KYC used to be complex, costly & slow. Now it's as easy as EUID

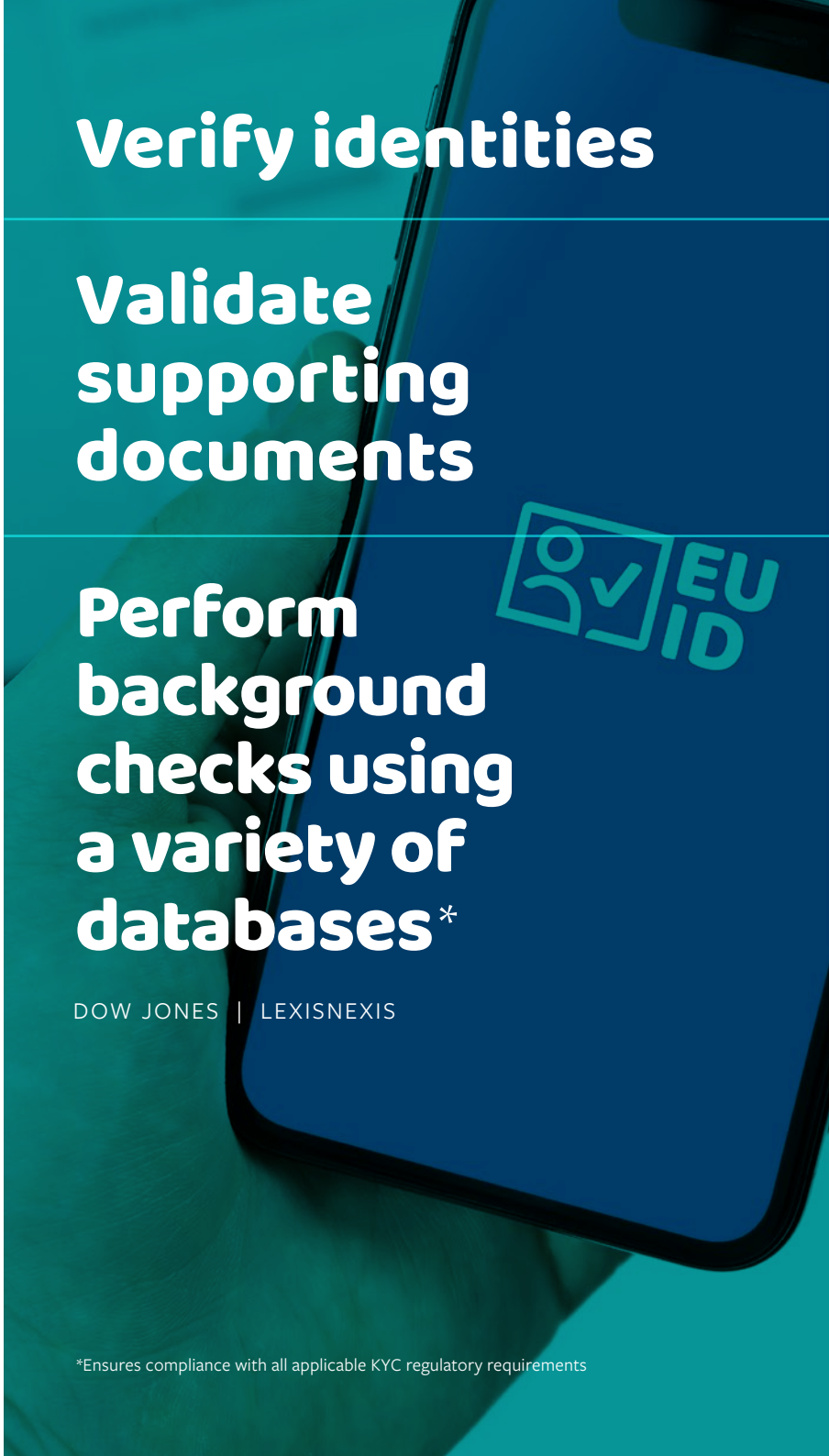
EU ID

A smart & secure solution to customer ID verification, in a simple app

Service providers have a short window to sell their product and convert potential customers

Complex and time consuming KYC can be a barrier to conversions

EUID is a smooth and secure alternative to traditional identity and document verification



Use cases...

