Allynis ID Verification

A comprehensive identity verification solution for the enrollment of new customers.

Allynis ID Verification helps banks provide a smooth customer onboarding experience that complies with KYC regulations and minimizes the risk of fraud.
ID document fraud is pervasive and is impacting businesses and their customers across the public and private sectors. As a result, the regulatory landscape is stringent and evolving. Today, global financial organizations must make significant investments in anti-money laundering (AML) and anti-terrorism controls.

Allynis ID Verification is the answer for financial institutions looking to deploy a fast, convenient, and compliant identity verification solution that is consistent across subsidiaries and branches.

**Multi-channel on-boarding services for customer convenience**
Banks reach new customers through a multitude of channels: in branches, online, through kiosks. Real time enrollment is, and increasingly will be, a key differentiating element for service providers. Today’s customers are expecting a smooth and secure experience when they open an account or activate a service, especially online.

**Flexibility for Global scalability**
Banks need to deploy global solutions that are simple to manage and to integrate. Verifying customer identities should be scalable and cost-effective wherever customers need to be served.

**Future-proof Identity Verification**
Governments are issuing new identity documents on a regular basis. The technical capabilities in document fraud and identity theft are evolving fast too. It’s essential to follow closely new formats and techniques in secure identification to efficiently combat fraud today and in the future.

**Managing private customer data securely**
Verifying the identity of customers involves the processing of private data. Banks have to ensure a best-in-class management of their customer data and thus need to select secure systems to minimize risk of data breaches and keep private data safe.

Allynis ID verification is a flexible and multi-channel solution that automatically performs the identity verification of a customer and facilitates his/her enrollment.

![Identity Verification Flowchart](image)

**Fully automatic identity verification**
1. Verifying the authenticity of the identity document
2. Authenticating the holder of the identity document as the rightful owner of this identity
3. Assessing the risk related to a customer through automatic checks in control lists
4. Generating identity verification reports, for audit purposes
5. Facilitating customer enrollment and limiting manual errors with automatic form filling

**Flexible and multi-channel**
> Choose the security level that best fits with your business and channel process: face-to-face, online using a mobile phone, a computer or a tablet, through kiosks
> Choose the most convenient deployment mode – as a service or as a software-based enterprise application
> Choose the integration level that you want – from no integration to full integration with internal and external systems
Gemalto expertise in secure identity documents

Gemalto is the world’s leading provider of secure identity documents for governments according to ABI Research 2014 and 2015 studies. We interact on a regular basis with worldwide experts in identity fraud and we secure national borders for a number of countries with our border control solutions.

The largest ID template database in the world
Our identity document template database covers most of the identity formats used in the world. For each identity document, specific and automatic graphical checks are defined, allowing our customers to use in a few seconds the best worldwide expertise in identity documents.

A large experience in electronic identity document manufacturing and verification
Identity documents are becoming smarter with the integration of a micro-controller, to encrypt data exchanges and ensure the highest level of security. Gemalto is an expert in the manufacturing and verification of electronic identity documents.

A proven global expertise in encryption, security and privacy schemes
As an expert in encryption, security and privacy schemes we’ve implemented secure systems across the world and operated critical identity verification services for our customers [SaaS].


Expertise in biometrics
Biometric technology has quickly gained ground as the fastest, most reliable way to identify individuals through authentication by means of unique biological characteristics. Gemalto has developed these technologies in more than 35 countries, primarily to strengthen the security of national borders.

Software-as-a-Service for more flexibility
Take advantage of cloud dynamics with Allynis ID Verification in SaaS mode. Over 300 customers trust Gemalto to deliver critical services.
ABOUT GEMALTO

Gemalto is the world leader in digital security, with 2014 annual revenues of €2.5 billion and blue-chip customers in over 180 countries. Gemalto helps people trust one another in an increasingly connected digital world. Gemalto’s unique technology portfolio - from advanced cryptographic software embedded in a variety of familiar objects, to highly robust and scalable back-office platforms for authentication, encryption and digital credential management - is delivered by our world-class service teams. Our 14,000 employees operate out of 99 offices, 34 personalization and data centers, and 24 research and software development centers located in 46 countries.