KYC & CDD REASSURANCE

HOW ONEID® OFFERS SAFE, ROBUST AND COMPLIANT ID CHECKS FOR CDD/KYC

OneID® is a certified digital identity provider, offering KYC platforms with assurance they can trust OneID® to verify the identity of individuals to a Good Practice Guidance 45 (GPG45) high level of confidence.

This ensures KYC platform customers remain compliant with Customer Due Diligence (CDD) regulations and individuals can quickly and easily confirm who they are whilst keeping their personal data secure.

Acceptable forms of identity

The Money Laundering Regulations (MLRs) and industry guidance state that electronic ID checks are acceptable forms of verification that can be used within the CDD process.

RELIABLE, AUDITED, CERTIFIED

Certified against the UK's Digital Identity and Attributes Trust Framework (DIATF) and GPG45 standards, to both a medium and high level of confidence.	✓
Audited and certified for AML as an ID&V provider for the CDD process and provides the 2+ evidence sources required by JMLSG via a single API call	✓

Evidence and record keeping

Businesses receive all of the evidence data from OneID® needed to maintain an auditable proof file to meet AML record keeping requirements.

Optimal balance between tech and people

OneID® is customer centric and can be implemented at different points in the onboarding process, depending on when and how a digital ID is embedded in a KYC workflow.

Reduces verification time

to seconds and smooths the onboarding process, improving conversion rates.

Inclusive and versatile

OneID® is the most inclusive identity verification, document free using bank-verified identity or through traditional forms of documents ensuring individuals that don't hold the 'right' or traditional documents can still confirm their identity.

Bank-based security

By leveraging the individual's bank's advanced security and biometrics, OneID® mitigates the risk of impersonation and identity fraud.

Transparent

OneID® will only ever share data with the individual's consent.

Strong authentication link to the individual

Use of biometric information or the individual's private codes form a strong authentication link to the individual and their electronic information.

Uptime

OneID® is proud to have an uptime rating of 100%, ensuring that individuals can verify their identity at a time that suits them and businesses can minimise the risk of downtime in their processes.

oneid.uk