FINANCIAL INSTITUTIONS

PROFESSIONAL SERVICES FIRMS

ONLINE GAMING COMPANIES

SOCIETIES & ASSOCIATIONS

GOVERNMENT BODIES

EDUCATIONAL INSTITUTIONS

High net worth Individuals

Mr X is the son of the ex-president of Indonesia, who wants to open a virtual bank account

EU ID is used to verify his identity and check his background against the Dow Jones data base

Mr X is highlighted as a potential PEP risk; a flag is raised and compliance department or virtual bank carry out further checks

Community youth & sports groups

Group has a number of coaches spread across the country

By law they need to verify the identity of the coaches as they work with minors

EUID can make this process quicker while storing all the relevant information for the society in one place

Financial advisors

Would usually need to meet new clients face to face

EUID can shorten their on-boarding phase by making this process virtual

Customer journey

01 Download our app from Google Play or the App store

02 Customer enters mobile number followed by basic personal information

03 Customers number is verified and stored in Firebase*

04 Customer enters personal document information

05 Customer takes a photo of the document front-side, back-side, a selfie and a video selfie

06 Customer takes a photo of valid proof of address**

*List of customers is available in a surveillance dashboard

**For corporates EUID will be part of the verification process for directors & UBOs

Key features & benefits

Make it your own

The app is completely customisable: white label, or take the APIs you want and add new additions

Safe & Secure

App coded to the latest best practice standards for iOS (Java) & Android (C# and Java)

Cost effective

Reduction in customer service and management time, resulting in less money spent

User tracking

Admins can track all users centrally, and easily generate reports on on-boarding trends

Surveillance dashboard

Full list of customers is available in a convenient surveillance dash board

Easy to manage

Customers details and supporting documentation are stored together, facilitating easy compliance reporting and customer reach out

KYC ready

Ensures compliance with all applicable KYC regulatory requirements

GDPR compliance

See term 13 of the General Terms

Who?

