

IAMX Onboarding Chatbot Report

Workflow: **atalaprism**

Reference: **30f0297e-230f-4706-a210-ba9a87c54877**

Timestamp: **2024-05-02 10:22:14**

IP-Address: **2.142.233.206**

Onboarding Chatbot: **completed**

ID Verification, Liveness Check, Proof of Address: **successful**

AML, Media Check and Enhanced Due Diligence: **no match**

KYT: **no match**



Message: Welcome. About: This chatbot is a modular prototype for identity verification & management on Atala PRISM, empowering developers to create and use compliant reusable digital identities for real-world applications. Product modules: (m1) chatbot, (m2) identification Autolent level 3, liveness & face match, security features document, address verification; (m3) AML, PEP, sanction lists, crime; (m4) KYT, transaction and wallet monitoring; (m5) creation of did:prism, creation of verifiable credential. This chatbot serves as an evidence of milestone 1 completion regarding (m1) <https://milestones.projectcatalyst.io/projects/1100031/milestones/1>. You will need a personal Identification document like your ID card if you are onboarding as a natural person or your company registration documents to complete this process for a legal entity.

Question: Please add your Email.

Answer: max@iamx.id

Question: Please confirm your Email address by entering the PIN code we sent you.

Answer: uk3x9h

Question: Please add your Mobile phone number.

Answer: +491721234567

Question: Please add your first names. If you have more than one first name, please add all.

Answer: Max

Question: Please add your family name.

Answer: Mustermann

Question: Please add your birthdate.

Answer: 13.06.1990

Question: Kindly enter your birthplace.

Answer: München

Question: Please add your street name.

Answer: Maximilianstr

Question: Please add your house no.

Answer: 15

Question: Please add your ZIP code.

Answer: 80539

Question: Please add your city name.

Answer: München

Question:

To verify your residence, please upload a document that includes your name and address. Acceptable forms of documentation include a bank statement, credit card statement, mobile phone bill, or utility bill.

Answer: 1712080476_Demo Mustermann MUC residence.pdf

Question: Please choose if you are onboarding as a person or company.

Choice: Person

Question: I delegate my KYC file to my contract partner.

Choice: Yes

Question: Please connect your Cardano wallet when prompted and sign the message to confirm the control over this wallet.

Answer: stake1u9e90keg5h540cnpmrslthxxuchwnljh2htqnhryct474ghxer4p

Question: Please grant webcam access and capture a photo of yourself in well-lit conditions. The picture is used, to ensure a biometric authorization of your signature.

Answer: 73835b9b-17d4-4dae-aa89-f3911c6b2129.png