IDnow.

IDNOW and ARIADNEXT
Portfolio Overview

Covers your identification requirements with the most advanced services.

IDnow.

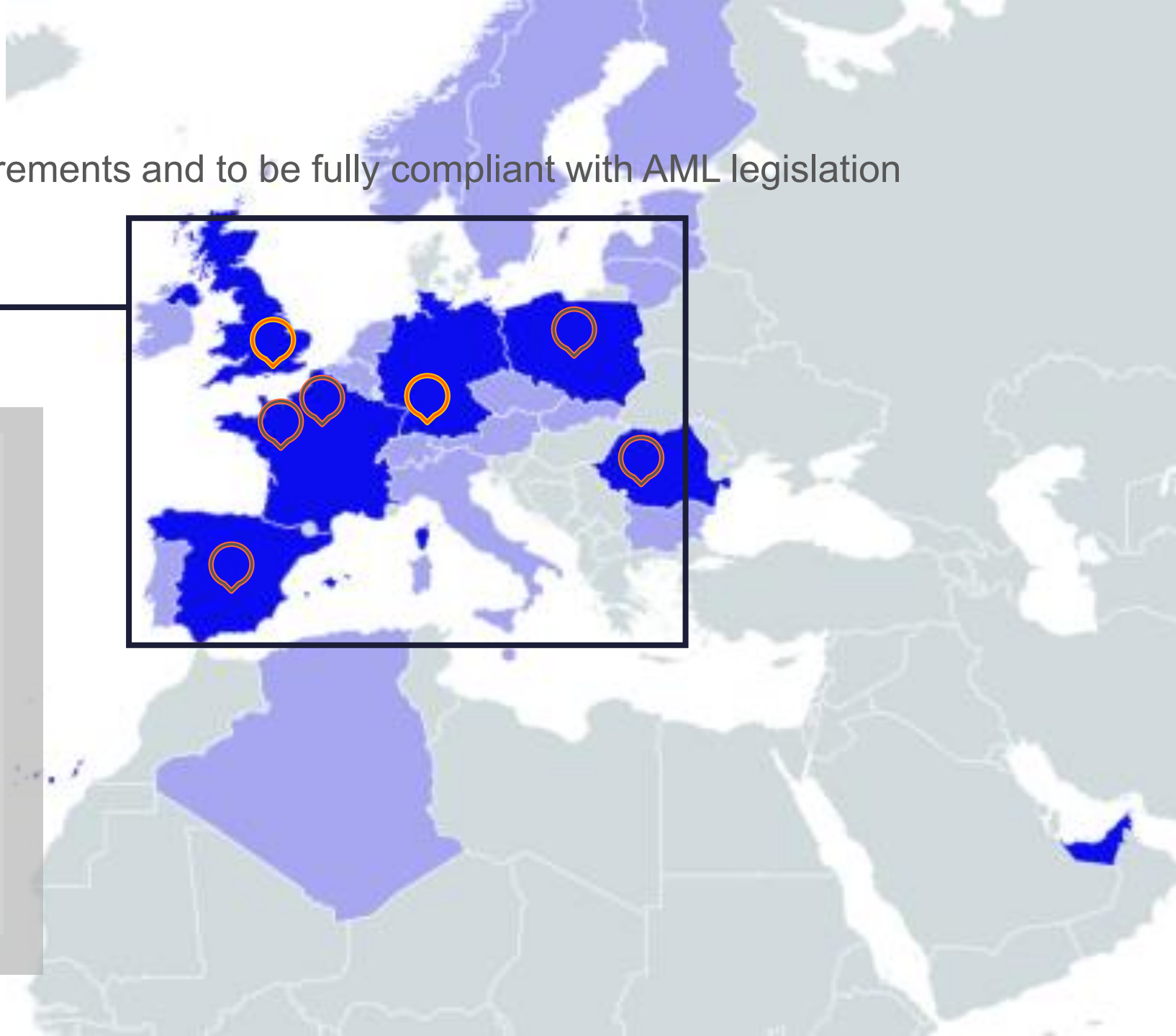Close to clients to adress their requirements and to be fully compliant with AML legislation

