STARSHIP INTERPRISE

Presents

Try Pitch

VERRID

Dynamic Personal KYC

Try Pitch

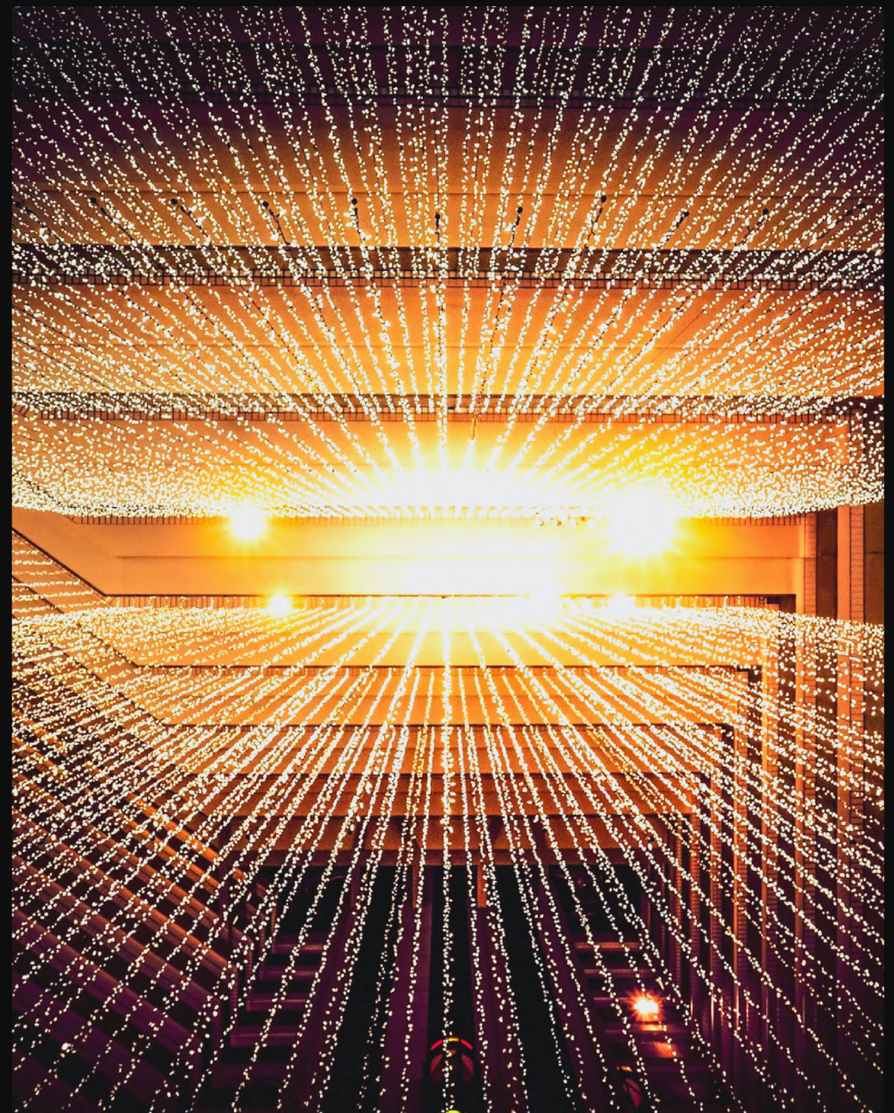
ERRID

Our Partners

IDVerse™

- **Photo ID verification**
- **Liveness detection**
- **Deepfake Defender**
- OCR searchable documents
- OCR document verification
- Encrypted ID Token

A LexisNexis® Risk Solutions Company



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KYC360

- **Perpetual KYC (pKYC)**
- **Remediation**
- Risk assessment
- PEP checks
- AML checks
- Worldcheck
- KYC and KYB

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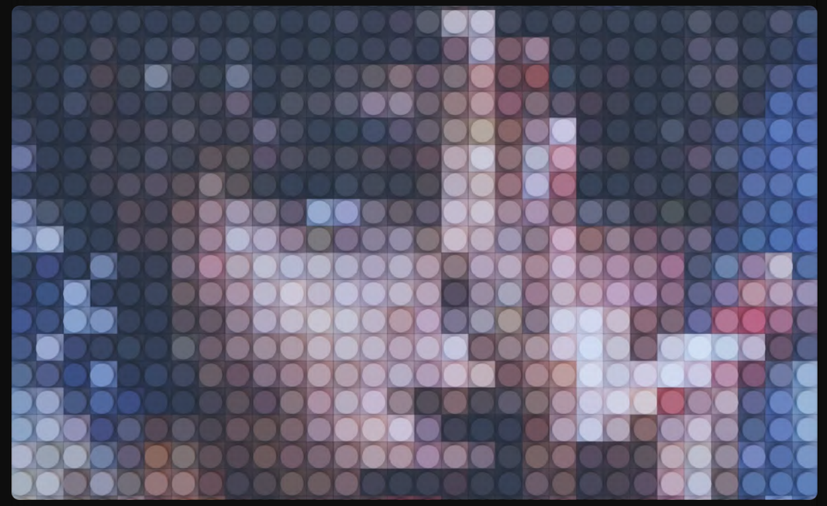
Overview

IDVerse™



IDVerse

Seamless integration of identity and liveness confirmation into an encrypted digital token connected to you only.

KYC360

KYC360

Enhanced remediation with PEP, AML, and World Checks to manage and assess risk profiles.

VERRID

VerrID

VerrID integrates KYC360 and IDVerse API technology or can be white-labelled into 3rd party apps or systems.

