless onboarding experience.



OUR VISION



To be the global leader in secure and seamless identity verification, empowering businesses to build trust and combat fraud in the digital age.

OUR MISSION



To deliver innovative and user-friendly Identity Document Verification (IDV) solutions that streamline onboarding processes, strengthen compliance, and enable frictionless interactions in a digital world.



OUR COMPANY VALUES

Security

We prioritize the protection of user data with industry-leading security practices and unwavering commitment to privacy.

Innovation

We continuously push boundaries by developing cutting-edge IDV technologies and staying ahead of evolving threats.

Experience

We design user-friendly solutions that simplify onboarding journeys and foster positive user interactions.

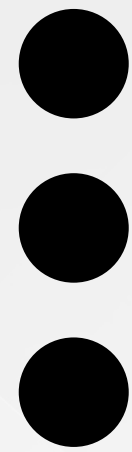
Collaboration

We embrace inclusivity and cater to diverse user bases with global reach and flexibility.

Customer Focus

We are dedicated to our customer's success, providing exceptional support and partnership every step of the way.





WHY **WE ARE BEST ?**

Enhanced User Experience

Simplify the onboarding process with user-friendly verification methods, minimizing drop-off rates and fostering user satisfaction.

Compliance Confidence

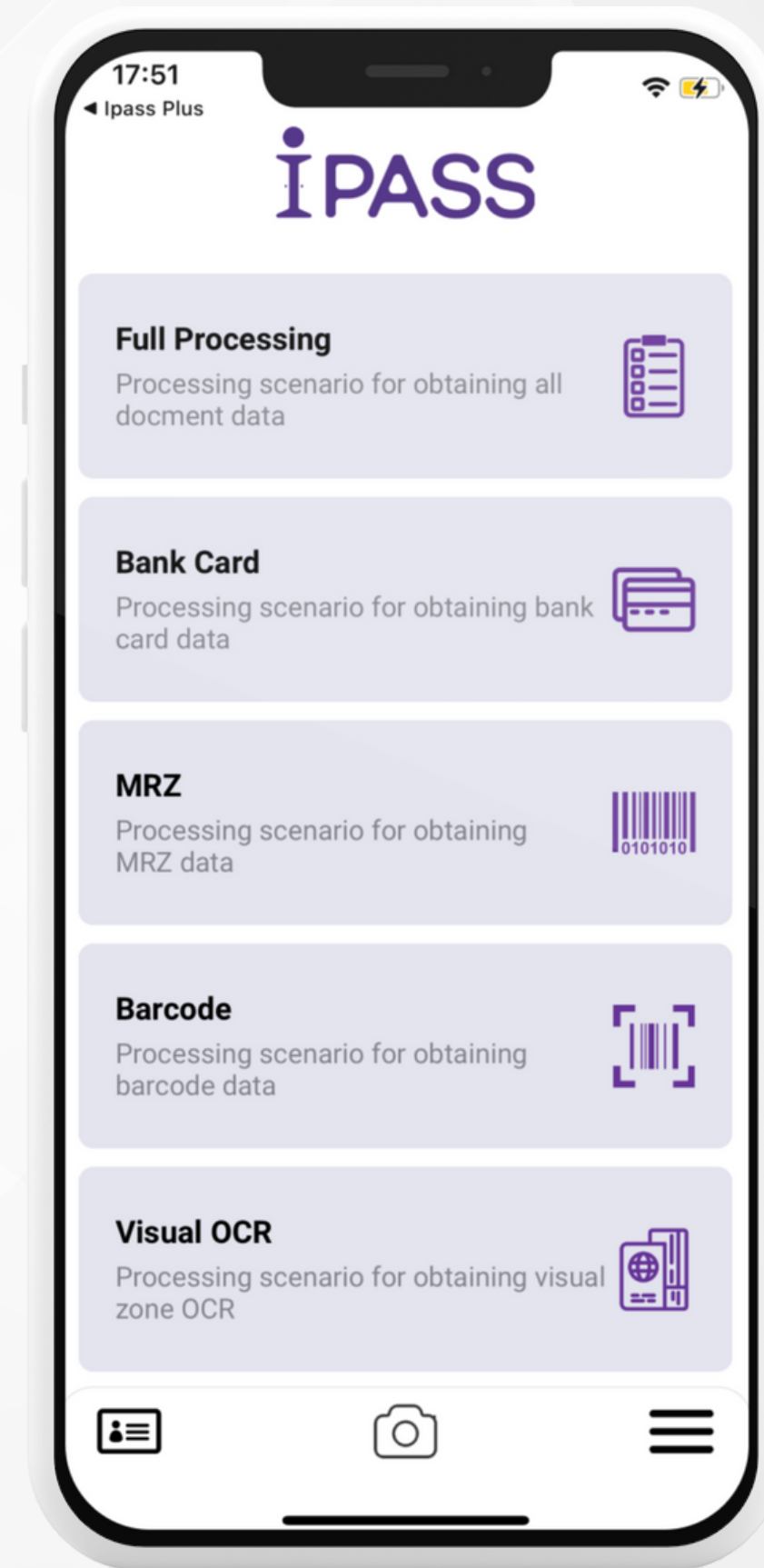
Adhere to stringent KYC/AML regulations with confidence through our secure and compliant solutions.

