

Verify Product

1. Document Control

- Version 1
 - **Date:** 20th January 2026
 - **Author:** Peter Davey
 - **Approver:** Nick Jones
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2. Service Overview

Service Name: Verify

Service ID: CS-VFY-004

Business Service Name: Digital Identity & Compliance Verification

IT Service Name(s): Creditsafe Verify Platform, Verify API

Description: Verify is a comprehensive identity and compliance verification solution designed to streamline onboarding and reduce fraud risk. It combines document validation, biometric checks, address verification, and compliance screening (PEP, sanctions, adverse media) into a single platform. The service supports KYC and AML obligations, enabling businesses to meet regulatory requirements while improving customer experience.

3. Pricing

List Price £0.60 per check (Discounted by 50%: £0.30 for G Cloud Customers)

Included:

- Identity verification using biometric facial recognition and document scanning
- Address and identity validation against trusted data sources
- Compliance screening for PEP, sanctions, and adverse media
- API integration for automated onboarding workflows
- Digital audit trail for all verification activities