POWERED BY

eu pay

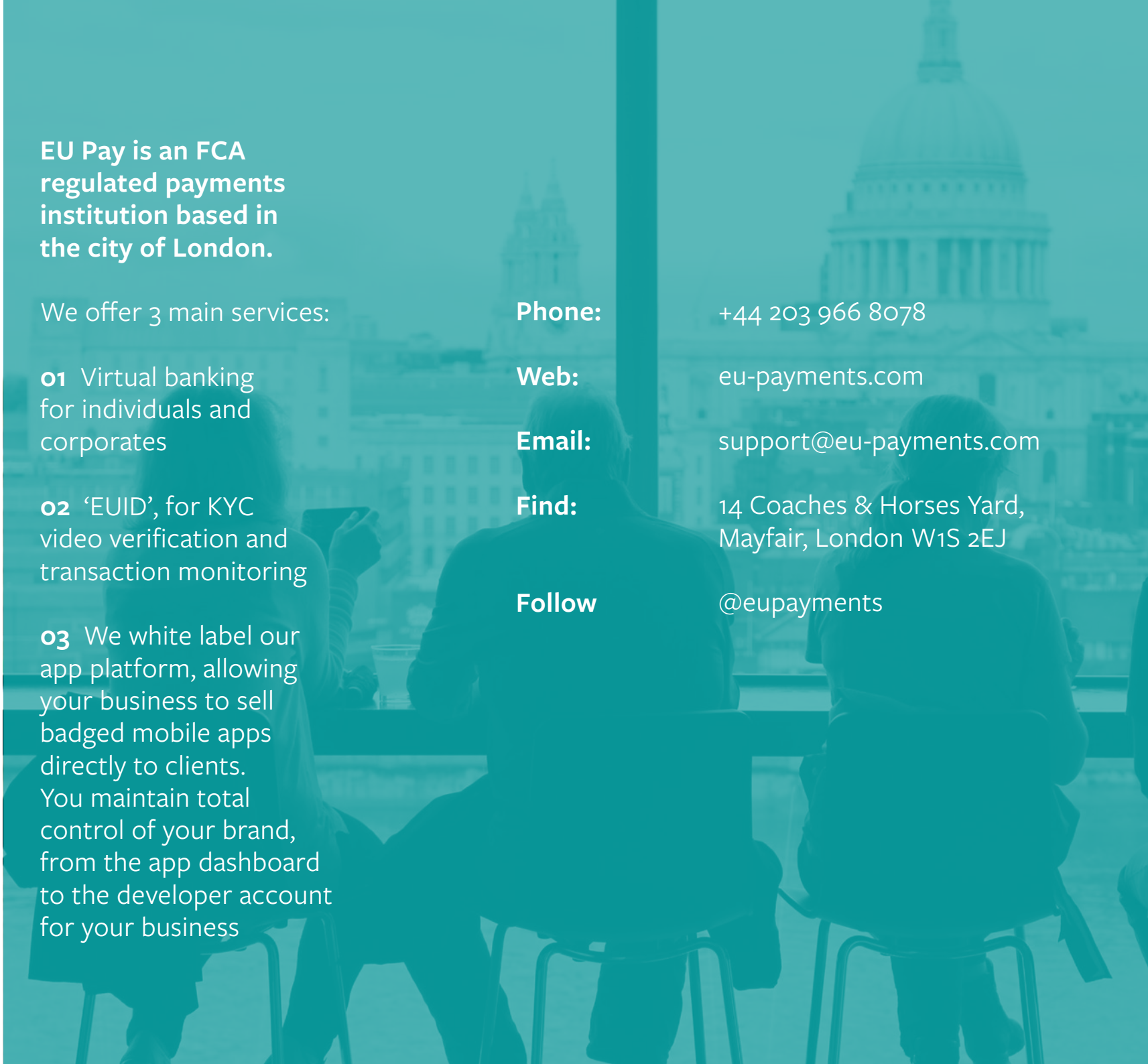
EU Pay is an FCA regulated payments institution based in the city of London.

We offer 3 main services:

01 Virtual banking for individuals and corporates

02 'EUID', for KYC video verification and transaction monitoring

03 We white label our app platform, allowing your business to sell badged mobile apps directly to clients. You maintain total control of your brand, from the app dashboard to the developer account for your business



