

Identity Verification – Data & Biometrics Product

1. Document Control

- Version 1
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2. Service Overview

Service Name: Identity Verification – Data & Biometrics

Service ID: CS-IDV-004

Business Service Name: Identity Verification Services

IT Service Name(s): Creditsafe IDV+, Biometrics Engine

Description: Provides advanced identity verification using both data-driven checks and biometric authentication. The service combines document validation, facial recognition, and passive liveness detection with data checks such as address, date of birth, and financial account verification. Designed to support KYC, AML, and fraud prevention requirements for onboarding and transaction security.

3. Pricing

List Price £4.00 per check (Discounted to £2.00: G Cloud Customers)

Included:

- Biometric facial recognition and liveness detection
- Document verification (passport, driving licence, ID card)
- Data checks (address, DOB, electoral roll, financial account validation)
- API integration for real-time onboarding workflows
- Compliance screening (PEP, sanctions, adverse media)