Onboard users safely and mitigate fraud

Secure transactions with identity verification

Competition in different industries forces operators to face high pressure to adapt to constantly changing regulations, while offering users a suitable experience, with fast and easy registration, deposit and withdrawal processes.

Check out the Facephi Benefits

Multibiometric Solution

Facial recognition, voice, and fingerprint to ensure a robust and multifactor authentication.

Facial

Voice

Fingerprint

Behavioral Biometrics
Silent background monitoring of a user's behaviour, adding an additional layer of security within a seamless experience, ensuring robust authentication.

Users

Registration process - Verify the Identity of your users in **under 10 seconds**

Step 01

Smart document capture
- The user scans his/her documents using automated OCR capture Document data is instantly and accurately recorded.
- NFC reading.

Step 02

Selfie time
- The user snaps a simple selfie. Passive liveness technology checks whether the image is genuine for anti-spoofing protection.
- Checking facial features with the document image (NFC).

Step 03

Identity verification and screening
- The user's facial biometrics is accurately compared with the ID document's image.
- Age, geolocation, address verification and mobile IP requirement check.
- Data verification with blocklists, elf-exclusion schemes and/or government databases.
- Prior Onboarding.

Features and benefits

Fraud protection
Using a deep learning model trained at the regression level for anti-spoofing techniques, photocopy detection and screen attack among other verification scores. All biometric data is secured with proprietary and AES-256 encryption and time-stamped for the ultimate level of protection.

Cost reduction
Compliance and operational costs reduction >50%. Improves operational efficiency by automating and accelerating access and the log-in process.

Maximum integrability and interoperability
Easily integrates with existing systems and making the process fast, convenient, and less prone to error. Our team of professionals will collaborate closely with your company ensuring that your project goes into production in an average time of 20 days.

Conversion Funnel
89% according to client acceptance rules.

KYC and AML compliance
Automated KYC and AML checks that use real-time screening against sanction lists, government data sources, watchlists, adverse media, and PEP lists.

Responsible Gaming
Advocate and enforce responsible gaming protecting players through self-exclusion enforcement and 'mule' account detection.

Reasons to choose Facephi

Facephi advantages
- Dynamic, encrypted and tokenised AES 256
- Identification time for 30 million faces is less than 1 second(1:N)
- Connection to government databases
- Multi-device compatibility
- Any language or accent supported

Industry Leader

iBeta LEVEL 1 ISO 30107-3 TESTED COMPLIANT

iBeta LEVEL 2 ISO 30107-3 TESTED COMPLIANT

LRQA CERTIFIED UKAS MANAGEMENT SYSTEMS (27001)

LRQA CERTIFIED UKAS MANAGEMENT SYSTEMS ISO 22301

ISO

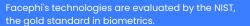Facephi's technologies are evaluated by the NIST, the gold standard in biometrics.

Gartner Facephi recognized in the 2023 Gartner® Market Guide for Identity Verification.

Flexible product architecture Flexibility in deployment models: SaaS and On-Premise