

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





AFRICA

<div>AFRICA</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
 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 Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



AFRICA

	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
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%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓		

General Activation:

✓ Data Sources Available
For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the
document with MRZ read.

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

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

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

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



AFRICA

	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	Visa
	✓						✓	✓	✓	✓	✓		✓	✓	✓			✓	✓	✓			✓			
	✓	✓	✓	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%		✓	✓	✓	✓	✓	✓		✓	✓	✓			✓	✓	✓			✓	✓		

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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













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

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

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



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
 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%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓						

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



AFRICA

United Republic of Tanzania

Togo

Togolese Republic

Tunisia

Uganda

Zambia

Zimbabwe



ASIA

Afghanistan

Armenia

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	Visa
<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Hit Rate - 20.45%				<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></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></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></div><div></div><div></div></div>	Hit Rate - 2.40%			<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></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></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></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>		<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></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></div><div></div></div>	Hit Rate - 0.01%			<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></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></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></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Hit Rate - 9.23%			<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></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></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></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Hit Rate - 0.92%			<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></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></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></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Hit Rate - 82.47%			<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></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></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></div><div></div><div></div></div>	Hit Rate - 86.67%			<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></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></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></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Hit Rate - 53.33%			<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><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></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><div></div></div>			

General Activation:

Data Sources Available For Activation

Global ID Verification:

Global IDV 2 and Global IDV 4

Document ID Verification:

At least 1 version of the document with MRZ read.

At least 1 version of the document with MRZ verified.

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

Doc. ID Live Chat verification with a WebID agent.

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



	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 - 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%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓		
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



	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 - 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%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			●	✓	✓	
	✓						✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓			

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.












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

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

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

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



	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
 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%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



	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 - 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%		✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓	✓		
	✓						✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.













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

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

✓ 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>		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
	Åland Islands	✓	✓	✓	Hit Rate - 1.50%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
	Albania	✓	✓	✓	Hit Rate - 71.44%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		●	✓			
	Andorra	✓	✓	✓	Hit Rate - 78.78%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			
	Austria	✓	✓	✓	Hit Rate - 80.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
	Azerbaijan	✓	✓	✓	Hit Rate - 40.82%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			
	Belarus	✓	✓	✓	Hit Rate - 52.09%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓			
	Belgium	✓	✓	✓	Hit Rate - 90.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
	Bosnia and Herzegovina	✓	✓	✓	Hit Rate - 19.26%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		
	Bulgaria	✓	✓	✓	Hit Rate - 26.86%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
	Croatia	✓	✓	✓	Hit Rate - 95.41%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓		✓	
	Cyprus	✓	✓	✓	Hit Rate - 3.49%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



	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 - 54.22%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓				
	✓	✓	✓	Hit Rate - 84.23%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓	●	✓	✓
	✓	✓	✓	Hit Rate - 87.58%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	●	
	✓	✓	✓	Hit Rate - 65.22%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							
	✓	✓	✓	Hit Rate - 97.74%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		●	✓	✓	✓	✓	✓
	✓	✓	✓	Hit Rate - 71.15%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	
	✓	✓	✓	Hit Rate - 84.12%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓
	✓	✓	✓	Hit Rate - 73.68%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓				
	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓			✓
	✓	✓	✓	Hit Rate - 72.54%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		●	✓	✓			

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.






































































































































































































































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

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

✓ 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	
	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 Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



	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	Visa
	✓	✓	✓	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:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.




















































































































































































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

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

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

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



<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
	San Marino																									
	Serbia																									
	Slovakia				Hit Rate - 0.30%																					
	Slovenia				Hit Rate - 72.68%																					
	Spain				Hit Rate - 92.79%																					
	Sweden				Hit Rate - 81.00%																					
	Switzerland				Hit Rate - 90.00%																					
	Turkey				Hit Rate - 80.00%																					
	Ukraine				Hit Rate - 93.11%																					
	United Kingdom				Hit Rate - 92.68%																					
		Incl. IDV UK Specific Data Source																								

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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

NORTH AMERICA



Canada



Mexico



United States

ID Verification

Doc. ID Verification

CENTRAL AMERICA



Antigua and Barbuda



Bahamas



Barbados



Belize



Bermuda



Cayman Islands

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



	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 - 57.11%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 27.93%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 26.68%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓						
	✓	✓	✓	Hit Rate - 11.91%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		●	✓			
	✓	✓	✓	Hit Rate - 43.80%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 78.19%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓						
	✓	✓	✓	Hit Rate - 5.95%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓						✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			
	✓	✓	✓	Hit Rate - 9.71%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓	✓		
	✓	✓	✓	Hit Rate - 10.95%			✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓			✓			

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

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



	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 - 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 Verification:

● At least 1 version of the
document with MRZ read.

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

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

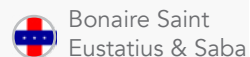
✓ Doc. ID Live Chat verification
with a WebID agent.

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



ID Verification

Doc. ID Verification



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	Visa
✓	✓	✓	Hit Rate - 27.74%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓				
✓	✓	✓	Hit Rate - 78.63%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		●	✓	✓		
✓	✓	✓	Hit Rate - 17.87%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓				
✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓		
✓						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		●				
✓	✓	✓	Hit Rate - 95.00%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓	✓	✓
			Incl. IDV Brazil Specific Data Source																						
✓	✓	✓	Hit Rate - 81.33%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓				
✓	✓	✓	Hit Rate - 10.10%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓			
✓	✓	✓	Hit Rate - 42.18%		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		●				

General Activation:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.

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

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

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

✓ 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:

✓ Data Sources Available For Activation

Global ID Verification:

✓ Global IDV 2 and Global IDV 4

Document ID Verification:

● At least 1 version of the document with MRZ read.











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

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

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

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



<div>OCEANIA</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
	Fiji				Hit Rate - 5.13%																					
	Kyrgystan																									
	New Zealand				Hit Rate - 90.58%																					
	Norfolk Island				Hit Rate - 0.22%																					
	Palau																									
	Samoa				Hit Rate - 61.49%																					
	Tonga																									
	Tuvalu				Hit Rate - 4.68%																					
	Vanuatu				Hit Rate - 2.04%																					

General Activation:

- ✓ Data Sources Available For Activation

Global ID Verification:

- ✓ Global IDV 2 and Global IDV 4

Document ID Verification:

- At least 1 version of the document with MRZ read.
- ✓ At least 1 version of the document with MRZ verified.
- ✓ At least 1 version of the document with MRZ & VIZ consistency verified.

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

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

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.**

Support Team - support@4stop.com

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