



○ OneID® ID CHECK

Sometimes you just need to know someone is who they say they are. ID Check allows you to truly know who you're dealing with, separating genuine people from fraudsters, bots, and other business disruptors. **Protect your business and your customers with OneID® ID Check.**

ID Check from OneID® is a **simple, fast, and secure** way of authenticating the identity of a person online in real time. It is done in **seconds** by simply asking your customer's bank to confirm their identity using their online banking.

ID Check works in real time, confirming the identity of your customer, whilst ensuring they are present through **UK Government certified identity verification within seconds.**

Protect your customer's privacy with no over-sharing of personal information, no document uploads, no live selfies and most importantly, no hassle.

○ PRODUCT ATTRIBUTES

OneID® has developed its technology to offer a range of identity products that provide you with real time information about your customers to meet your needs.

The OneID® ID Check product allows your customer to confirm their identity, **quickly, securely and with minimal friction** whilst providing you with the confidence that they are who they claim to be.

SUBJECT
IDENTIFIER



FULL
NAME



○ HOW ID CHECK WORKS

ID Check captures the identity of your customer (the data subject) and authenticates who they are in real time.



The data is sent from your customer's bank to you via OneID® with the customer's consent. Only the customer can agree to this as they are the only one who can log in to their account. All bank data, including identity details are secured by the bank using some of the strongest security available.

○ ID CHECK BENEFITS

- Let's your customers confirm their identity and stop fraud in **seconds**
- OneID® provides the **highest standards of quality and security** available in digital identity, with minimal friction for your customers
- No need for your customers to install new apps, create an account with OneID® or scan documents, OneID® ID Check is the only certified service that uses the bank apps your customer already has on their phone
- The OneID® solution is **100% digital** and has **unequaled coverage** with the ability to verify over circa **50 million adults**, anywhere in the UK, at any time for near instant
- ID Check **minimises the amount of data** your customer needs to share with you, in this case only their name and subject identifier, **reducing risk** whilst aligning with General Data Protection Rules

○ EXAMPLE INDUSTRIES

OneID® ID Check can be implemented across a variety of industries to meet different requirements in the same secure way.

Compliance doesn't have to be a headache when using OneID® as we are fully certified against the UK Digital Identity & Attributes Framework, protecting your business, whatever the industry.



HR & RECRUITMENT

Confirm the identity of candidates in seconds



FINANCIAL SERVICES

Meet your compliance, counter fraud and onboarding needs with one supplier



INSURANCE

Make insurance fraud a thing of the past with a revolutionary identity and counter fraud check

○ REASONS TO CHOOSE OneID® ID CHECK

Certified under the Government's Digital Identity and Attributes Trust Framework and backed by leading UK banks using industry-leading fraud services ID Check provides you with the peace of mind that you know the identity of your customers whilst **eliminating fraud**.

GDPR Compliant – Data is only ever shared with customer consent. You can **protect your customers' privacy** with no over-sharing of data, no document uploads, or live selfies and most importantly no hassle.

Secure – Best in class, **bank-grade security** is utilised to protect your customers and your business when using OneID®. OneID® provides you certainty about who you are dealing with via **secure customer authentication**.

Easy integration – Get going with OneID® in a few hours with **direct integration** into your website, application, or service. The OpenID Connect Interface makes it **easy** to connect our APIs into your system.