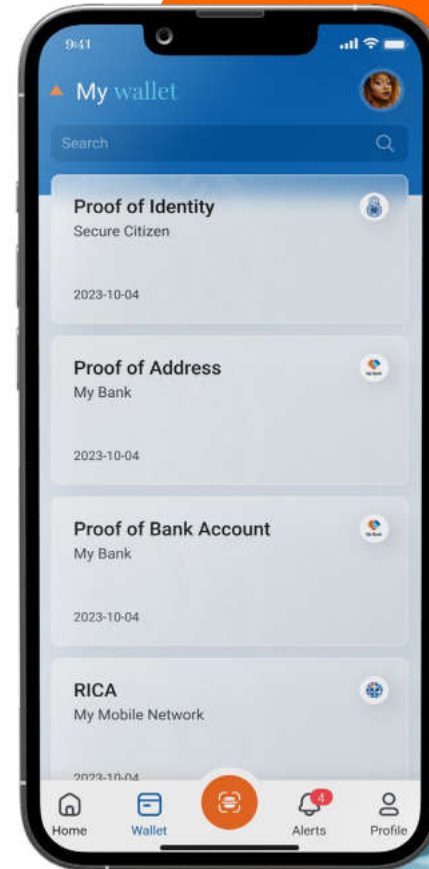


Verify Customers with *confidence*

Explore our comprehensive suite of identity solutions, including biometric authentication, document validation, verifiable credentials, and more, all seamlessly integrated through our powerful APIs.



**SECURE
CITIZEN**

Own your identity

Navigating the Digital Identity Maze

Time for a Change

In 2024, digital identity verification is stuck in a rut.

Picture this: customers drowning in paperwork, wrestling with endless passwords, and gathering a mountain of documents – ID books, proof of address, bank statements – just for a simple account setup. Sound familiar?

Yet, the real concern is bigger than inconvenience. Digital fraud is through the roof – with South Africa now the third most targeted country globally. Shockingly, identity fraud shot up by 356% in 2022. And hovering like a dark cloud are the ever-present risks of hefty regulatory fines and dreaded recent data breaches.



Identity fraud rose by
356%
in 2022

The Result?

Everyone Loses.



The Digital Dilemma
Identity Theft, Phishing, and Data Breaches.



Security Challenges
Staying a step ahead of the fraudsters.



Privacy Issues
Keeping personal data under wraps.



User Experience
Streamlining cumbersome processes.



Regulatory Hurdles
Navigating POPIA & FICA, RICA complexities.



Facing the Facts:
Traditional identity verification methods are outdated. It's high time for a solution that matches the pace of our digital lives.

Our Solutions

Verification You Can Trust

The Secure Citizen platform provides the capability for identity management and verification services. Using the available API's, Secure Citizen clients can lookup identity data, utilise biometric services, perform document validation and use verifiable credentials to onboard and verify individuals.

Best-in-Class Products:

- **Biometric Verification Services:** State-of-the-art facial, fingerprint, and voice recognition matched against authoritative sources. Liveness detection ensures "real" presence.
- **Identity & Data Verification Services:** Access identity intelligence from Home Affairs, fraud databases, company registries, and watch lists in real-time.
- **Remote Verification Services:** Allow customers to complete identity checks remotely via user-friendly web interface.
- **Document Validation Services:** Authenticate IDs, passports, and other documents against proprietary templates to detect forgeries.
- **Verifiable Credentials:** Enhance your identity verification process by using a trusted, secure and efficient means of validating identities.

Transformative Benefits



Access to SA's biggest digitally verified database.



Fast customer, vendor, or employee onboarding.



Easily track who's been verified, lowering identity fraud risk.



Simplify your regulatory compliance.



Big cost savings and efficiencies.

Identity & Data Verification Services

Access information from trusted Golden Sources

These include:

- Department of Home Affairs (DHA)
- National Immigration Information System (NIIS)
- Southern African Fraud Prevention Service (SAFPS)
- Companies and Intellectual Property Commission (CIPC)

Access the following info:

- **RSA ID Verification:** Verify a South African Identity against the Department of Home Affairs
- **Refugee Verification:** Verify a Refugee or Asylum Seeker using their File number against the National Immigration Information System
- **CIPC:** Receive Directors and Enterprise information as per the Companies and Intellectual Property Commission
- **SAFPS:** Receive Fraud, Victim and Protective Registration listings from the Southern African Fraud Prevention Services
- **Proof of Address:** Enquire on the statistically most likely Address linked to an ID Number
- **AML Screening:** Receive PEP & Sanctions listings, Associated Entities, Enforcements, and Adverse Media potentially linked to an identity

Document Validation Services

Ensure documents have not been tampered with

Document Validation looks at hundreds of specific data points to confirm the legitimacy of a RSA Identity document, foreign or local passport as compared to their issued templates. These APIs can be combined with a photo match and Liveness capability, comparing to the image extracted from the document to a "selfie" provided.