Our portolio

- **API BASED**
  - o IDCheck.io
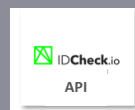
- **BASIC KYC**
  - o IDCheck.io

- **ADVANCED KYC**
  - o eID
  - o AutoIdent+QES
  - o AutoIdent+Bank Transfer+QES
  - o VideoIDent+QES
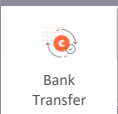
- **HIGH KYC = IDCheck.io**
  - o eID
  - o PVID IDCHECK.io & AI
  - o AutoIdent Level 4
  - o Yris (MobileID)
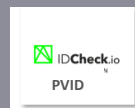
Level of confidence

- **ELECTRONIC SEAL**
  - o ChecknSign

- **SIMPLE eSIGNATURE**
  - o ChecknSign

- **ADVANCED eSIGNATURE**
  - o ChecknSign

- **QUALIFIED eSIGNATURE**
  - o AutoIdent+QES

AutoIdent + QES

Ready for highly regulated use cases in Romania
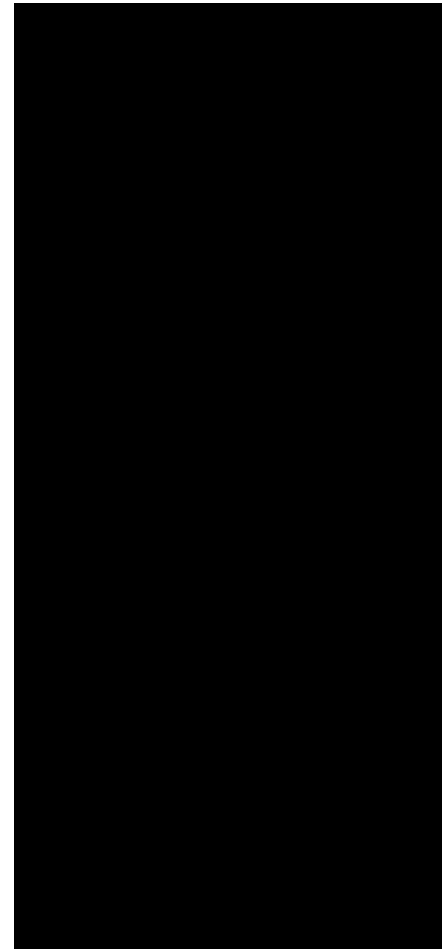
AutoIdent takes advantage of

