

Is your customer who claims to be?

Identity Verification – Document Validation – Biometrics

Proof of Life – Access Control – On-boarding – KYC – AML

At NeoCheck® we make sure that either online or in branch we validate if a person is who claims to be. We verify the validity of their identity documents, determine the rightful ownership and crosscheck the data against different control lists.

Which needs are covered by the NeoCheck Platform?

All of those related to the implementation of KYC solutions (*Know Your Customer*) and AML (*Anti Money Laundering*) for organizations that require on-boarding processes compatibles with data protection laws.



¿Why us?

- Process customers in real time.
- Where and when you would like to: mobile, web or in person.
- We help you to migrate existing information and we provide all required tools to implement new processes.
- 15 years of experience in Border Control and Document Forensic technologies at both private and public sector.

Regulation Compliance

- We are compliant with the regulations from SEPBLAC for financial entities and with data protection law.
- We have in our team forensics experts in document fraud, forgeries, IT security...
- ISO 9001, 14001 and 27001.

Certified Processes and Solutions

We Reduce for fraud levels

- 5,8 billions USD are lots per year due to identity fraud.
- 74% of all EU companies have been affected by any sort of identity fraud.
- 1,5 billions EUR lost by the EU banks due to fraud.
- Verification against Control List.

60% fraud rate reduction

Save time and money

- Less than 60 seconds per transaction.
- Large customer acceptance with average of 25% more efficiency.
- In production since early stage of the project. Immediate integration with your existing solution.
- Different APIs and SDKs available.

In real time. Safe and simple.

"Thanks to how modular and scalable is the solution from NeoCheck we went into live operations in no time. The support and the processes for implementation have helped save lots of time and money." *Pablo Quevedo Vilchis, Managing Director, SUMA México*

NeoCheck and Microsoft increase the security fighting identity fraud in any organization



Compliance with Regulations

- ISO 27001:2014 Information Security
- Data Protection and active intrusion control
- Passed all control pentesting from OWASP



High Availability

- 99,99% up time
- Process automation thanks to Cognitive Services
- Scalability thanks to our architecture based on micro-services



It can easily incorporate new functions

- You can configure the components that are needed in your system
- Personalized front-ends for our partners with own branding
- Pricing per transactions bulk, or per project.

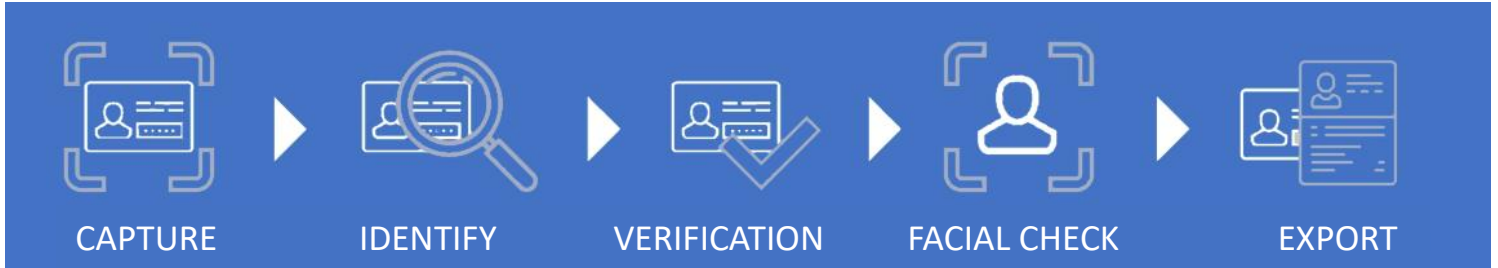
What we promise you?

Security will not affect your business processes.

We have built a solution that is easy to use and user friendly.

What we offer?

- 60% fraud rate reduction
- 92% of world coverage
- Technical Support with own call center 24/7.



What will you get working with us...

- Technical and process security to increase corporate value.
- Platform based on international standards: measured and oriented to achieve the objectives maximizing the ROI.
- Platform using latest available technology with automatic updates during project life cycle.

¿Why NeoCheck?

We constantly invest in R&D and incorporate the latest security features related to identity documents and biometrics, with special focus in computer vision and enhancements to our artificial intelligence engine.

Why to stick to the basics solutions when you can opt for one of the best systems and providers at a reasonable cost?