- **RSA ID Document validation:** Validate the authenticity of a South African Identity document including both Green Barcoded ID as well as Smart Card IDs.
- **Passport validation:** Validate the authenticity of a Local or Global passport.

Biometric Authentication Services

Frictionless for Customers, Frictionful for Fraudsters

- By using a person's unique attributes, Secure Citizen offers verification capabilities against three different biometric modalities.
- Biometrics provided in the APIs are compared to a Trusted Source or a previously enrolled biometric.
- These APIs can be combined with an Identity & Data Verification API for a full end-to-end Identity verification solution.



And did we mention, no more security questions?
That's reason to go biometric all on its own!

Facial Biometrics: Facial "selfie" images provided are validated against the DHA and NIIS records.

Liveness Detection: Enhance your facial biometric authentication with the addition of Liveness Detection

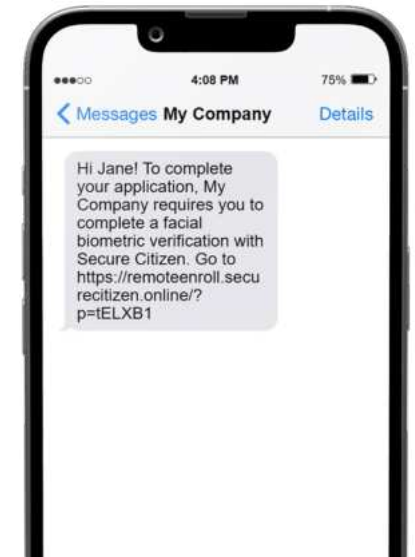
Fingerprint Biometrics: Fingerprints provided using a fingerprint reader are validated against the Department of Home Affairs.

Voice Biometrics: Voice prints can be enrolled with Secure Citizen and used for continuous validation through Call Centres, voice prompts, etc.

Remote Verification Services

An all inclusive user journey for Identity Verification

Remote verification provides you with a simple set of APIs that allow you to generate a customised link for your customer to remotely perform a facial biometric verification. This verification is done against the Department of Home Affairs in real-time. No biometrics available at Home Affairs? No problem, this solution allows for the upload and verify against ID Documents!



Verifiable Credentials

Empower Every Interaction With One Robust Solution



Enhance your identity verification process with a trusted, secure, and efficient means of validating identities and other attributes, through Self-Sovereign Identity (SSI) technology. SSI is a user-centric identity model where Verifiable Credentials are digital, cryptographically secure representations of personal information. These are issued by a trusted, authorised source, empowering individuals to access, manage, and securely store their personal information.

Individuals can choose between using the Secure Citizen ID wallet or the trusty USSD method when sharing their credentials with organisations that require verification to provide products or services. To support this flexibility, Secure Citizen also assists businesses in creating their own digital wallet apps, enabling a seamless and secure user experience for their clients.

Examples of Verifiable Credentials include:

- Proof of Identity
- Proof of Account
- Proof of Qualification
- Proof of Employment

The list is endless! Join the SSI ecosystem and unlock the potential of Verifiable Credentials.

Harness the power of SSI while leveraging the familiarity of IDV with our easy-to-use APIs. Simplify your operations with our Management Portal, where managing and overseeing your ecosystem is efficient and intuitive.



These brands trust us

You can too.

Secured Citizen has been selected by top South African businesses across finance, retail, credit bureaus, and more to protect against fraud.

PEPKOR

SKYNET
WORLDWIDE EXPRESS

iPulse
systems

TransUnion^{tu}

bobgroup

SHOP2SHOP

TRUWORTHS

Contactable

WhoYou^U
Your trusted digital identity partner

experian.

JD
GROUP

OMNEA

SmileID

eft

pay@
Your Payment Partner

VCCB

THE GOOD
PEOPLE
DATA
COMPANY

did: X

About Secure Citizen

Secure Citizen, co-owned by the Southern African Fraud Prevention Service, stands at the forefront of digital identity verification solutions in South Africa. The company offers an array of solutions designed to enable businesses to verify customer identities, including verifiable credentials, biometric verification, document validation, and more. Committed to safeguarding businesses from fraud and identity theft, Secure Citizen equips businesses with the necessary tools.

Book a demo today!

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

+27 (0)10 476 0518

info@securecitizen.co.za

securecitizen.co.za



SECURE CITIZEN

Own your identity