Scalable and Reliable

Our cloud-based platform scales with your needs and ensures consistent performance to handle high transaction volumes.

Experienced Team

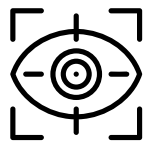
Our team of experts brings years of experience in RegTech and digital identity solutions, offering dedicated support to ensure your success.



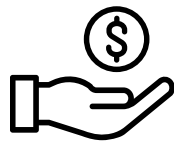
WE PROVIDE BEST SERVICES



Identity Verification (IDV)



Advanced Document Scanning (DS)



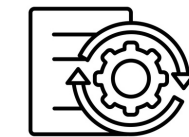
Anti-Money Laundering (AML)



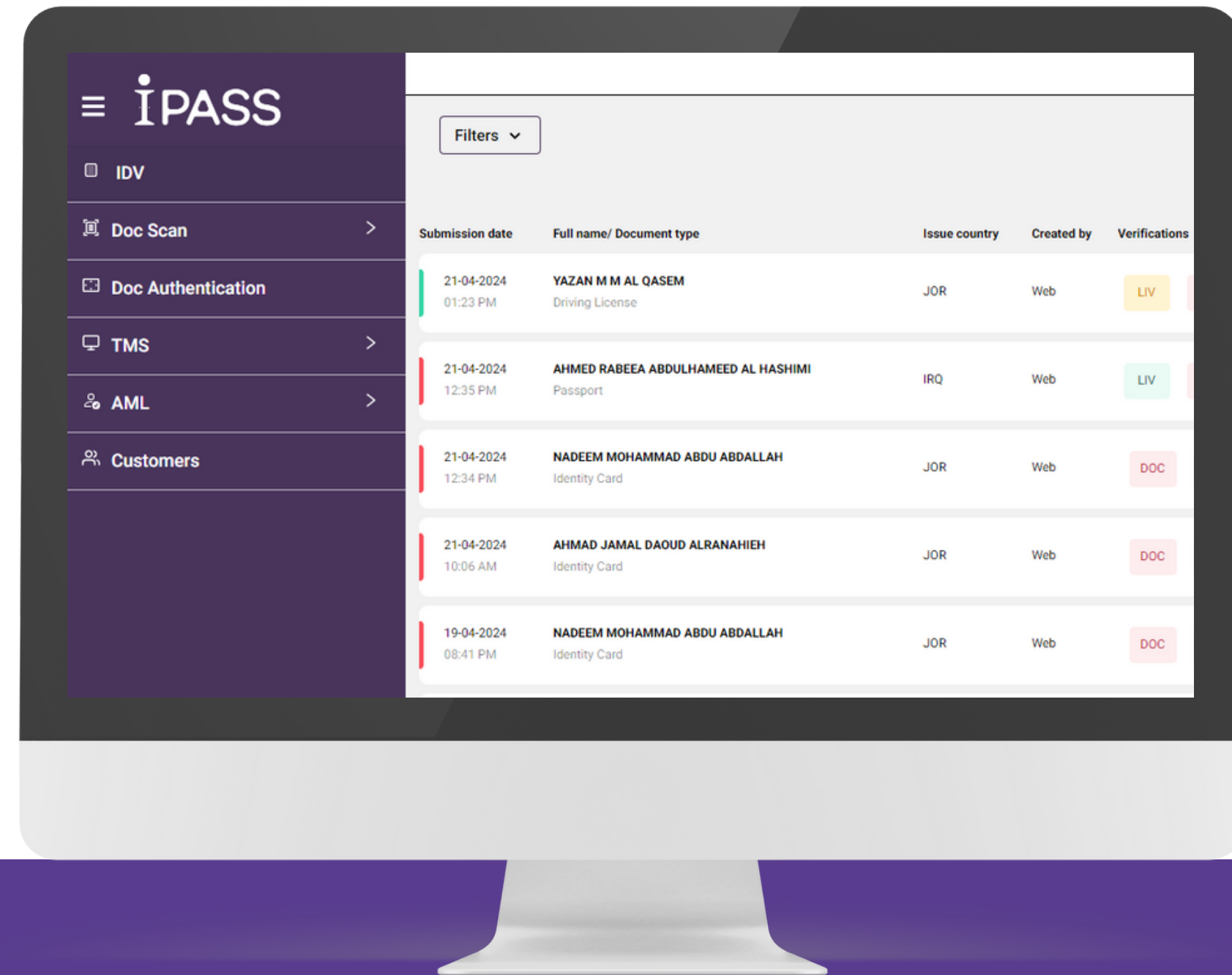
Digital Onboarding (DO)



