

Biometrically Protected, *Frictionless Payments*

Protect your business from fraud and give your merchants a faster, more streamlined experience with secure identity verification during transactions.

In today's digital economy, every transaction is an opportunity—and a potential risk. Payment Service Providers are at the forefront, orchestrating millions of transactions daily with precision and care. But as the volume and velocity of payments surge, so do the challenges. Merchants demand faster onboarding. Consumers expect frictionless experiences. Regulators require airtight compliance. And lurking in the shadows, fraudsters grow ever more sophisticated.

At Secure Citizen, we've crafted a verification solution that doesn't just meet these challenges—it transforms them into your competitive edge. By leveraging cutting-edge biometric authentication and our forward-looking digital credential technology, we offer a seamless path from industry-standard security to the future of identity verification. Whether you're looking to optimise your current processes or pioneer new frontiers in payment security, Secure Citizen empowers you to say "yes" to more good transactions, faster—without compromising on security.



Know your customers with confidence, regardless of how they choose to pay

By leveraging both traditional and decentralised identity verification methods, we help you:

Swift Merchant Onboarding

Conduct comprehensive checks in seconds.

Fraud Prevention

Verify high-value transactions with confidence.

Account Security

Protect merchants from sophisticated takeover attempts.

Risk-Based Authentication Adaptive security for recurring payments and digital wallets.

Dispute Resolution

Reduce chargebacks through ironclad identity verification.

Global Reach

Seamless cross-border transactions with international ID verification.

Our Comprehensive Verification Suite:

CIPC Check

Instant company registration and director validation.

Biometric ID Verification

Facial recognition and document validation against Home Affairs.

SAFPS Screening

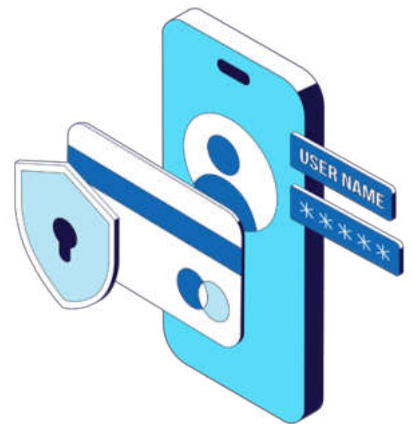
Real-time checks against Southern African Fraud Prevention Service.

AML Compliance

PEP and sanctions screening for directors.

Document verification

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



Why Secure Citizen Leads the Pack:

- ✔ **Futureproof Your Solution:** Exclusive upgrade path to digital credentials.
- ✔ **Cache facilitates:** Enjoy verifications even when the Home Affairs is down.
- ✔ **Inclusive Verification:** Support for refugees and asylum seekers via NIIS.
- ✔ **Omni-channel Accessibility:** Verify anywhere, anytime (app, web, USSD, you name it).
- ✔ **Management Portal:** Business rule-driven dashboards for effortless transaction oversight.
- ✔ **Plug and Play:** Our identity solution is fully customisable, easy to integrate and cross-platform.
- ✔ **FICA Compliance:** Fully automated solution with audit trail, facilitating the RICA & FICA process.
- ✔ **Instant Results:** Verified status delivered in seconds.

Ready to revolutionise your payment services? Contact Secure Citizen today and turn identity verification from a necessity into your competitive advantage.

