

4STOP



4S KYC Data Source Country Coverage.

Stay compliant. Combat fraud. Grow globally with confidence.

With our suite of KYC data sources we've established the largest global KYC coverage, allowing you to easily and confidently verify your customers identification and their transactions worldwide.

Providing world-wide coverage of premium KYC data sources to obtain the best data enriched experience to verify customers and their transactions.

4Stops global compliance and risk management platform brings together global premium data sources in a single integration. Our in-depth knowledge of customer conversions within the market makes 4Stop a one-stop solution for future-proofing your business for global compliance, KYC requirements, data science and anti-fraud protection.

We bring together trusted data and information, managed services, technology and expertise to create an unrivaled combination that will empower you to make well-informed decisions to confidently manage regulatory risk, while providing you with tools to make proactive decisions that will accelerate your business performance. The 4Stop platform has been developed with a full understanding of compliance needs — locally and globally, today and in the future.

Our team is fully dedicated to you and will work closely with you and your team to ensure accurate activation of KYC data sources and rules configuration for full compliance at every customer touch point. Along with providing you with tools to streamline your operations team and accelerate your performance.



GLOBAL COUNTRY COVERAGE | Additional KYC data sources available are based on specific region coverage and outlined on the following pages.



4S Core
Services



Geo
Check



BIN
Check



Breached
Email Check



Address
Check



Phone ID
Check



Compliance
Watchlist



Email
Verification



Phone
4-PIN



Device
ID



Device ID
Advanced















Document
ID Manual



Document ID Video Verification:



AFRICA

<div><div>AFRICA</div></div>		4Stop Core Services	ID Verification										Doc. ID Verification													
			Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BIN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document
	Algeria				Hit Rate - 0.01%																					
	Angola																									
	Benin				Hit Rate - 62.24%																					
	Botswana																									
	Burkina Faso				Hit Rate - 0.97%																					
	Burundi				Hit Rate - 71.22%																					
	Cameroon				Hit Rate - 71.45%																					
	Cape Verde																									
	Central African Republic				Hit Rate - 0.13%																					
	Congo				Hit Rate - 0.23%																					
	Côte D'ivoire / Ivory Coast				Hit Rate - 1.67%																					

General Activation:

✓ Data Sources Available
For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID OCR Verification:

✓ At least 1 version of the document
with MRZ read and verified.

✓ At least 1 version of the document with
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Document ID Video Verification:

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Djibouti	✓	✓	✓	Hit Rate - 2.70%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
Egypt	✓	✓	✓	Hit Rate - 62.33%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓		✓
Equatorial Guinea	✓	✓	✓	Hit Rate - 2.17%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
Eritrea	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
Ethiopia	✓	✓	✓	Hit Rate - 1.19%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		✓
Gabon	✓	✓	✓	Hit Rate - 1.85%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
Gambia	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
Ghana	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓		
Guinea	✓	✓	✓	Hit Rate - 0.23%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓		
Kenya	✓	✓	✓	Hit Rate - 69.47%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓		
Lesotho	✓	✓	✓	Hit Rate - 2.68%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		

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			Hit Rate - 55.80%																						
			Hit Rate - 0.40%																						
			Hit Rate - 0.06%																						
			Hit Rate - 1.57%																						
			Hit Rate - 28.23%																						
			Hit Rate - 19.85%																						
			Hit Rate - 82.45%																						

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














































































































































Document ID Video Verification:

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✓ Bafin compliant Doc. ID Live Chat
verification with a WebID agent.



AFRICA

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	Niger				Hit Rate - 0.26%																					
	Nigeria				Hit Rate - 30.51%																					
	Réunion				Hit Rate - 67.90%																					
	Rwanda																									
	Senegal																									
	Seychelles																									
	Sierra Leone																									
	Somalia				Hit Rate - 23.12%																					
	South Africa				Hit Rate - 90.00%																					
	South Sudan																									
	Sudan				Hit Rate - 81.98%																					

