Thales Gemalto IdCloud KYC
Cloud Services to manage Risk Mitigation for Banks
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Banking & Payment Services

KYC: ID Verification for user enrolment and critical transactions confirmations

Thales Gemalto Digital Banking is a set of SaaS services managing the entire lifecycle of a user, from enrolment to the service to authentication for day to day usages and critical transactions confirmations. A typical customer journey is an assembly of different service modules and Banks constantly add new capabilities accessible by their user via all their digital channels. The Cloud brings flexibility and cost efficiency for the Bank to setup new services and the elasticity to scale up resources to respond to usage peaks.

Banks can orchestrate complete customers’ journey via Gemalto Thales IdCloud SaaS Services assembling different modules from three main categories: KYC, Fraud Prevention and Strong Authentication.

3 Service offers combined or stand-alone will help banks mitigate risks on their digital interactions
KYC ID Verification

Thales brings its expertise into ID documents issuance with embedded security features for Banks to perform unrivalled document verification. Combined with Biometric Authentication and Risk Management solutions, Banks can mitigate the risks for onboarding new customers and validating critical transactions. Thales provides best in class identity verification and biometrics using advanced facial recognition combined with liveness detection. That allows banks to make sure that the document is genuine and belongs to the physical person going through the process. Thales Gemalto IdCloud KYC services enable the Bank to define its security rules for digital identity enrollment. Multiple verification steps can be combined to comply with regulations such as AML (Anti-Money Laundering) or local regulations.