**Brief – Verification Process**

This system is aimed at under 16’s, therefore you will understand the high level of security that we want to establish.

User signs up to platform using Soft Signup meaning limited access is granted until further verification takes place

The user is then required to upload up to 4 forms of ID either from mobile or desktop (based on the traffic light system – green meaning full access)

A unique code then sends user to our verification site briefly

Full access to platform will be gained depending on age and traffic light system (green being most secure due to its fool-proof verification system

The user will then be redirected back to original platform with pending status until Customer auto-verifies their end

Once documents are uploaded the user will be given a grade based on the traffic light system (all users will be collated into system and sent to customer on regular basis)

This process requires a separate website that shall include the following:

A simple traffic light system – for example, a gambling website requires a verification process once a user has signed up to the website. Once the user is redirected to the website they will then submit a form to our site the traffic light system will come into play based on the amount of ID documents they upload.

ID + Utility Bill uploaded - this would quaify as Red. This meaning limited access for security reasons until further verification takes place.

ID, Utility Bill + Co-sign (Parent/Guardian) this would qualify as Amber. This is will still remain as limited access until the user provides the next step of verification.

If the user submits ID, Utility Bill, Co-sign (Parent/Guardian) and External Co-sign (Teacher, Doctor etc) this would qualify as Green. This will allow the user to have full access to the site because they have provided ALL the required verification steps.

If a user signs up but doesn’t give any verification, they are limited to only that page until they verify their age using document upload.

After all documents have been read and matched automatically, the user will then be redirected to the platform they originated from with the Red, Amber, Green stamp of approval.