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ID Verification

Doc. ID Verification

<div>AFRICA</div>		ID Verification																				Doc. ID Verification					
		4Stop Core Services		ID Verification				Advanced ID Verification														Document ID Verification					
		Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BiN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document	Visa	
<div>United Republic of Tanzania</div>	✓	✓	✓	Hit Rate - 20.45%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓					
<div>Togo</div>	✓	✓	✓	Hit Rate - 2.40%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							
<div>Togolese Republic</div>	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓					
<div>Tunisia</div>	✓	✓	✓	Hit Rate - 0.01%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓				
<div>Uganda</div>	✓	✓	✓	Hit Rate - 9.23%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓					
<div>Zambia</div>	✓	✓	✓	Hit Rate - 0.92%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓					
<div>Zimbabwe</div>	✓	✓	✓	Hit Rate - 82.47%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓					
<div>ASIA</div>		ID Verification																				Doc. ID Verification					
		4Stop Core Services		ID Verification				Advanced ID Verification														Document ID Verification					
		Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BiN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document	Visa	
<div>Afghanistan</div>	✓	✓		Hit Rate - 86.67%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓					
<div>Armenia</div>	✓	✓		Hit Rate - 53.33%			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓					

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	✓	✓	Hit Rate - 15.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓			
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			
	✓	✓	Hit Rate - 3.04%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		✓	
	✓	✓	Hit Rate - 46.44%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			
	✓	✓	Hit Rate - 2.09%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			
	✓	✓	Hit Rate - 90.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓	✓	✓
	✓	✓	Hit Rate - 90.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
	✓	✓	✓	Hit Rate - 85.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓		✓
			State Only																						
	✓	✓	✓	Hit Rate - 5.76%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓			✓
	✓	✓	✓	Hit Rate - 26.69%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓		
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			

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	✓	✓	✓	Hit Rate - 66.96%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓		✓	
	✓	✓	✓	Hit Rate - 47.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓	✓	
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 10.80%			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓			✓
	✓	✓	✓	Hit Rate - 0.05%			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓		
	✓	✓	✓	Hit Rate - 56.00%			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓				
	✓	✓	✓	Hit Rate - 82.57%			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓			
	✓	✓	✓	Hit Rate - 95.00%			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓		
	✓	✓	✓	Hit Rate - 32.01%			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓						
	✓	✓	✓	Hit Rate - 54.00%			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			

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ID Verification

Doc. ID Verification



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Mongolia	✓							✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
Myanmar	✓							✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
Nepal	✓	✓	✓	Hit Rate - 72.02%	✓	✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓		✓	
Oman	✓	✓	✓	Hit Rate - 60.00%	✓		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓	✓		
Pakistan	✓	✓	✓	Hit Rate - 13.82%	✓		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓			
Palestine	✓	✓	✓	Hit Rate - 75.36%	✓	✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
Philippines	✓	✓	✓	Hit Rate - 15.93%	✓	✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓	✓		
Qatar	✓	✓	✓	Hit Rate - 12.63%	✓		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
Saudi Arabia	✓	✓	✓	Hit Rate - 50.00%	✓		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
Singapore	✓	✓	✓	Hit Rate - 90.76%	✓		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓		✓	
Sri Lanka	✓	✓	✓	Hit Rate - 6.13%	✓		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			

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	✓	✓	✓	Hit Rate - 51.54%	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓		
	✓	✓	✓	Hit Rate - 0.50%		✓		✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓		✓	
	✓	✓	✓	Hit Rate - 67.45%	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 0.12%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓		✓
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 11.09%		✓		✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 66.56%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		
	✓	✓	✓	Hit Rate - 15.65%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - N/A%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓		
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			

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












✓ At least 1 version of the document with MRZ and VIZ consistency verified.

Document ID Video Verification:

✓ Doc. ID Live Chat verification with a WebID agent.

✓ Bafin compliant Doc. ID Live Chat verification with a WebID agent.