- *eIDAS   certificated*

- AML Act compliant in Europe

- Compliant with ADR

IDCHECK.io

Stand alone Remote Identification solution for highly regulated

- *Fully digital solution for end client*

- *Easy and secure*

- *Certified ETSI TS 116 461*

Manual review

Fraud has become the 3rd largest criminal industry in the world

11tn

OF DOLLARS

Fraud costs the global economy over $5 trillion a year *

28,4m

OF CONSUMERS

Victims of identity theft in 2022
**

51%

OF COMPANIES

Experienced a fraud in the past 24 months***

compliance requirements ETSI 119 461

Implement processes compliant with new regulation

*Crowe & University of Portsmouth, The financial cost of fraud 2019 - December 2019
**https://www.javelinstrategy.com/coverage-area/2019-identity-fraud-report-fraudsters-seek-new-targets-and-victims-bear-brunt / ***https://www.pwc.com/gx/en/forensics/gecs-2020/pdf/global-economic-crime-and-fraud-survey-2020.pdf
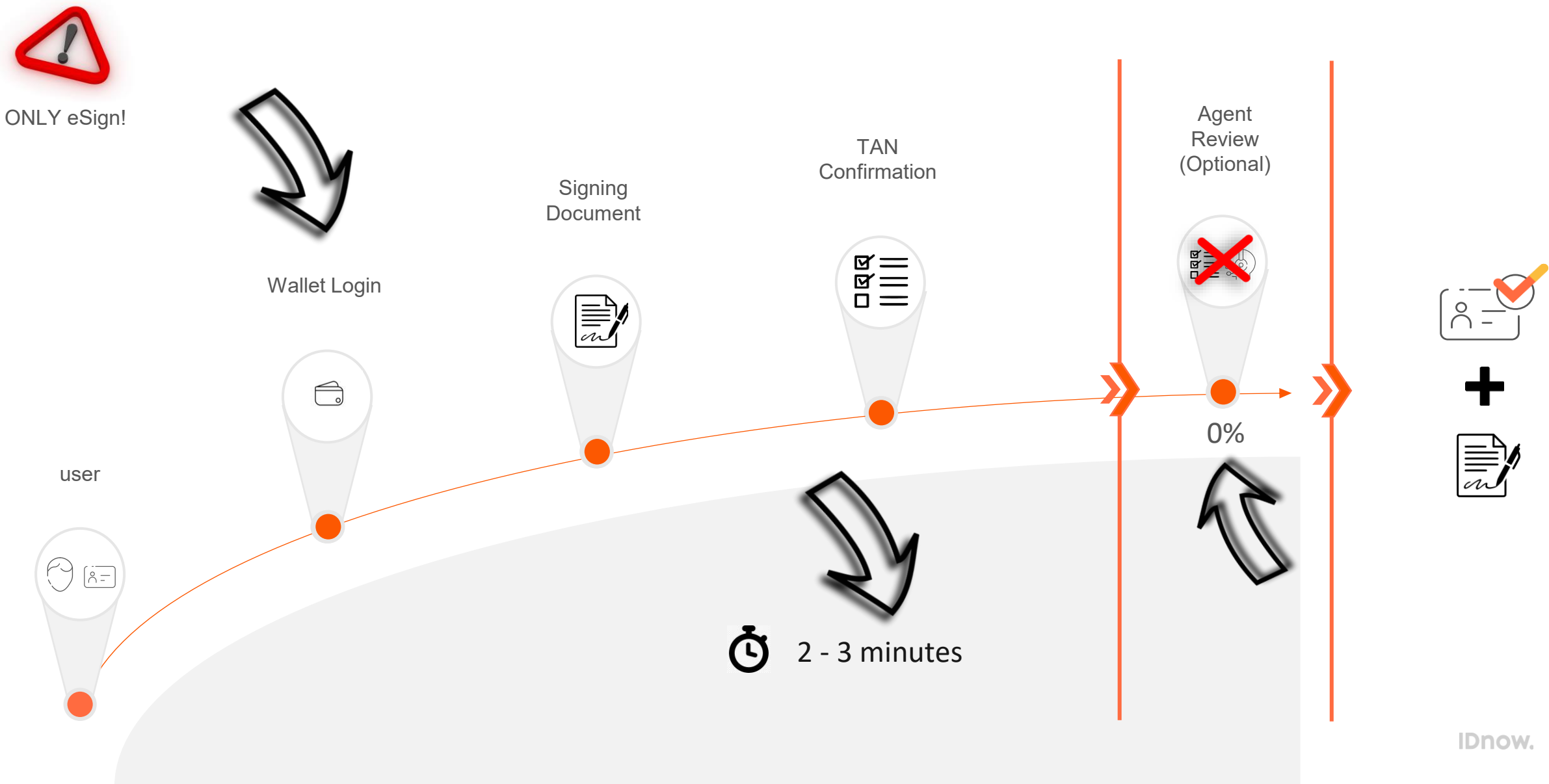
What's next ?

ESIGN | WALLET

ONLY eSign!

What is eSign Wallet?