Transaction Monitoring System (TMS)



Deployment Flexibility



iPass: Your trusted partner in the digital age. We empower businesses with a suite of RegTech SaaS solutions for secure and compliant onboarding. Streamline identity verification, automate workflows, and combat fraud – all while ensuring user satisfaction and regulatory adherence.

IDENTITY VERIFICATION (IDV) FEATURES

Effortless User Experience

AI stops deepfakes & doc edits - fight fraud.

Advanced Fraud Detection

Smart fraud detection - protect your business

Global Reach

13,000+ global ID cards supported by iPass for seamless user onboarding worldwide.

NFC Check and Matching

Securely verify physical IDs with NFC contactless check.

Document Authenticity Verification

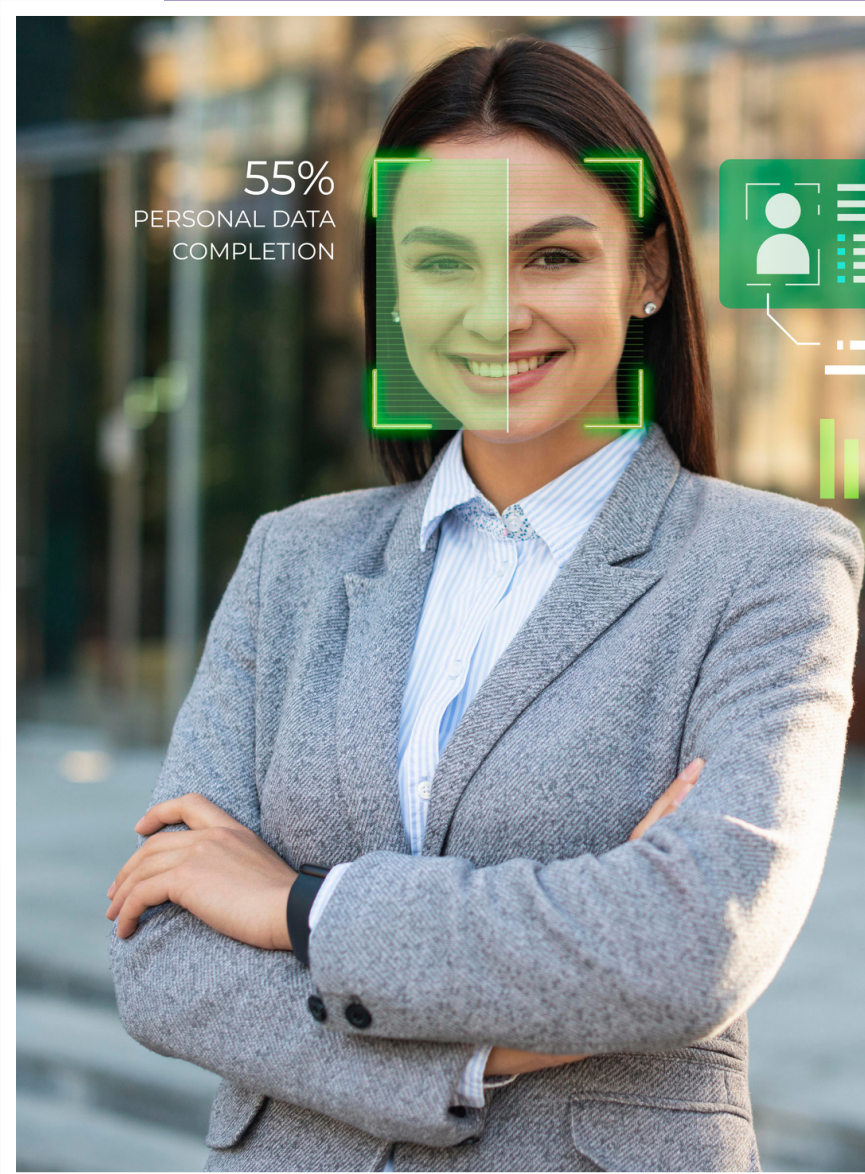
AI uncovers fake IDs - holograms, microprinting, security threads.