<div><div>EUROPE</div></div>		ID Verification																				Doc. ID Verification																																																																																																																																																																																																																																																																																																																																																															
		4Stop Core Services		Full Name				Address		Date of Birth		Gender		National ID		Phone ID Advanced		Geo Check		BIN Check		Breached Email Check		Physical Address Check		Phone ID Check		Bank Account Check		Compliance Watchlist		Email Verification		Phone 4-PIN		KBA		Device ID		Device ID Advanced		Document ID Manual		Drivers License		Identity Card		Passport		Residence Permit		Travel Document		Visa																																																																																																																																																																																																																																																																																																																															
	Åland Islands				Hit Rate - 1.50%																																																																																																																																																																																																																																																																																																																																																																																

General Activation:

✓ Data Sources Available For Activation

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<div></div>		ID Verification																			Doc. ID Verification							
		4Stop Core Services	Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BiN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document	Visa	
	Czech Republic				Hit Rate - 54.22%																							
	Denmark				Hit Rate - 84.23%																							
	Estonia				Hit Rate - 87.58%																							
	Faroe Islands				Hit Rate - 65.22%																							
	Finland				Hit Rate - 97.74%																							
	France				Hit Rate - 71.15%																							
	Georgia				Hit Rate - 85.26%																							
	Germany				Hit Rate - 84.12%																							
	Gibraltar				Hit Rate - 73.68%																							
	Greece				Hit Rate - 79.34%																							
	Hungary				Hit Rate - 72.54%																							

General Activation:

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Document ID OCR Verification:

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































































































































































































































✓ At least 1 version of the document with MRZ and VIZ consistency verified.

Document ID Video Verification:

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✓ Bafin compliant Doc. ID Live Chat verification with a WebID agent.



<div><div>EUROPE</div></div>		ID Verification																		Doc. ID Verification									
		4Stop Core Services	Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BIN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document	Visa		
	Iceland				Hit Rate - 70.59%																								
	Ireland			Hit Rate - 92.17%																									
	Italy			Hit Rate - 87.00%																	Non-MRZ Document Accepted: Italian Tessaria Health Card								
	Jersey Islands			Hit Rate - 58.19%																									
	Kosovo			Hit Rate - 0.56%																									
	Latvia																												
	Liechtenstein			Hit Rate - 82.66%																									
	Lithuania																												
	Luxembourg			Hit Rate - 93.88%																									
	Macedonia																												
	Malta			Hit Rate - 81.22%																									

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID OCR Verification:

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	4Stop Core Services	ID Verification										Doc. ID Verification													
		Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BiN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document
	✓	✓	✓	Hit Rate - 92.78%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓	✓		
	✓	✓	✓	Hit Rate - 3.29%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓		✓	
	✓						✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓			
	✓	✓	✓	Hit Rate - 83.69%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓	✓	✓	✓
	✓	✓	✓	Hit Rate - 1.33%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 84.00%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓	✓	✓	✓
	✓	✓	✓	Hit Rate - 80.28%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓	✓	✓	
	✓	✓	✓	Hit Rate - 77.70%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓			✓
	✓	✓	✓	Hit Rate - 45.24%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓			
	✓	✓	✓	Hit Rate - 81.22%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓			✓
	✓	✓	✓	Hit Rate - 23.00%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓						

General Activation:

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Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID OCR Verification:

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<div>EUROPE</div>		4Stop Core Services	ID Verification																4Stop Core Services	Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BIN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document	Visa																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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NORTH AMERICA



Canada



Mexico



United States

ID Verification

Doc. ID Verification

CENTRAL AMERICA



Antigua and Barbuda



Bahamas



Barbados



Belize



Bermuda



Cayman Islands

General Activation:

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	4Stop Core Services	ID Verification										Doc. ID Verification													
		Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BiN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document
	✓	✓	✓	Hit Rate - 78.21%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓						
	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓			
	✓	✓	✓	Hit Rate - 11.91%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓			
	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
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	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓	✓		
	✓	✓	✓	Hit Rate - 9.71%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓	✓		
	✓	✓	✓		✓		✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			

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	4Stop Core Services	ID Verification										Doc. ID Verification												
		Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BiN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit
	✓	✓	✓	Hit Rate - 66.52%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
	✓	✓	✓	Hit Rate - 14.08%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
	✓	✓	✓	Hit Rate - 0.06%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
	✓	✓	✓	Hit Rate - 4.70%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
	✓	✓	✓	Hit Rate - 66.58%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
	✓	✓	✓	Hit Rate - 42.50%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
	✓	✓	✓	Hit Rate - 14.11%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
	✓	✓	✓	Hit Rate - 0.23%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
	✓	✓	✓	Hit Rate - 16.05%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
	✓	✓	✓	Hit Rate - 78.92%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		
	✓	✓	✓	Hit Rate - 21.15%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		

General Activation:

✓ Data Sources Available
For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID OCR Verification:

✓ At least 1 version of the document
with MRZ read and verified.

