

# Make Compliance Your Competitive Advantage With Customer Onboarding Custom-Built for Australia

Unlock secure and compliant user onboarding for financial institutions and regulated businesses operating in or expanding to Australia. With the right identity verification solutions partner, you can comply with the evolving regulatory mandates, including **AUSTRAC's AML/CTF Act**, keep fraud at bay, and offer a seamless, digital-first user experience at sign-up and beyond.

Entrust's identity verification platform tackles these challenges head on, with AI-powered identity and biometric verification combined with support for Australia's Document Verification Service (DVS) and a customizable onboarding journey matching the risk profile.

### **Address regulatory compliance head-on**

Verify passports, visas, driver's licenses, and facial biometrics with an option to cross-reference with DVS. Build and deploy your ideal configuration with no code, for a flexible approach to DVS-only and 2+2 KYC.

### **Drive enhanced fraud prevention at scale**

Mitigate sophisticated fraud such as deepfakes with biometric liveness and AI-powered ID verification.

### **Reduce friction for genuine customers**

Unlock a seamless digital-first UX, built with AI-assisted ID capture and web content accessibility guidelines (WCAG) accessibility.

### **Customer Profile**

- Australia-ready onboarding: Use identity verification, biometrics, and DVS for a reliable data source to meet AUSTRAC mandates. Build DVS-only, or 2+2 processes, including or excluding DVS lookups.
- Comprehensive database support: Verify users via DVS and up to 12 other local Australian KYC databases.
- Flexible no-code identity journeys: Build your ideal experience with no code workflows and KYC templates.
- Global coverage: Entrust supports identity documents from over 195 countries.
- Prevents deep fakes: Utilize presentation attack detection (PAD) Level 2 certified biometric liveness



Entrust is helping us get to the right sort of datapoints... the right set of information in fraud, finance, making sure we get the right customer confidence level.

SWAPNIL MISTRY, SENIOR DIGITAL PRODUCT MANAGER, BARCLAYS



## Why Entrust?

Simplify the verification process for your customers with a comprehensive identity verification solution. Entrust offers a flexible, trusted, and seamless experience to address AUSTRAC compliance at scale.

| Proven Fraud Performance  | Trusted Onboarding   | Privacy-First Identity  |
|---|--|---|
| <ul style="list-style-type: none"> <li>• Unlock PAD Level 2 biometric liveness, returning results in seconds</li> <li>• Explore ID verification built to detect 50% more fraud than databases alone</li> <li>• Get support from the Entrust's Fraud Lab, our in-house experts who work to protect your business from fraud</li> </ul> | <ul style="list-style-type: none"> <li>• Verify your way through document verification and electronic sources</li> <li>• Onboard across borders, with support for NIST 800-63, ETSI standards, and more</li> <li>• Automate your onboarding process with clear and actionable results</li> </ul> | <ul style="list-style-type: none"> <li>• Stay compliant with privacy laws and regulations with our solutions listed as SOC 2 Type II and ISO 27001 compliant</li> <li>• Welcome users from around the world with AI designed from the ground up to mitigate biometric demographic bias</li> </ul> |

See why Entrust is a visionary in the **Gartner® Magic Quadrant™ for Identity Verification**