Colorless & Digital Display Recognition

AI spots colour swaps & digital displays - fight document fraud.

Tamper Detection

AI catches ID tampering - ensures verification integrity.



EMPOWERS YOU TO:

Faster Time-to-Value

Get your users up and running quickly with a streamlined onboarding process.

Reduced Operational Costs

Minimize manual verification tasks and streamline your onboarding process, saving time and resources.

Enhanced Security

Protect your business from fraudulent activity with robust verification procedures.

Improved User Satisfaction

Provide a positive first impression with a user-friendly and efficient onboarding journey.

Increased Compliance

Ensure adherence to KYC (Know Your Customer) regulations with secure identity verification practices.

DIGITAL ONBOARDING (DO) FEATURES

● **Pre-filled Applications**

Automatically populate user applications with data extracted from verified IDs, reducing form-filling time and errors.

● **Customizable Workflows**

Tailor the onboarding journey to your specific needs, including steps for collecting additional information, setting up accounts, and verifying user identity.

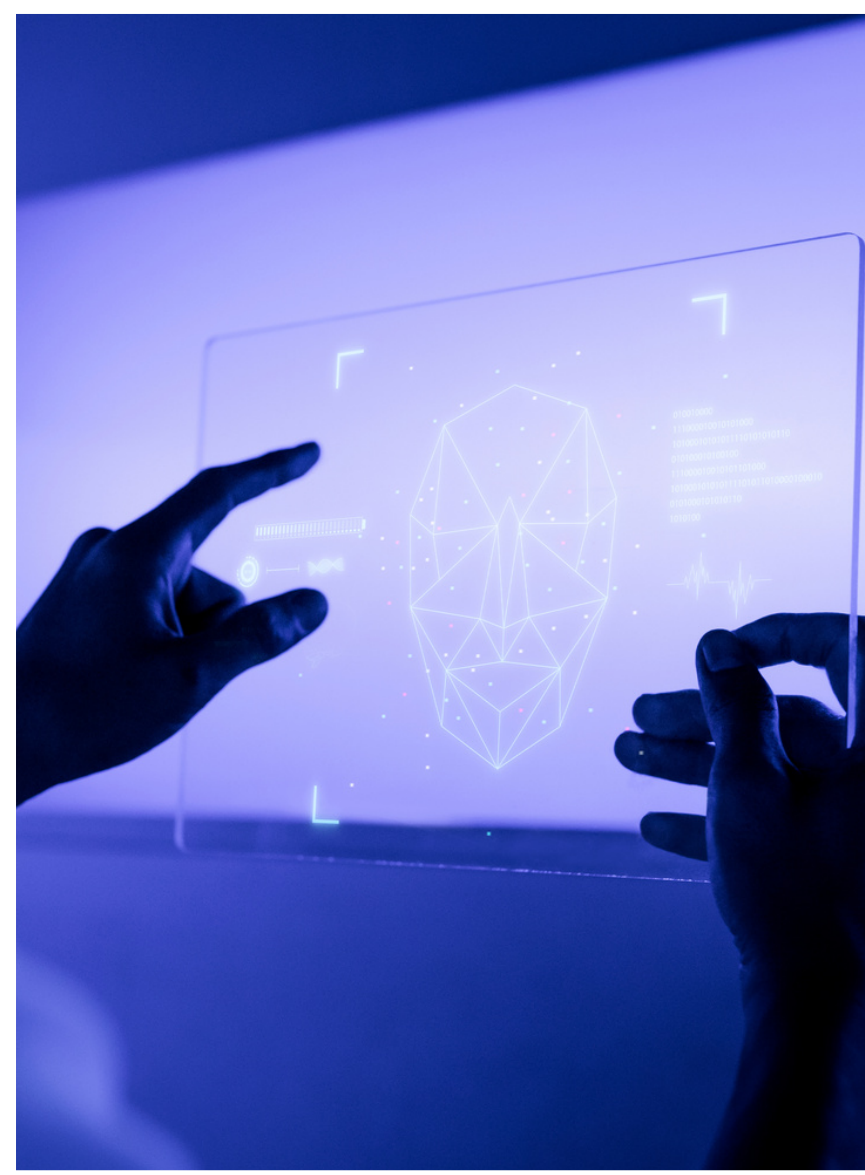
● **Electronic Signatures**

Enable users to sign documents electronically, streamlining the approval process and eliminating the need for physical paperwork.

● **Real-Time Progress Tracking**

Monitor the progress of each user's application in real-time, allowing you to identify and address any potential roadblocks.

EMPOWERS YOU TO:



● **Focus on customer acquisition**

