

Stronger ID document verification creates stronger banks.

Strengthen yours with IN ID Verify. Combining remote identity verification solutions from IN Groupe with identity document validation capabilities from Keesing Technologies, banks can reduce fraud risks, address compliance, strengthen operational efficiency, build customer relationships, and create new value. All with a single, cloud-native integration.

Beyond compliance - gain competitive advantage.

Digital identity is an increasingly essential part of day-to-day financial life. Each new regulation, requirement & directive brings forward stricter onboarding & due diligence rules for banks. Rapidly evolving market dynamics only increase the pressure.

Remote identity verification (IDV) is a well-established process, but only reading the chip to validate the certificate is leaving valuable data - and opportunity - on the table. Banks have an opportunity to gain competitive advantage, while fulfilling mandatory know your customer (KYC) and onboarding requirements, and it does not need to be complex.

Harness 500 years of experience, innovation & resilience.

One group. Two leaders. One solution. All onboarding journeys.

IN ID Verify combines the remote identity verification capabilities of IN Groupe Denmark with the world-leading ID document validation capabilities of Keesing Technologies.

All delivered via one cloudnative integration.





✓ MRZ reading

▼ RFID Chip reading

Liveness check

Clone detection

Open Banking integration

✓ QES/QTSP integration

KEESING

Document Signer Certificates DB

Data capture

White-light validation

Sanction list screening

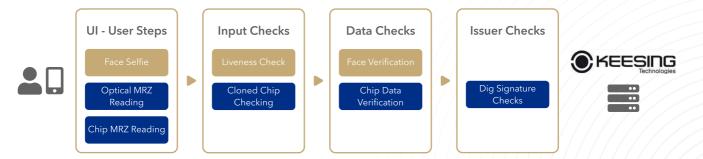
PEP screening

Stolen document check

Data capture

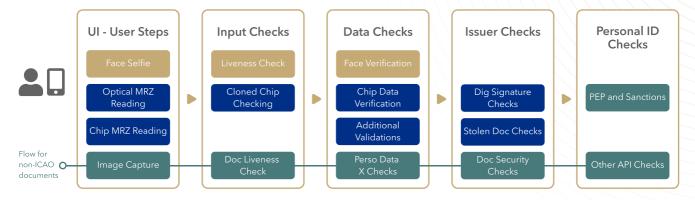


Full verification of ICAO documents

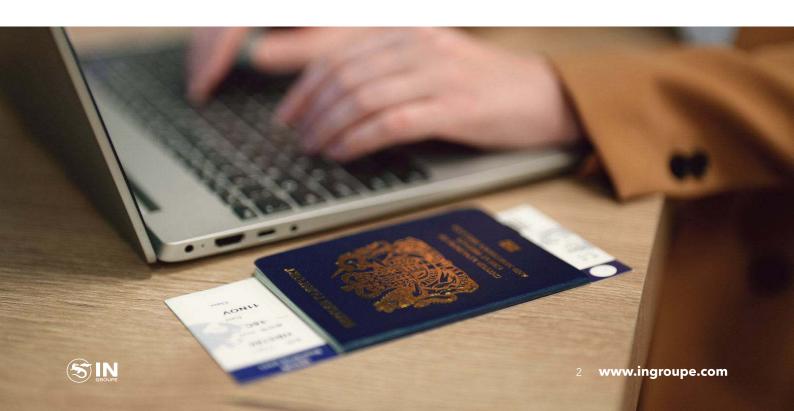


- SDK for integration into existing mobile apps
- White-label Verify/Authenticate app for Android and iOS (optional)
- ✓ Use of AusweisApp SDK to read the German national ID card + direct link to D-Trust database

Plus additional checks and non-ICAO flows



- Additional checks of chip data, document validity, additional ID checks via Keesing Technologies backend
- Support for non-ICAO document (also for use beyond IDV e.g. drivers licenses, residence permits etc.)



Powerfully simple onboarding in practice.

The process of activating an eAuthenticator app using using any official eID or passport document



The user downloads and opens the app on their smartphone.

They have an option to enrol using either a QR code or their passport.



2



The user scans their face using the smartphone camera - this both verifies liveness and captures an image for comparison with the portrait embedded in the passport.

Next, the user captures an image of the MRZ code on their passport and then scans the passport's embedded NFC chip by tapping on their device.



4



A biometric data comparison is performed, together with a real time check of all relevant document data points with a database of over 8,000 valid government documents. If all the data matches up, the user is verified.

Verified data is delivered to the application owner.



6



Success message is delivered to the user to confirm the end of the onboarding process.



Creating a stronger tomorrow

Stronger compliance

Gain competitive advantage while fulfilling mandatory KYC and onboarding requirements.

Address compliance Comply with regulations, requirements & directives incorporating stricter onboarding & due diligence. Increase agility
Remain ahead of the curve and compliant as the market evolves, all managed by IN Groupe & Keesing Technologies.

Data sovereignty
 Ensure jurisdictional
 autonomy - data remains
 100% European.

Deliver assurance

Enable solutions to meet substantial and high levels of assurance through stronger onboarding.

Minimize exposure

Embedded due diligence and risk analysis through automated Politically Exposed Person (PEP) & sanctions screening.

Stronger operations

Increase operational efficiency with faster, more cost-effective identity verification. All through a single integration.

Harness automation
Automatically capture all available identity document data. Eliminate errors from manual data entry.

Single, simple integration Unlock cloud-native value-added features beyond simple document validation - all through a single integration & investment. Radically cost-effective
Benefit from IN Groupe's
scale to dramatically lower
your cost per verification.

Superfast approvals Streamline onboarding & due diligence to approve customers faster than ever before. Harness resilience Benefit from 500 years of experience, innovation and industry leadership. Designed to scale
Whether you're onboarding hundreds or thousands of users daily.

Stronger customer relationships

Gain competitive advantage while fulfilling mandatory KYC and onboarding requirements.

Comprehensive KYC

Automatically collect all available customer data from identity documents, not just the minimum required for verification.

Enhance VAS

Enrich, tailor & promote value-added services using the deeper customer insights gained during onboarding.

Deliver a killer CX

First impressions matter. Create faster, simpler and more convenient onboarding experiences to get new customer relationships off to a strong start. Minimise hassle

A simple, swift & intuitive onboarding flow that supports submission of multiple, varied identity documents.

Stronger tomorrow

Create strategic value at every turn with deeper insights and market readiness.

Power innovation Enrich, tailor & promote valueadded services using the deeper customer insights

gained during onboarding.

Strategise for revenue
Broaden scope for strategic
identity-based services while
minimizing costs and
mitigating risk

Become a trusted partner Money is fluid, identity identity is fixed. Become the trusted custodian of customers' identities to build long-lasting relationships.

Stay ahead of compliance

Respond rapidly to changing mandates, outsource to experts

Competitive differentiation

Make your onboarding UX a marketable asset

Proven remote IDV & document validation capabilities. All under one roof.



Global ID document coverage from 200+ authorities



2000+ customers globally



Serving 3 of the top-10 banks in the US



UK DIATF certified



ISO 27001 certified



Global eMRTD PKD database



+9 million digital identities administered



+850 providers use the eID infrastructure



+1 billion transactions handled annually



+67 banks are using the eID solution



Catering to multiple verticals, including banking, public services, entertainment, and more



99% of Danish population use the eID solution

Can we strengthen your bank?

Talk to us today