✓ At least 1 version of the document with
MRZ and VIZ consistency verified.

Document ID Video Verification:

✓ Doc. ID Live Chat verification
with a WebID agent.

✓ Bafin compliant Doc. ID Live Chat
verification with a WebID agent.

CENTRAL
AMERICA

British Virgin Islands

SOUTH
AMERICA

Argentina

Aruba

Bolivia

Bonaire Saint Eustatius & Saba

Brazil












Chile

Colombia

Ecuador

ID Verification

Doc. ID Verification

<div> CENTRAL AMERICA</div>		ID Verification																			Doc. ID Verification					
		4Stop Core Services	Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BIN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document
<div> British Virgin Islands</div>	<div></div>	<div></div>	<div></div>	Hit Rate - 27.74%		<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>			<div></div>			
<div> SOUTH AMERICA</div>																										
<div> Argentina</div>	<div></div>	<div></div>	<div></div>	Hit Rate - 78.63%		<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>		<div></div>	<div></div>	<div></div>		
<div> Aruba</div>	<div></div>	<div></div>	<div></div>	Hit Rate - 17.87%		<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>		<div></div>				
<div> Bolivia</div>	<div></div>						<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>			<div></div>	<div></div>		
<div> Bonaire Saint Eustatius & Saba</div>	<div></div>						<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>		<div></div>				
<div> Brazil</div>	<div></div>	<div></div>	<div></div>	Hit Rate - 95.00%		<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>			<div></div>	<div></div>	<div></div>	<div></div>
				Incl. IDV Brazil Specific Data Source																						
<div> Chile</div>	<div></div>	<div></div>	<div></div>	Hit Rate - 81.33%		<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>			<div></div>			
<div> Colombia</div>	<div></div>	<div></div>	<div></div>	Hit Rate - 10.10%		<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>			<div></div>	<div></div>		
<div> Ecuador</div>	<div></div>	<div></div>	<div></div>	Hit Rate - 42.18%		<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>		<div></div>				

General Activation:

Data Sources Available For Activation

Global ID Verification:

Global IDV 2 and Global IDV 4

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Bafin compliant Doc. ID Live Chat verification with a WebID agent.



SOUTH AMERICA

French Guiana

Guyana

Paraguay

Peru

Suriname

Uruguay

Venezuela

ID Verification

Doc. ID Verification



OCEANIA

Australia

Cook Islands

General Activation:

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	ID Verification																	Doc. ID Verification								
	4Stop Core Services	Full Name	Address	Date of Birth	Gender	National ID	Phone ID Advanced	Geo Check	BIN Check	Breached Email Check	Physical Address Check	Phone ID Check	Bank Account Check	Compliance Watchlist	Email Verification	Phone 4-PIN	KBA	Device ID	Device ID Advanced	Document ID Manual	Drivers License	Identity Card	Passport	Residence Permit	Travel Document	Visa
	✓	✓	✓	Hit Rate - 5.13%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓			
	✓	✓	✓	Hit Rate - 90.58%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓	✓	✓
	✓	✓	✓	Hit Rate - 0.22%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓						
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 61.49%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓						
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			
	✓	✓		Hit Rate - 4.68%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓						
	✓	✓	✓	Hit Rate - 2.04%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			

General Activation:

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Offering True World-Wide KYC Coverage.

4Stop aggregates an array of data sources under each KYC data source service. Through our multi-level KYC you can configure cascading KYC verification logic to maximise your data experience performance and verify customers in the most cost-efficient manner possible. All while having full confidence your KYC for compliance and fraud prevention is managed.

4Stop is dedicated to the success of your KYC, data, compliance, and risk management processes and we look forward to working with you to ensure all your KYC data source requirements are effortlessly enabled. If you have further questions or want to discuss in more detail our data sources, please do not hesitate to contact us.

**Stay compliant. Combat fraud.
Grow globally with confidence.**

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Technical Team - it@4stop.com

Sales Team - sales@4stop.com

Accounting - finance@4stop.com

Call Germany +49.221.7894.7410

Fax North America +1.888.826.1832