Phone: +44 203 966 8078

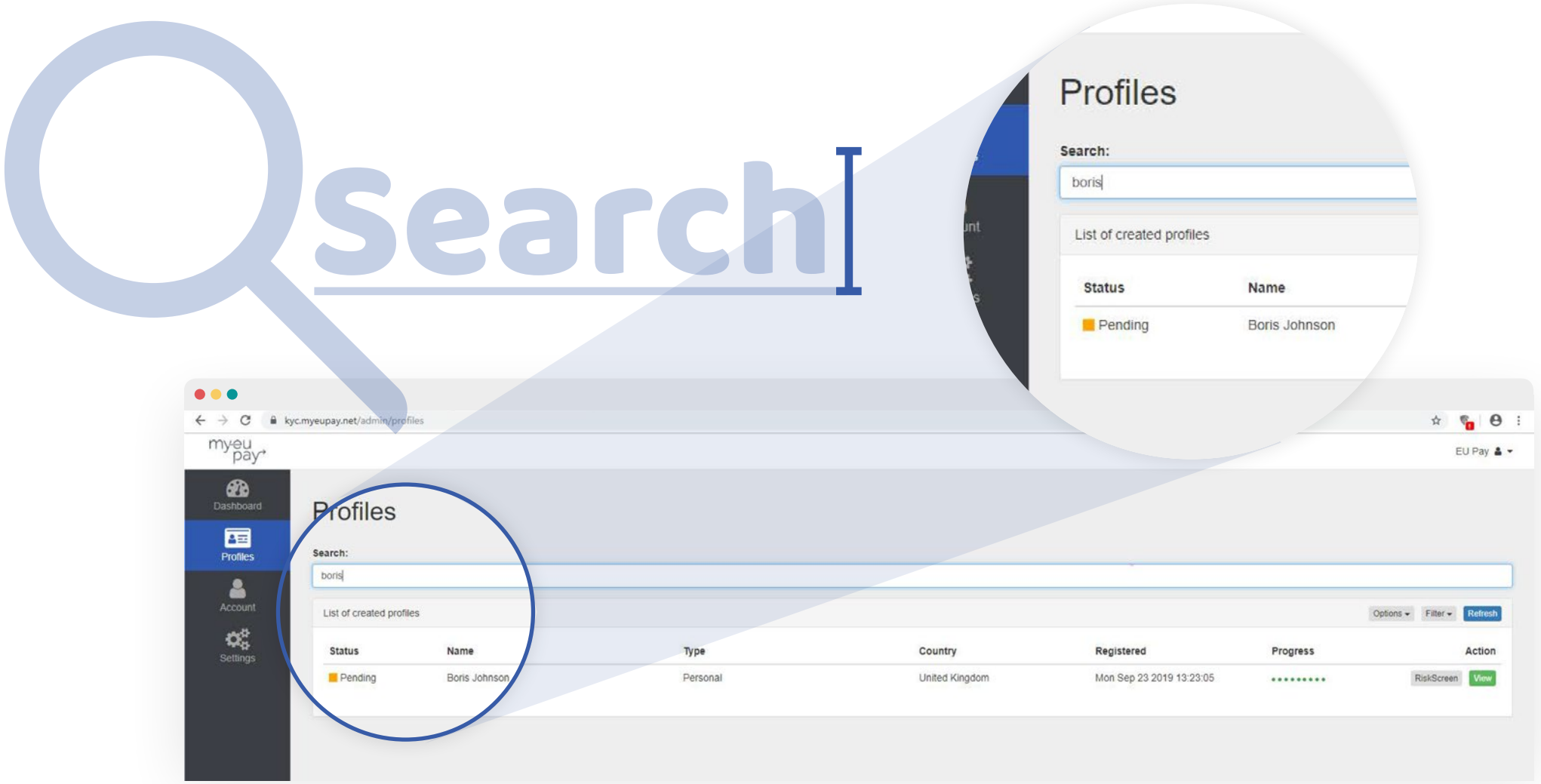
Web: eu-payments.com

Email: support@eu-payments.com

Find: 14 Coaches & Horses Yard, Mayfair, London W1S 2EJ

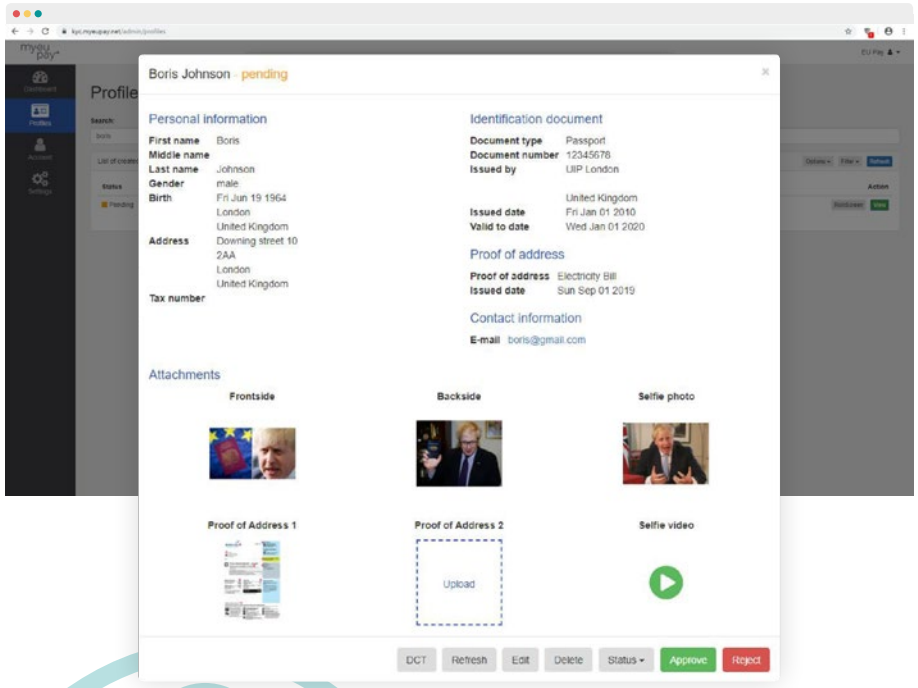
Follow @eupayments

Search your customers