Spend less time on tedious paperwork and more time attracting new users

● **Deliver a positive first impression**

Create a seamless and user-friendly onboarding experience that fosters customer satisfaction and loyalty.

● **Gain a competitive edge**

Offer a modern and efficient onboarding process that sets you apart from competitors.

● **Scale your business efficiently**

Onboard new users quickly and easily as your business grows.

ADVANCED DOCUMENT SCANNING (DS) FEATURES

EMPOWERS YOU TO:

Accurate Data Extraction

Automated data capture - boost efficiency

Global Reach and Flexibility

30+ languages, any format - effortless document handling

Customizable AI Training:

Custom AI for unique documents - boost accuracy.

Streamlined Workflows

Skip manual entry - focus on what matters.

Enhanced Data Security

Industry-leading security protects your data.



Reduce processing times

Extract data from documents in seconds, significantly accelerating your workflows

Improve data quality

Eliminate errors and inconsistencies associated with manual data entry.

Boost operational efficiency

Free your team from repetitive tasks and unlock their full potential.

Gain valuable insights

Extract key data points for analysis and decision-making.

Ensure compliance

Maintain adherence to data privacy regulations with robust security measures.

TRANSACTION MONITORING SYSTEM (TMS) FEATURES

EMPOWERS YOU TO:

Instantaneous Threat Detection

Real-time fraud detection – stop threats instantly.

Customizable Rule Creation

Tailored monitoring – fit your specific business needs.

