Gemalto ID Verification

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

Gemalto ID Verification solution helps banks provide a smooth customer onboarding experience that complies with KYC regulations use biometric checks and minimizes the risk of fraud.
Gemalto ID Verification

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.

Gemalto ID Verification solution is the answer for financial institutions looking to deploy a fast, convenient, and compliant identity verification solution that is consistent across branches and self-service digital channels.

**Multi-channel on-boarding services for customer convenience**
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. With Gemalto ID Verification, mobile phones, tablets, self-service kiosks and professional scanners can all be used to capture an ID document and verify its validity.

**Enhanced Customer experience with biometrics**
Biometric checks are performed with facial recognition algorithm and liveness detection, which allows the solution to proof that the person requesting the service is a real person and owner of the document.

**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. Thanks to our document library of over 5,000 documents routinely enhanced, Gemalto solution can 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. Gemalto won the 2016 ACT Canada IVIE Award in the “Privacy by Design” category for its ID Verification solution.

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

**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).

Over 100 eGovernments programs trust Gemalto with their ID Verification projects. The solution won the Frost & Sullivan 2014 leadership award for Border Control and Biometrics and “Best Identity Management Platform” in GSN 2015 Homeland Security Awards.

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 more than 200 biometric deployments in 80 countries leveraging strong biometric authentication and identification around the world for customers at all levels of government worldwide.

Software-as-a-Service for more flexibility
Take advantage of cloud dynamics with Gemalto ID Verification in SaaS mode. Over 300 customers trust Gemalto to deliver critical services.
The world of financial services is changing fast and consumers look for ever more personalized, convenient, yet secure options to pay, communicate and interact with their banks. Gemalto offers a wide range of digital solutions to meet and exceed these demands. Banking & Payment regroups a broad range of solutions and offers to equip banks with the most advanced digital security and technology available.

Mobile & Apps | eBanking & eCommerce | Cards & Payments | Services for Banks

gemalto.com/financial