

Know Exactly Who You're Doing Business With

How can you tell if your customer is who they claim to be? With biometric authentication, you can.

In 2022, identity theft in South Africa surged by a staggering 356%, according to our fraud prevention partner, SAFPS. This alarming trend poses significant risks not only to consumers but also to businesses. Traditional Know Your Customer (KYC) processes, often slow, cumbersome, and full of gaps, leave businesses vulnerable to fraud. In this challenging environment, where financial institutions must balance trust, efficiency, compliance, and customer expectations, Secure Citizen offers holistic KYC solutions. From proven identity verification methods to cutting-edge digital credentials, our services are designed to protect your business while driving growth.



Our Trusted KYC Solutions

We offer the following KYC solutions:

ID Verification

Citizenship or permanent residency checks against Home Affairs and SAFPS fraudster databases.

Remote Verification

Enable customers to complete identity checks remotely via a user-friendly interface.

Proof of Address

Verify and validate the statistically most likely residential address of a customer.

PEP & Sanctions Screening

Stay ahead of political exposure and sanctions risks.

AML Checks

Stay ahead of political exposure and sanctions risks.

CIPC Check

Instant company registration and director validation.

Document verification

Authenticate IDs, passports, and other documents against proprietary templates to detect forgeries.

Reusable Identity Credentials

Leverage verifiable digital credentials for secure, reusable identity verification.

Additional Benefits:

Cache facilitates

Enable verifications even when the Home Affairs is unavailable.

Omni-channel Accessibility

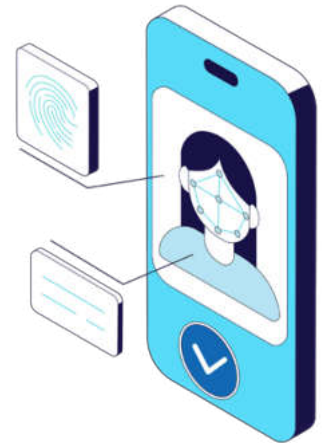
Verify anywhere, anytime (app, web, USSD, you name it).

Compliance-Friendly

RICA & FICA-friendly with a bulletproof audit trail. Yes, we're fully POPIA Compliant.

Future-Proof Verification

Upgrade to digital credentials anytime—a Secure Citizen exclusive.



Capture Identity

Source profile verified info from Home Affairs



Initiate IDV with Home Affairs

SC facilitates identity profile sourcing & matching



Secure Citizen verification

Biometric matching & liveness detection



SAFPS risk screening

Known fraudsters, fraud victims & protective registration



Reporting

Biometric verification & validation on Home Affairs & SAFPS



Verified!

Biometric verification & validation on Home Affairs & SAFPS

Beyond Ordinary KYC:

At Secure Citizen, we're revolutionising KYC with advanced, reliable, and user-friendly solutions. Here's how we make a difference:

Seamless Integration

Our API works for businesses of all sizes, from startups to large enterprises.

Management Portal

Business rule-driven dashboards for effortless transaction oversight.

Budget-Friendly Protection

Top-tier fraud prevention that won't break the bank.

Contact Secure Citizen today to find out how we can protect your business and give your customer a much faster, more streamlined experience.

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SECURE CITIZEN

Own your identity