Machine Learning-powered Analysis

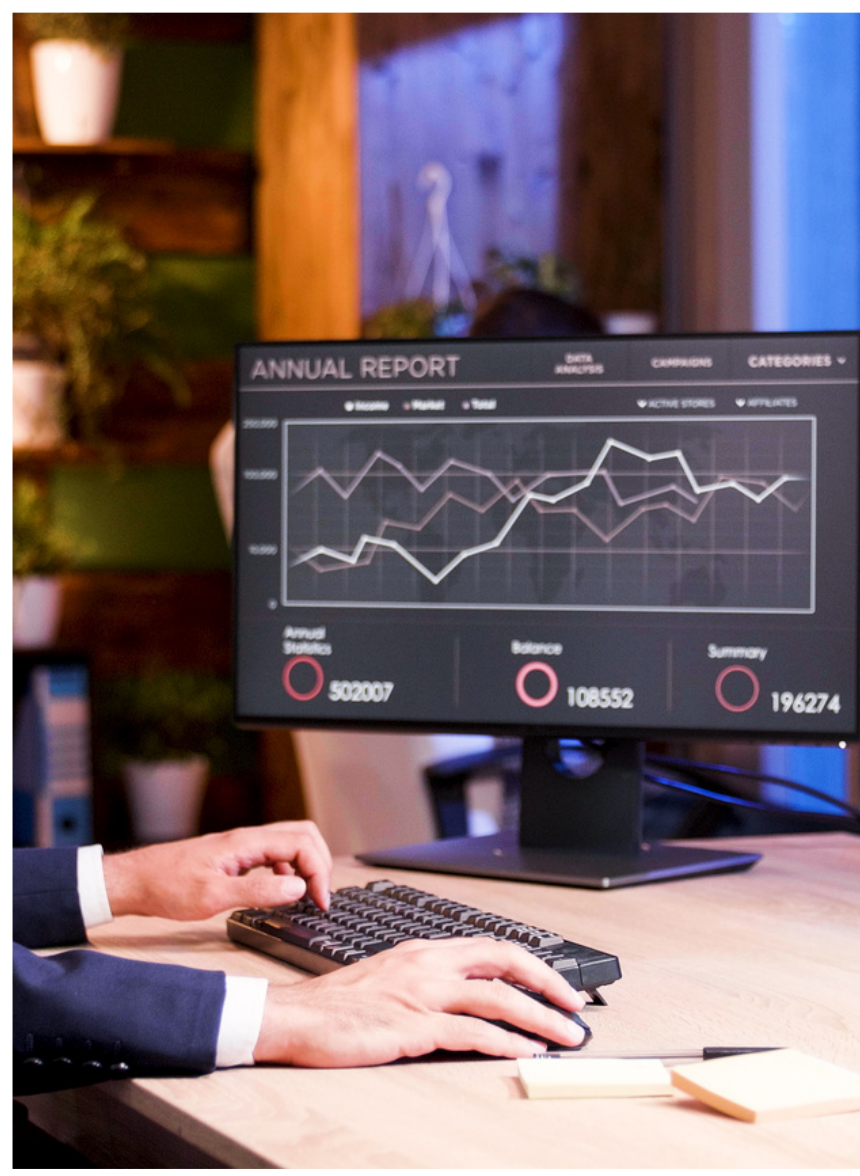
AI identifies suspicious transaction patterns.

Risk Scoring and Alerts

Alerts for high-risk transactions – take immediate action.

Continuous Monitoring and Improvement

Automatic updates – combat evolving fraud.



Minimize fraudulent transactions

Proactively identify and prevent fraudulent activity before it impacts your business.

Reduce operational costs

Save time and resources by automating fraud detection and streamlining investigations.

Gain valuable insights

Analyze transaction data to understand user behavior and identify potential risk areas for improved risk management strategies.

Strengthen customer trust

Provide a secure and reliable experience for your customers, fostering loyalty and brand reputation.

ANTI-MONEY LAUNDERING (AML) FEATURES

EMPOWERS YOU TO:

Multi-layered Approach

iPass system combines advanced technologies and extensive data sources to identify and mitigate potential risks

Extensive Watchlist Screening

Cross-check user and transaction data against over 1,000 sanctions and PEP lists, ensuring adherence to international regulations and mitigating the risk of dealing with sanctioned entities or individuals.

Global Adverse Media Monitoring:

