

ONE CLICK VERIFY is the perfect solution for product providers looking to streamline their AML / KYC framework

FOR PRODUCT PROVIDER

STREAMLINE YOUR AML / KYC FRAMEWORK

SECURE SHARING OF VERIFIED DOCUMENTS AND SIGNATURES WITH ONE CLICK

As an Identity Recipient or Product Provider you can utilise AML/CTF "safe harbour" by electing to receive a copy of the Department of Home Affairs Virtual Reference Number (VRN). There is no cost to receive a VRN.

At One Click Verify, we understand the importance of securely storing and transmitting identification documents. To minimise the risk of data breaches, we recommend utilising VRN's whenever possible or you can elect to receive identification documents via an express consent process. We encourage you to request for certification credential from One Click Verify and the Department of Home Affairs.

One Click Verify is technology agnostic to the approach of transmitting verification documents (where required by legislation) and also support any Customer Relationship Management (CRM) system via secure encrypted transmission.

To ensure maximum compatibility and flexibility with CDR, GDPR, and other future acronyms, One Click Verify also requests express consent from the client before transfer of data occurs to the Identity Recipient / Product Providers to ensure verification documents are only accessed by authorised Identity Recipients / Product Provider.

Note:
Once express consent is granted by the client, a link is provided that can be saved to your CRM.

MODULAR PLATFORM FOR GREATER SIMPLICITY

BIOMETRICS & PASSPORT

SIGNATURE VERIFICATION

DOCUMENT VERIFICATION SERVICE WITH PHOTO ID

DOCUMENT VERIFICATION SERVICE WITH NON PHOTO ID

MANUAL DOCUMENT VERIFICATION

PEPS & SANCTIONS

One Click Verify is built to be modular and can be tailored to suit any AML / KYC framework.

Email, phone, anti-phishing is all mandatory with SIX verification modules available to be selected.

CONTACT US NOW

STREAMLINE YOUR VERIFICATION PROCESS WITH ONE CLICK VERIFY

hello@oneclickverify.com.au



TAILORED TO SUIT ANY AML OR KYC FRAMEWORK

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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