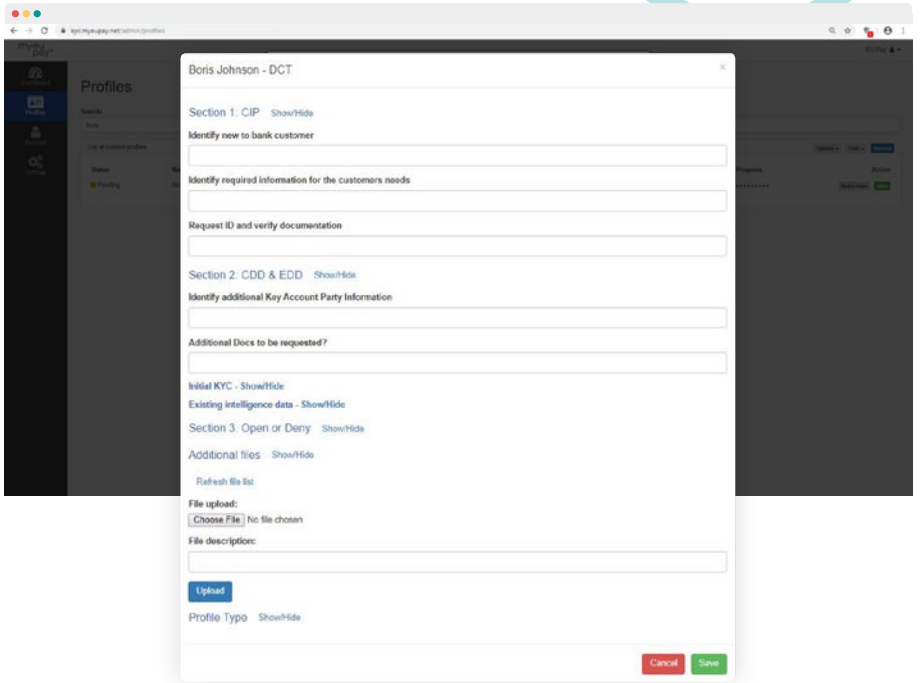
For demo purposes only

Review your customer's details/ preview photos & videos



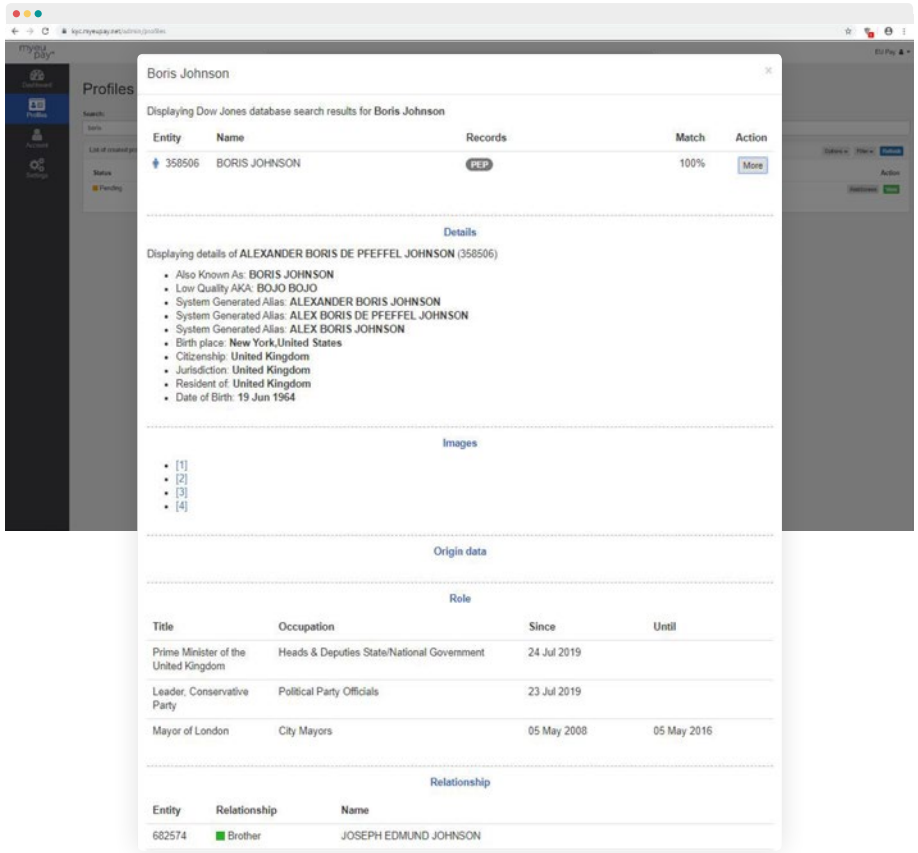
For demo purposes only

Capture customer's details



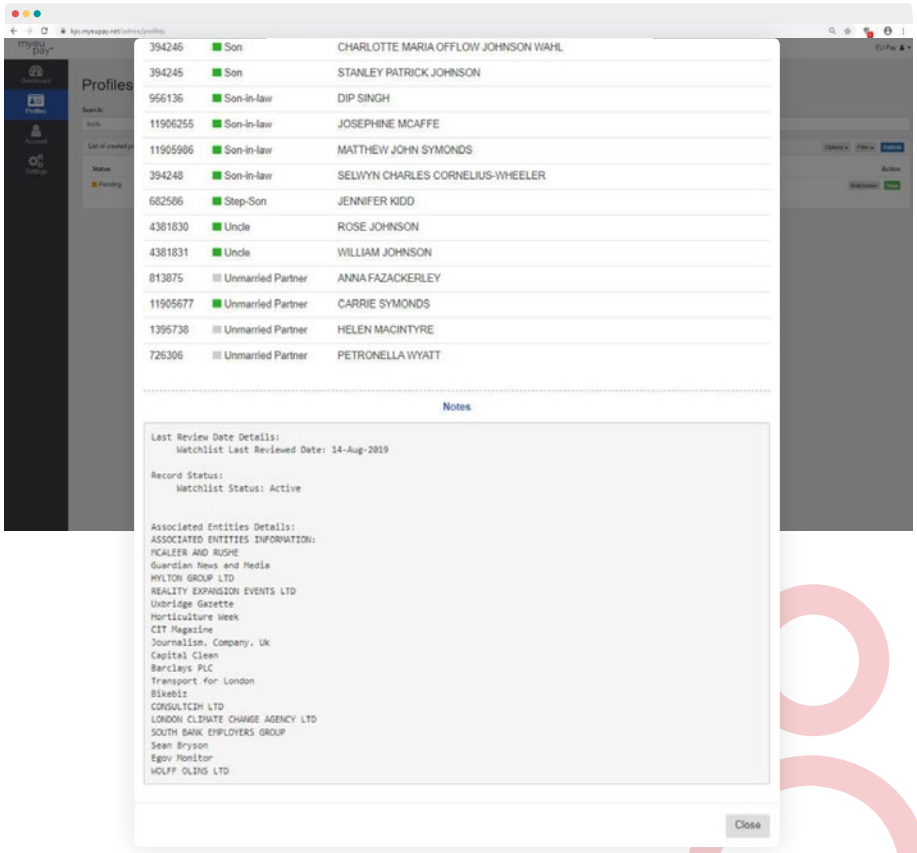
For demo purposes only

Check customers against Dow Jones Database



For demo purposes only

Check customer's relationships and Associated Entities



For demo purposes only

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ANDROID APP ON Google play

Download on the App Store