

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



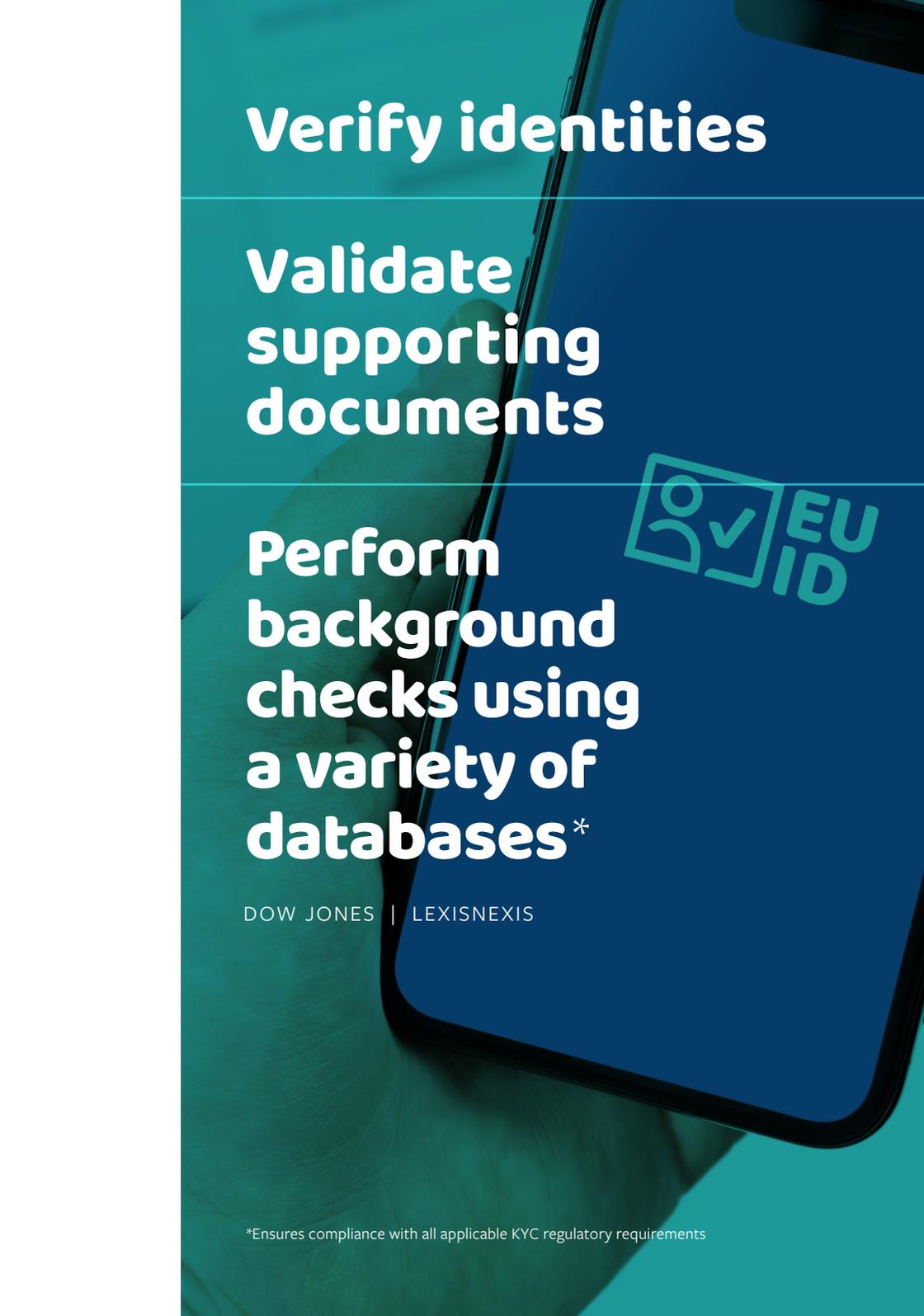
A smart & secure solution to customer ID verification, in a simple app



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

Complex and time consuming KYC & KYB can be a barrier to conversions

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



Verify identities

Validate supporting documents

Perform background checks using a variety of databases*

DOW JONES | LEXISNEXIS

*Ensures compliance with all applicable KYC regulatory requirements



 EU ID

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



EUID 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 the app from Google Play or App store or use a web-based solution
- 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

Key features & benefits



Make it your own

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



Cost effective

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



Surveillance dashboard

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



KYC ready

Ensures compliance with all applicable KYC regulatory requirements



Safe & Secure

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



User tracking

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



Easy to manage

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



KYB ready

Ensures compliance with all applicable KYB regulatory requirements

Who?

