



# SmartSearch /// TripleCheck

Our new SmartSearch TripleCheck incorporates terrestrial data verification, document validation with Facial Recognition and Digital Data Referencing, triangulating all three elements into the most powerful, robust and reliable AML Digital Identity on the market.

This unique industry-leading TripleCheck delivers an all-in-one solution; ensuring you remain compliant and audit ready, with the complete confidence to focus on what really matters: your business.



**Level 1**  
**AML Verification, Sanction and PEP Screening**  
AML Compliance



**Level 2**  
**Facial Recognition**  
Document Capture and Liveness Appraisal



**Level 3**  
**Digital Fraud Checks**  
Data Referencing and Triangulation



# AML Verification, Sanction and PEP Screening AML Compliance

**Level 1 is our award-winning AML solution using Experian credit reference data and Dow Jones global watchlists (1100 +) to perform a full AML check, as well as automatic Sanction and PEP screening.**

With over 1,100 global Sanction & PEP watchlists changing daily, it is a major challenge to manage and track these changes. We provide an ongoing monitoring service to match your customers against any future changes on these Sanction & PEP watchlists.

The smartphone screen displays the 'Document Check' interface. At the top, it says 'Document Check' and 'Use your camera to scan a Driving Licence or Passport, or continue to enter details manually.' Below this is a teal button labeled 'SCAN DOCUMENT'. Underneath is a section titled 'Client Details' with four input fields: 'TITLE' (a dropdown menu showing 'Please Select'), 'FIRST NAME' (text input 'First name'), 'MIDDLE NAME / INITIALS' (text input 'Middle name / initials'), and 'LAST NAME' (text input).

## AML, Sanction and PEP Check

Enter the name, address, date of birth and Social Security Number of your client into the SmartSearch platform and, in less than two seconds, receive a full AML result - including initial Sanction and PEP screening.

Sanction & PEP screening with AI Automated Enhanced Due Diligence resolves almost all false positive matches. In addition, we provide our clients with the opportunity to batch upload existing customer records for AML verification.

2  
SECONDS

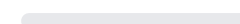
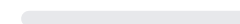
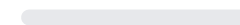


John Doe

✓ Pass

### AML Certificate ✓

An AML certificate is produced detailing the result and most importantly providing evidence that the AML check has been performed in the event of a future compliance audit. A small number of cases rely on our biographical, adverse media and photographic evidence to enable their rapid manual resolution.





# Facial Recognition

Document Capture and Liveness Appraisal

Level 2 uses OCR document data capture along with the latest Facial Recognition techniques to provide you with an accurate picture of your customer.

An algorithmic check on identity documents to confirm their authenticity, plus biometric and liveness detection on a 'selfie' image input for facial recognition delivers additional document and identity verification.

## THE VERIFICATION JOURNEY:



Customer photo of their ID document



Customer Selfie Liveness Video (SLV)



Global ID document verification



AI-based analytical examination of the ID document



Biometric facial comparison of ID document with SLV



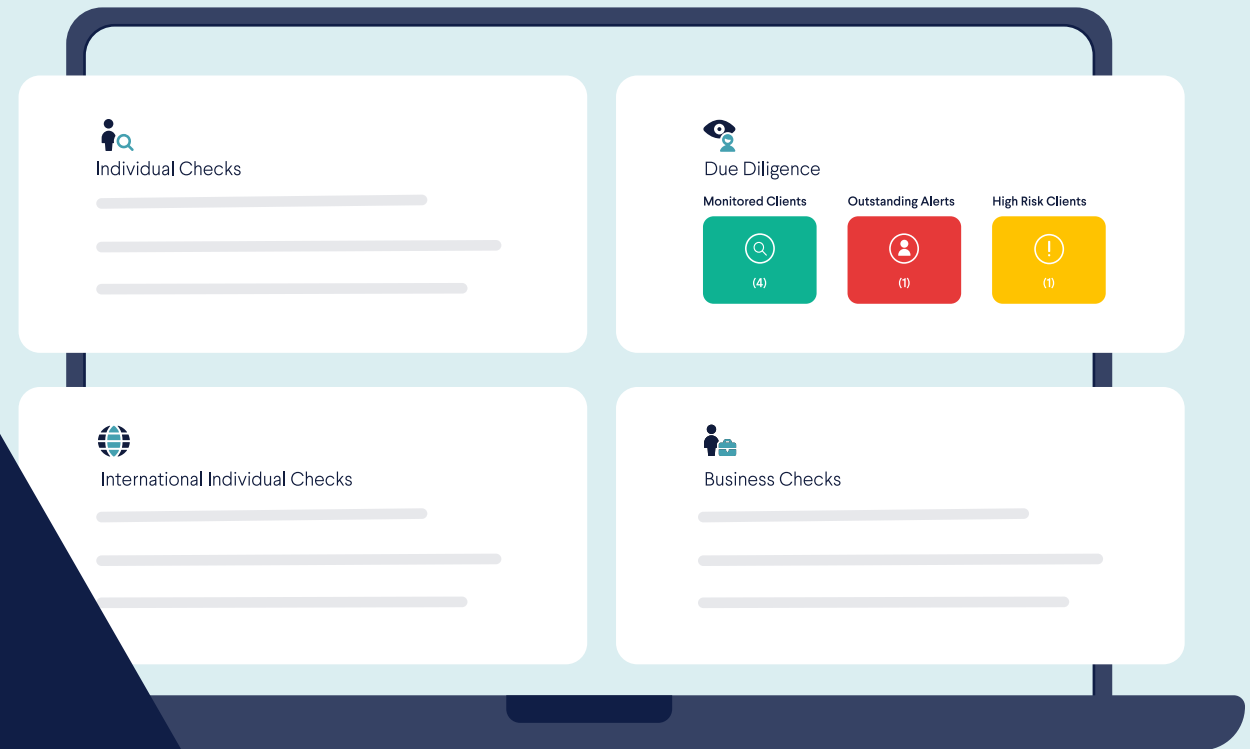
# Digital Fraud Checks

## Data Referencing and Triangulation

**Level 3 delivers vital fraud checks and risk scores, completing the unique triangulated sequence of the SmartSearch TripleCheck; terrestrial data verification, AI document scrutiny with biometric SLV facial recognition and digital fraud checks.**

Digital Elements (DEs) including cell number and email address are combined with other key DEs to create a robust and simple fraud risk indicator which provides an overall risk score. The SmartSearch dashboard then delivers detailed information for additional due diligence so you can investigate potential high-risk events.

SmartSearch TripleCheck technology then matches the DEs to the individual's terrestrial address where CRA data, ID Document and SLV imaging is bound together to create a Composite Digital Identity. Identity(CDI).



**The SmartSearch interface and results have been designed to be user-friendly and operated by team members at all levels, preserving specialist compliance resource for reviewing exceptional cases.**

Join 5,000 client firms and over 50,000 users at SmartSearch today to benefit from exclusive industry leading compliance technology.

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