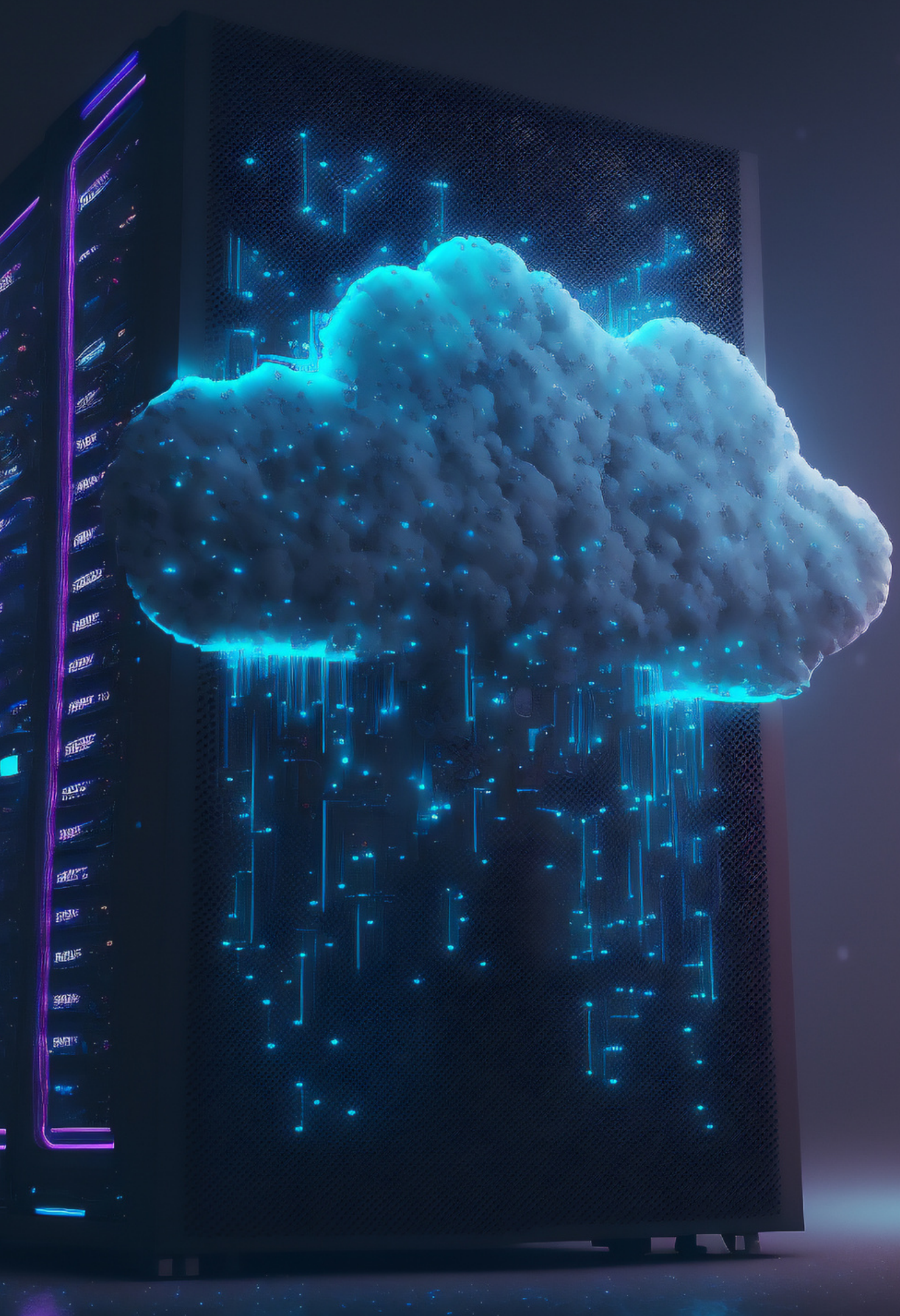
Identify potential high-risk individuals and entities by screening against a database of over 88,000 adverse media sources in multiple languages, including non-Latin characters.



Minimize the risk of financial crime
Protect your business from financial losses and reputational damage associated with money laundering and terrorist financing.

Ensure regulatory compliance
Adhere to stringent AML/KYC (Know Your Customer) regulations with confidence.

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DEPLOYMENT FLEXIBILITY CLOUD OR ON-PREMISES, YOU CHOOSE

We understand that businesses have unique needs and preferences when it comes to data security and infrastructure. That's why we offer our industry-leading identity verification, onboarding, and AML defence solutions in two deployment models: Cloud and On-Premises.

Cloud Deployment

- Rapid Scalability and Cost-Effectiveness
- Reduced IT Burden
- Global Reach and High Availability
- Enhanced Security



On-Premises Deployment

- Data Privacy and Control:
- Customization and Integration
- Dedicated Support

COMPANY COMPARISON

IDV Services	iPass	Jumio	shuftipro	SumSub	ID Wise	FaceTech
 Liveness Detection	Passive	Passive	Passive	Active	Active	Active
 Manipulation Detection	✓	✓	✗	✓	✗	✗
 Document Authenticity Verification	✓	✗	✗	✗	✗	✗
 Tamper Detection	✓	✓	✗	✓	✗	✗
 Accurate OCR	✓	✗	✗	✗	✓	✓
 Support NFC Check	✓	⚠	⚠	⚠	✓	⚠
 On-Demand ID Onboarding	✓	✗	✓	✗	✓	✓
 Colorless & Digital Display Recognition	✓	✓	✗	✓	✓	✗
 Dual Control System	✓	✗	✗	✓	⚠	✗
 Tiered Pricing	✓	✓	✓	✓	✓	✓
 Per-Transaction Fees	✓	✗	✗	✗	✓	✗

✓ Available

✗ Not available

⚠ Partially available



THANK YOU



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