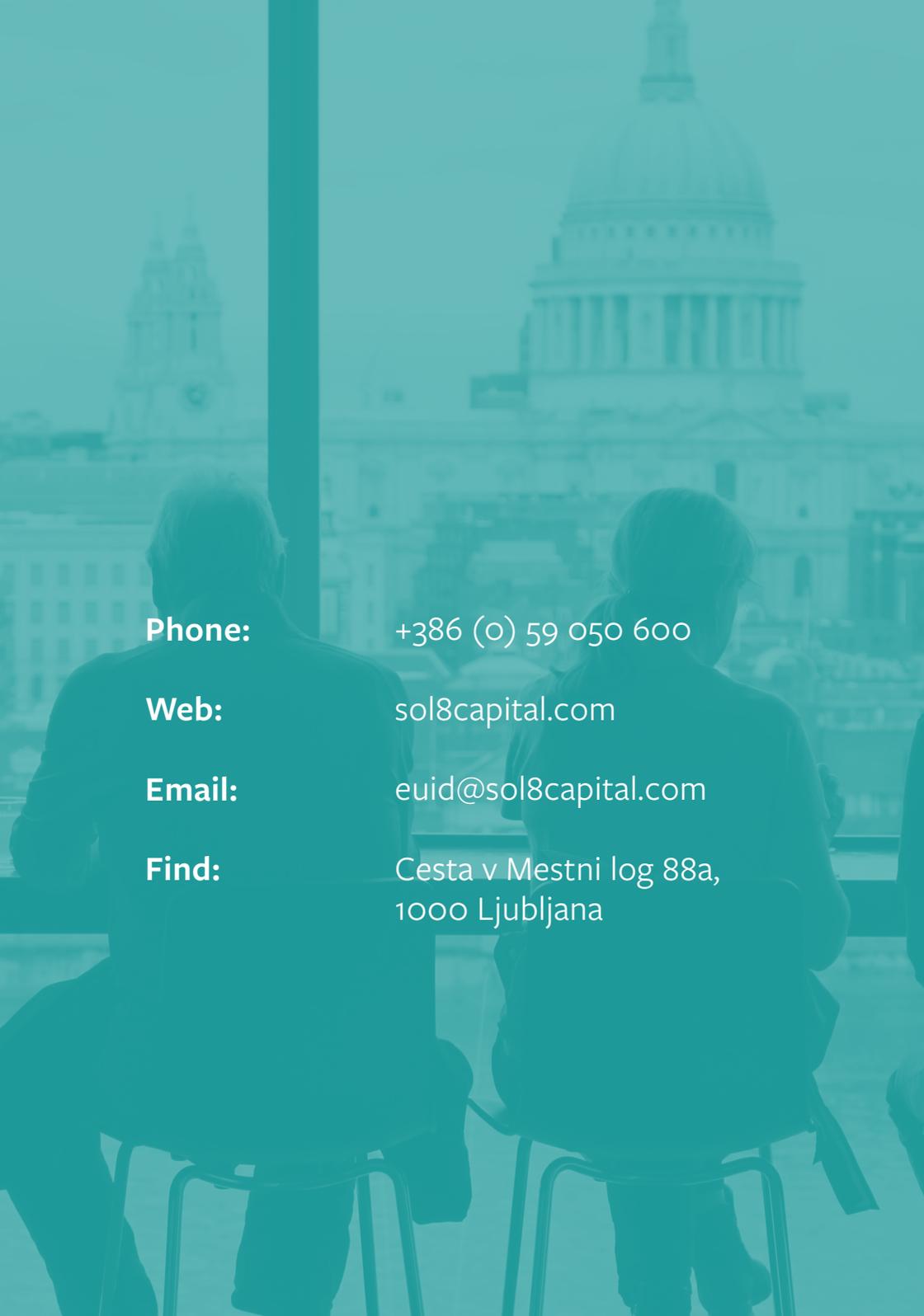
SOL 8

BANKING IT SOLUTIONS

SOL 8 d.d. (Plc.) is a publicly listed company. The company stock is traded on Ljubljana Stock Exchange under the ticker SOUR. The company is registered with the Slovenian Securities Market Agency as an AIFM.

We offer 3 main services:

- 01** Alternative Investment Fund Management
- 02** 'EUID', for KYC video verification and transaction monitoring
- 03** Banking IT Solutions



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KYC?



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