



Introducing **ONE CLICK VERIFY**  
the ultimate client identity  
verification solution for  
businesses seeking  
to implement or  
streamline their  
AML Compliance  
Program



FOR BUSINESS USER

# STREAMLINE YOUR AML COMPLIANCE PROGRAM

## CHOOSE THE MODULES BEST SUITED FOR YOUR VERIFICATION NEEDS

BIOMETRICS &  
PASSPORT

MANUAL DOCUMENT  
VERIFICATION

DOCUMENT VERIFICATION SERVICE  
WITH NON PHOTO ID

DOCUMENT VERIFICATION SERVICES  
WITH PHOTO ID

SIGNATURE  
VERIFICATION

AML PEPS &  
SANCTIONS

One Click Verify is built to be modular and can be tailored to suit any AML Program.

Email, phone, & anti-phishing is all mandatory.

There are six verification modules available to be selected, allowing you to tailor this solution to your AML program

One Click Verify encourages the adoption of Department of Home Affairs Virtual Reference Numbers (VRN's), although we acknowledge that organisations may need to store and transmit verification documents for legislative purposes. One Click Verify has been built modularly to meet any organisation's AML program or requirements.

One Click Verify eliminates the need for extensive documentation retention and physical or virtual appointments to verify clients.

## A SECURE SHARING OF VERIFIED DOCUMENTS AND SIGNATURES WITH ONE CLICK

You can easily verify crucial client identity information, with just One Click. Our software ensures that you receive reliable and accurate identity verification.

One Click Verify is technologically agnostic and enables this to any Customer Relationship Management (CRM) using secure encryption.

If your product provider doesn't support One Click Verify or Department of Home Affairs VRN's, please contact your Product Provider and One Click Verify at

[hello@oneclickverify.com.au](mailto:hello@oneclickverify.com.au)

so we can provide certification credentials.

One Click Verify is CDR, GDPR, and future acronym compliant! We safeguard Australian organisations by meeting Australian Signal Directorate (ASD), Australian Cyber Security Centre (ACSC) and Information Security Assessors Program (IRAP) at PROTECTED Level.

Note: Only a handful of companies have higher clearance, and they are "SECRET" and "TOP SECRET" -ssshhhh!

CONTACT US NOW

[hello@oneclickverify.com.au](mailto:hello@oneclickverify.com.au)



# A MODULAR PLATFORM TO SUIT YOUR AML PROGRAM

## BIOMETRICS & PASSPORT



Utilising Near Field Communication (NFC) and accessing the data on the chip for over 160 Passports, One Click Verify App is able to prevent biometric spoofing against the image stored on the Passport, making it virtually impossible to commit identity fraud.

## PEPS & SANCTIONS



Our PEPs and Sanctions check feature searches through multiple lists from government and inter-governmental agencies, which include over 366,000 names of high-risk individuals and organisations. This enables One Click Verify to provide comprehensive screening services that help identify known criminals, sanctioned individuals, politically exposed persons, and more importantly test the controller of an entity.

## DOCUMENT VERIFICATION SERVICE PHOTO ID

One Click Verify is a Gateway Service Provider connected to the Department of Home Affairs and is able to verify the biographic information on a client's identification document (ID) against government records. Upon successful verification of the client's ID, we are equipped to conduct thorough liveness and likeness assessment on the client's image to ensure the authenticity of the document and mitigate potential fraud risks.



DOCUMENT VERIFICATION SERVICE USING PRIMARY IDENTIFICATION DOCUMENTS

## MANUAL DOCUMENT VERIFICATION



One Click Verify recognises that some clients may not be able to be verified through the Government Document Verification Services (DVS). Therefore, we provide a fail-safe that allows clients to upload their documents to be manually verified by your staff. We prioritise clients with non-traditional forms of identification to ensure they are not overlooked in an AML program.



Manual documents uploads currently available:

- Marriage Certificate
- Electoral roll
- Bank statement or card
- Utility bill (has address in header)
- Proof of age
- Student card
- Concession Card (Health or Pension)
- Centrelink
- Medicare
- Birth Certificate
- Citizenship Certificate
- Drivers Licence
- Passport
- Foreign Passport
- Marriage Certificate
- Immi Card

## DOCUMENT VERIFICATION SERVICE NON PHOTO ID

One Click Verify also support non-traditional identification, by verifying two non-primary identification documents against government records.

DOCUMENT VERIFICATION SERVICE USING TWO NON PRIMARY IDENTIFICATION DOCUMENTS.



Non-primary documents currently supported :

- Expired Passport •
- Australian Visa •
- Electoral Roll •
- Medicare •
- Birth Certificate •
- Marriage Certificate •
- Citizenship Certificate •

## SIGNATURE VERIFICATION



Some Legislation still requires a copy of the client's signature to be able to provide certain services, One Click Verify allows for the upload and storing of the signature document if required.

Say goodbye to manual verification processes and let One Click Verify automate your AML Compliance Program. Sign up today to experience hassle-free verification that reduces your business risk and saves you time and money

CONTACT US

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