



PRODUCT BRIEF

VERIMATCHR™ EKYC APPLICATION

VeriMatchr is Calibra's proprietary next-generation electronic Know Your Customer (eKYC) application that enables financial institutions to confidently onboard customers with speed, accuracy, and full regulatory compliance.

WHY FINANCIAL INSTITUTIONS CHOOSE VERIMATCHR

- * **Regulatory Confidence:** Built to align with regional and global data protection and KYC/AML/CFT frameworks (including FATF, GDPR and JDPa).
- * **Speed & Efficiency:** AI-powered document validation and biometric verification deliver instant results.
- * **Seamless User Experience:** A clean, intuitive interface for customers and compliance officers alike.
- * **Data Protection First:** Encrypted data storage, secure APIs, and role-based access ensure complete control.
- * **Scalable & Integrable:** API-ready for seamless integration with existing core banking, onboarding, or CRM systems.

Designed for banks, credit unions, fintechs, and retailers, VeriMatchr combines AI-driven identity verification, AML/CFT compliance workflows, and enterprise-grade security - all within an intuitive, modern interface.

With VeriMatchr, your institution can verify identities, validate documents, and screen customers against global watchlists in seconds - reducing operational costs, minimising onboarding friction, and meeting the stringent compliance standards demanded by today's regulators.

EMPOWERING DIGITAL TRUST

As digital transformation accelerates across the financial sector, trust has become the new currency. VeriMatchr helps institutions build that trust from the very first interaction — protecting both customers and brand reputation.

VERIMATCHR™ KEY FEATURES

AI-Powered Identity & Document Verification

- Customers provide name and contact details for quick, compliant onboarding.
- Seamless upload of ID, proof of address, and proof of income documents.
- Intelligent Optical Character Recognition (OCR) for IDs, passports, and licenses ensures accuracy and speed.
- Automated data quality scoring and cross-checking of submitted information.
- Supports fully automated validation or human-in-the-loop review for enhanced accuracy.

Optional Advanced Validation Features

- Real-time address and location verification.
- Managed proof of income validation service.
- Facial recognition and liveness detection to prevent identity spoofing.
- Automated cross-validation with global databases for rapid case review.

Pre-Qualification & CRM Integration

- Pre-qualify verified leads and customers directly within the VeriMatchr native CRM.
- Configure and generate pre-qualification certificates or letters.
- Send pre-qualification updates directly from VeriMatchr or integrated CRM platforms.
- Automate workflow refreshes based on configured schedules or expiry triggers.
- Capture additional data points to enrich customer profiles and synchronise with core systems.

Enhanced Due Diligence - AML & CFT Screening

- Real-time screening against global sanctions, Politically Exposed Persons (PEP), and adverse media lists.
- Configurable risk scoring, audit trails, and continuous monitoring for high-risk accounts.
- Enables proactive compliance management and streamlined regulatory reporting.

VERIMATCHR™ KEY FEATURES

Digital Client Onboarding

- Seamlessly convert verified leads into approved accounts or loans.
- Access intuitive dashboards and analytics to monitor onboarding performance and digital channel success.
- Trigger downstream workflows such as loan origination, account opening, or product activation.
- Automate any part of your onboarding process with flexible, custom-designed workflows.

Data Security & Privacy

- AES-256 encryption and secure API communication.
- GDPR/JDPA-compliant consent management and data retention controls.
- Dedicated sandbox, staging, and production environments.
- Secure SaaS deployments for retailers, realtors, or hire-purchase firms.
- Managed hybrid or on-premises deployments for regulated entities such as banks and credit unions.

Customisable Workflow Management

- Modular onboarding steps configurable to match internal compliance policies.
- Automated approvals or manual review options.
- Integrated compliance dashboards for case tracking and audit readiness.

Superior User Interface

- Responsive design optimised for desktop, tablet, and mobile devices.
- Real-time form validation and error detection ensure a frictionless experience.
- Branded client portal for a unified, trusted customer journey.

Secure. Fast. Compliant. Verified.

VeriMatchr transforms compliance from a cost centre into a customer advantage — accelerating onboarding, reducing fraud, and building trust in every digital interaction.

Ready to see VeriMatchr in action?
Scan the QR code to get started.



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