- First time eSign user can register for Wallet

- Next time they can login into wallet and skip IDENTIFICATION part
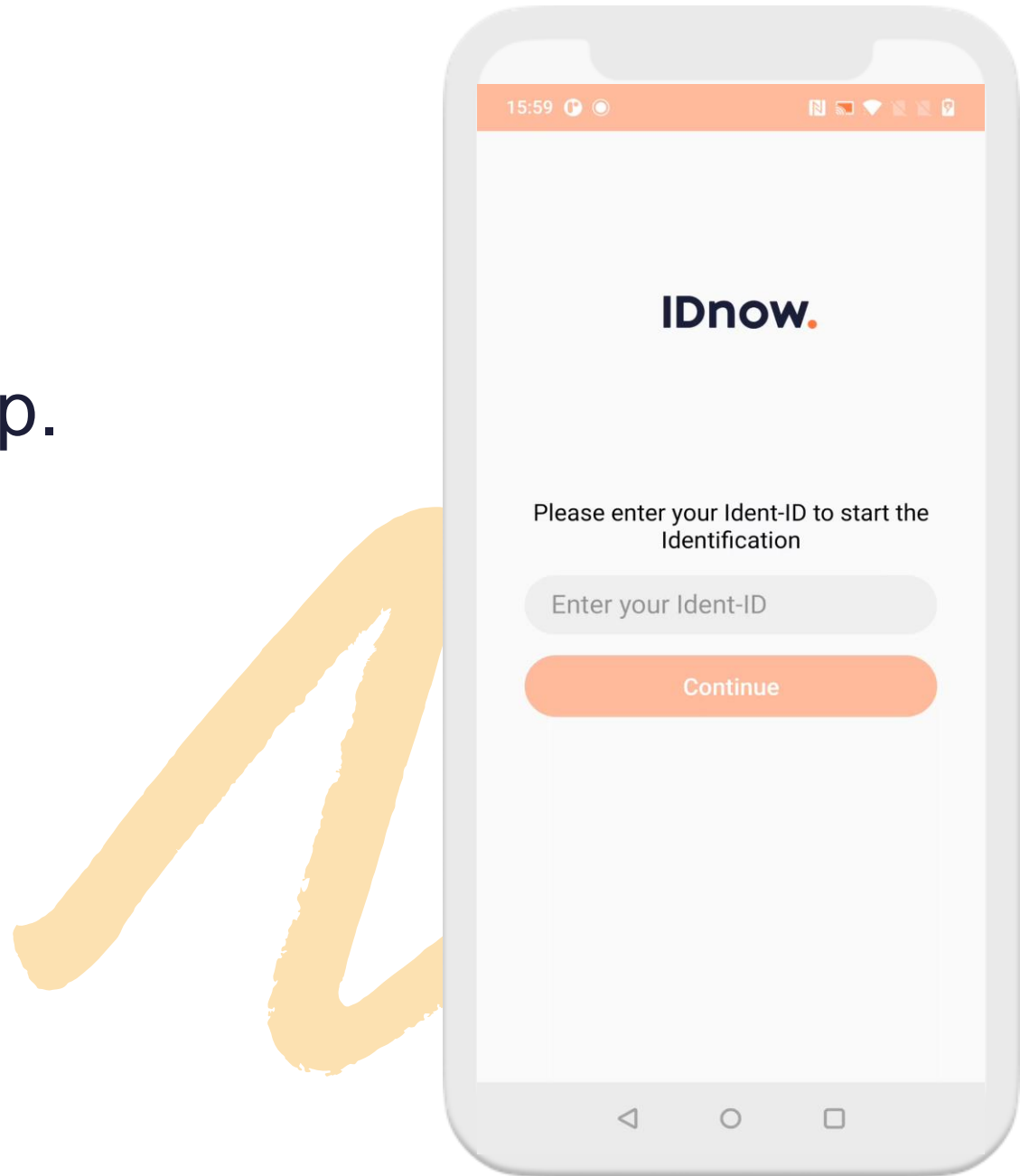
- Wallet is valid for 24 month

USER FLOW ESIGN WALLET – EXISTING USER

ONLY eSign!

Wallet Login

Signing Document

TAN Confirmation

Agent Review (Optional)

0%

user

⏱ 2 - 3 minutes

ONE SDK

One integration, one app.

- Customer centric

- Innovative solution on the market

- From nice to dream to product available

Partner eKYC

UX

eIDAS

Scalability

Thank You!