

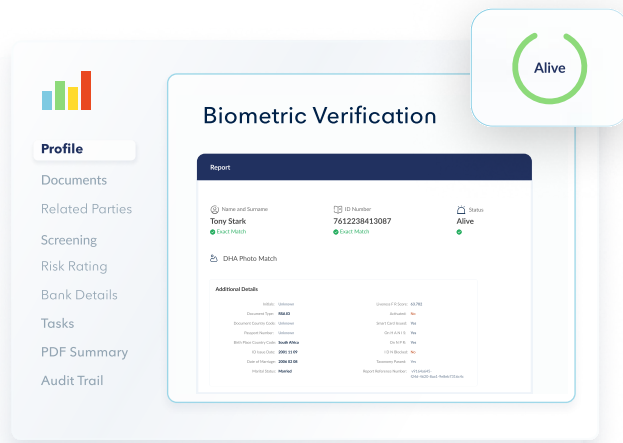
Smart FICA Onboarding

- that's easy on customers and frustrating for criminals



An introduction to nCino KYC's fully digital biometric liveness, facial verification, and validation of identity solution

As criminals evolve and get smarter in their ways to deceive businesses, you should constantly be working to mitigate any risk of working with criminals. This is why nCino KYC has added biometric and facial authentication and verification to our FICA software. By validating data through a secure triangulated authentication process, it proves that a person is real and transacting in the present moment.



Criminals might be smart, but our tech is smarter.

Digital biometric liveness verification ensures that the person undergoing verification is alive and that the selfie captured matches their identity documentation and the record at Home Affairs.

How to compliantly onboard your customer faster than before:

Step 1



Simple & Easy Self-Onboarding

Step 2



Biometric Verification

Step 3



Verify Result

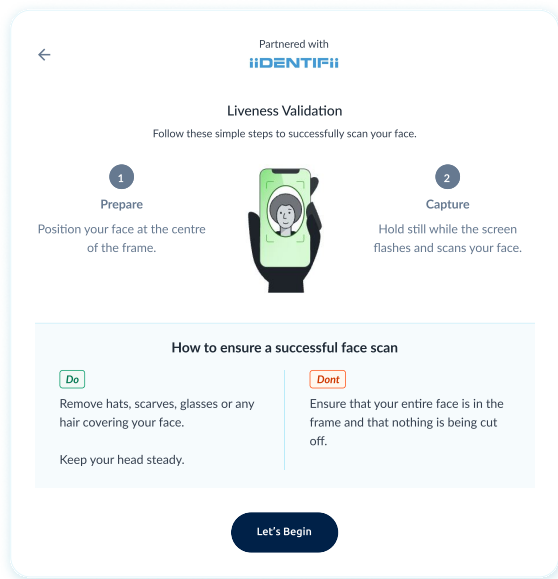
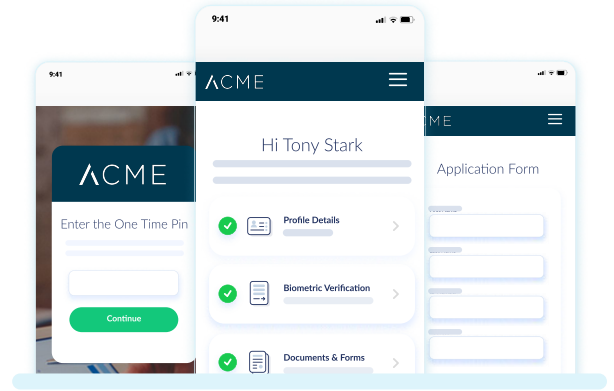
Step 4



Review Report

Step 1: Simple & Easy Self-Onboarding

Once your clients have been invited to self-onboard, they will be prompted to upload ID documentation and to take a selfie. Step 1 involves using the selfie and 3D facial recognition to prove biometric liveness.



Step 2: Liveness, Biometric Verification & Photo Matching

Next, we extract an image from the Identity Document captured and then compare it with the selfie captured during liveness. We will then compare these images to the photo on the identity document stored at Home Affairs. Facial recognition technology, powered by iiIDENTIFii, is used to verify that they match.

Step 3: Verify Result - the triangle of trust!

Our platform verifies the result with the data and Identity Document stored at the Department of Home Affairs, creating a triangulation of trust.

Step 4: Review Report

We generate a report inside our software for the officer to review.



The smartest and quickest way to perform KYC:

Faster onboarding and verification time - verification happens instantly