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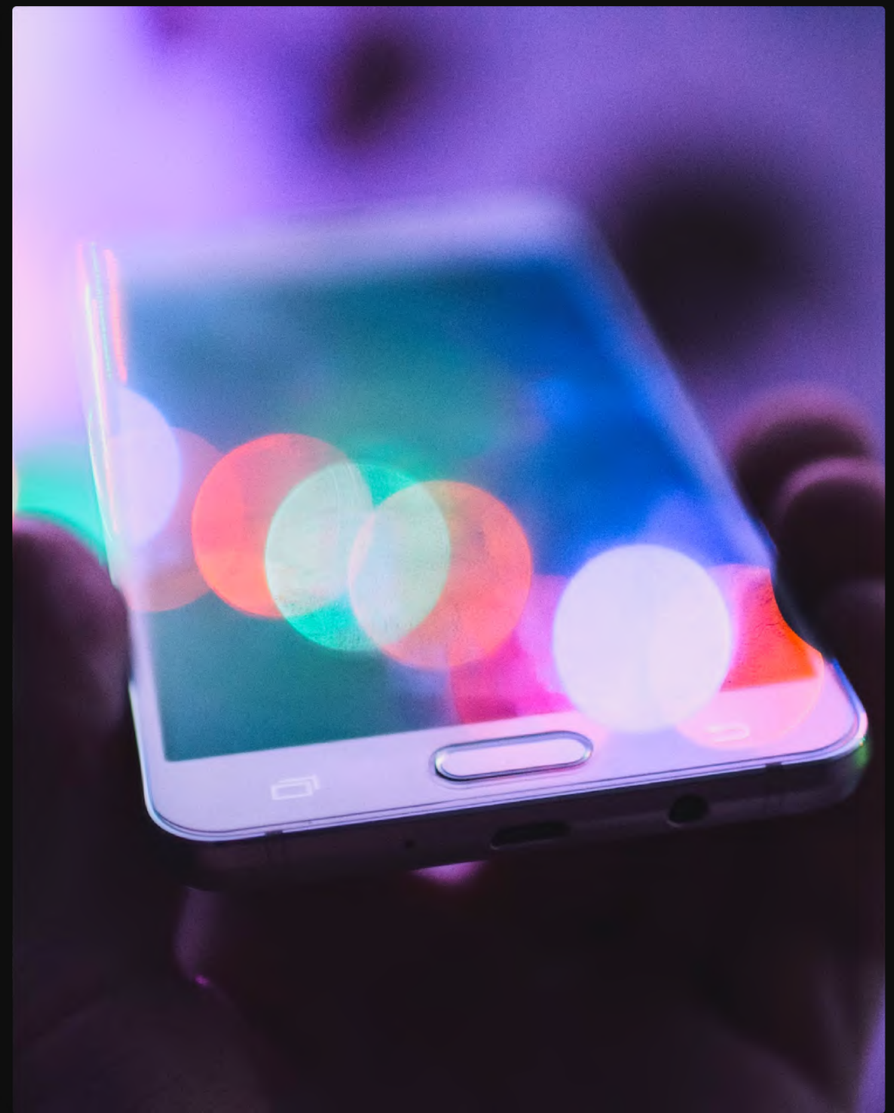
Setup

- Download the iOS or Android Application
- Create your account profile as normal
- Phone number confirmation with two-factor authentication
- Capture licenses and ID documents
- Capture other personal documents



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Free Version Limited Functionality

- Personal Encrypted ID Token created
- Drivers license verification
- Phone number verification
- Liveness detection
- File and document sharing

- PEP, AML, and World-Check
  - Cost per search charged to the user

Onboarding cost to SSI per person

- $10.00

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Subscriber Version Advanced Functionality

- Free version PLUS
  - All documents scanned and verified where possible
  - OCR scanning of documents for search ability
  - Deepfake API verification
  - Perpetual KYC assistance
  - Remediation and Risk Assessment
  - VerrID HTML snippet website links
  - VerrID social media links
  - QR code email signature

- PEP, AML, and World-Check
  - Cost per search charged to the subscriber

Monthly subscription fee

- $5.00

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Document Storage

- Secure and safe storage of sensitive documents within the app
  - Avoiding GDPR issues
  - Direct control of all documentation
  - Uses mobile native security
- pKYC updates new documents automatically
- Peace of mind to subscribers, banks, and businesses

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Document Sharing

- Secure and safe sharing of documents
- User permissions for original document download
- Sharing options:
  - Secure in-app link
  - Email
  - Native sharing slide
  - Phone number
- Automatic notification of new documents or changes

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VerrID Financial Services, Commercial Traders, Distributed KYC

Verrid Mobile App

- Photo ID verification
- Liveness detection
- Proof of address
- Document curation and verification
- Perpetual KYC (pKYC) notifications
- In-app document sharing
- Automatic updated document notification

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VerrID Financial Services, Commercial Traders, Distributed KYC

How the Verrid Mobile App will help your business

- Quick on-boarding with basic KYC
- In-app notifications prompt the client to update their data
- The company will be automatically notified of the updated data
- The company can request verified pdf copies
- The client can store additional documents at any time
- The stored data is ring-fenced within the app for tamper-proof sharing
- The company can request PEP, AML and Worldcheck scans with a click
- The company will have current client KYC for all clients at all times

Try Pitch

Contact

EMAIL

christen@verrid.com

PHONE

+230 5477 5633

ADDRESS

XClub Road
Pointe aux Canonniers
Grand Baie
Mauritius

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