ZOLOZ Real-ID: A Digital and Remote Online Solution for eKYC-Sales Guide

Alibaba Cloud | Worldwide Cloud Services Partner

Scenarios

that require "real person" verification

Industry	Scenarios	Who	Motivation
FSI: Bank, Broker, insurance, mobile payments , trading platform	• Compliance: KYC , AML • Real-time risk control • Account opening	• Compliance officer • Risk control • CRO	• Improve efficiency and manual work • Improve accuracy
Sharing economy: car hailing, car rental, homestay	• Account opening • Security control	• Security officer	• Reduce unforeseen risk of the users during the service process
Telco	• Account opening/SIM Card register	• Compliance officer	• Improve efficiency and manual work • Support remote service
SNS	• Account opening • Benefit disclaiming	• Risk control • Security officer	• Reduce fraud (among users & between platform and content contributors)

*As the service is currently deployed in Singapore, **SEA is main area** due to IDs supported,, other region deployment need please input PPL for product line | NOT AVAILABLE in EU, CA, US, ANZ, IN

Benefits

• Up to **99%** biometric verification confirms user identity consistently

• Approved by **HKMA (HK), BSP (PH) and AMCM (MO)**

• **Reduced Cost**: Reduce up to **90% of manual effort** for checking data , support global passport and regional IDs

• **Faster Onboarding**: **max. 3 minutes** to complete an application, real time appoval

• **Reduce Identity Fraud**: Rich AI model and risk engine, backed by ISO30107-3 Level 2 certified user liveness technology; only 1 of 4 companies in the world

• Adheres to the international information security standards: **ISO27001 and PCI-DSS**.

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Solution

ID Verification	Liveness Check	Similarity Check	Check Result
Verify the ID authenticity and extract the information via OCR	Use liveness detection during verification	Compare the ID photo with the submitted photo for similarities	Provide verification results
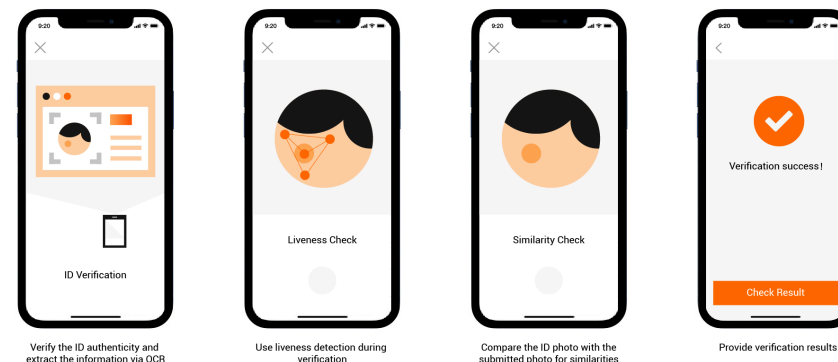
Demo App Download

Android   IOS

GTM Offers

First 200 Name Accounts in S1 FY22 is valid for:

• Set-up fee free: ~~20,000 USD~~

• **20% off usage** fee in each tier

• Further discount should be applied case by case

• Ppl please tag "Zoloz【FY22_国际】" and project name include "ZOLOZ"

Item		List Price in USD	Remark	Discount Price
Setup fee	Tier	20,000.00	One time	0
Transaction fee	0-50k	1.56	Per transaction	1.25
	50k -200k	1.25		1.00
	200k-400k	1.00		0.80
	400k-1M	0.88		0.70
	above 1 M	0.75		0.60

*Offline contract with code: service_zoloz_intl

Customers

ANT BANK 蚂蚁银行 | 支付宝 ALIPAY | Lazada | truemoney

Alipay HK | ANT BANK 蚂蚁银行（澳門） | Touch 'n GO

GCash | bKash | easypaisa | DANA