



Complying with AML. The Challenge

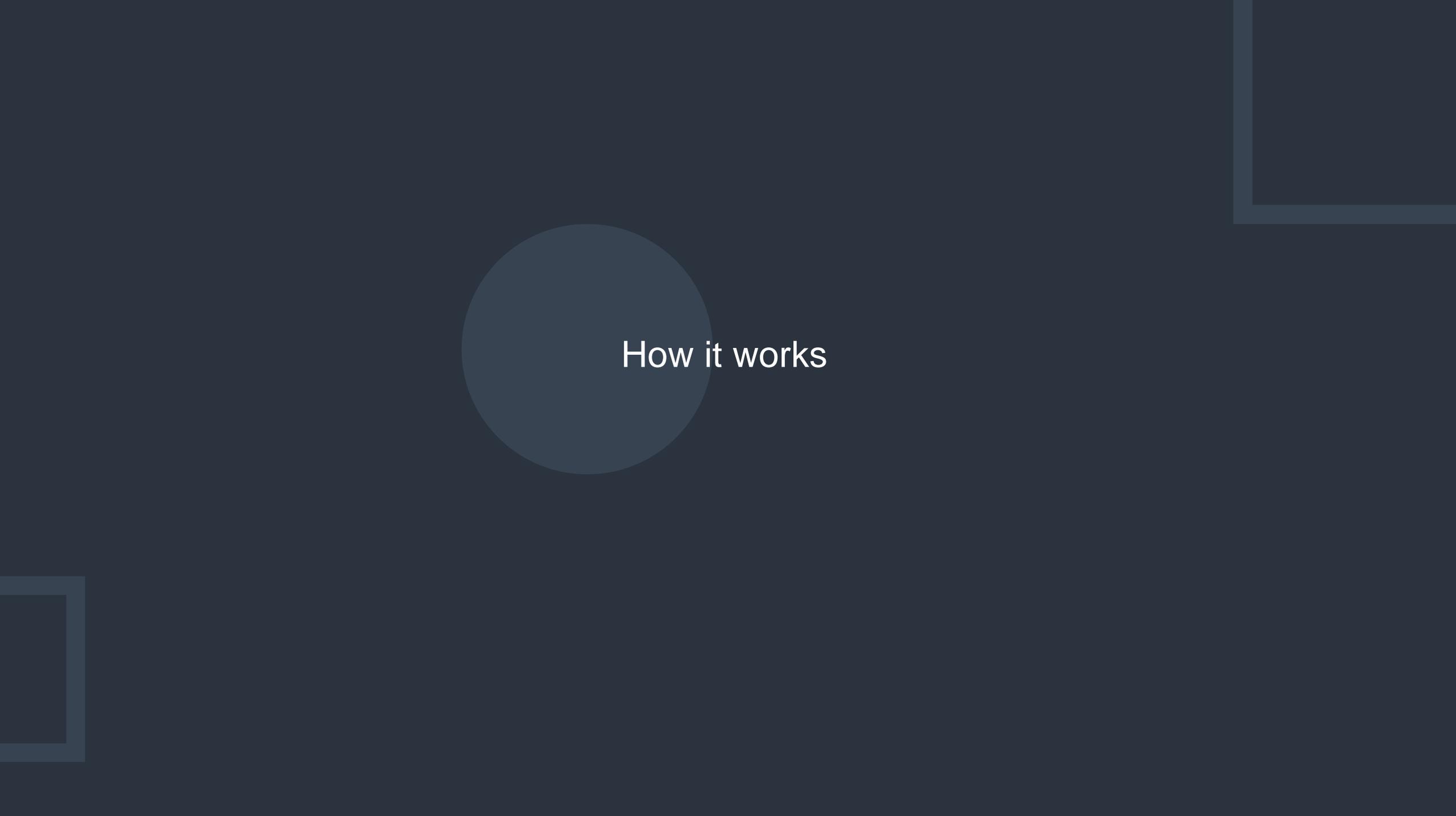


solution



solution

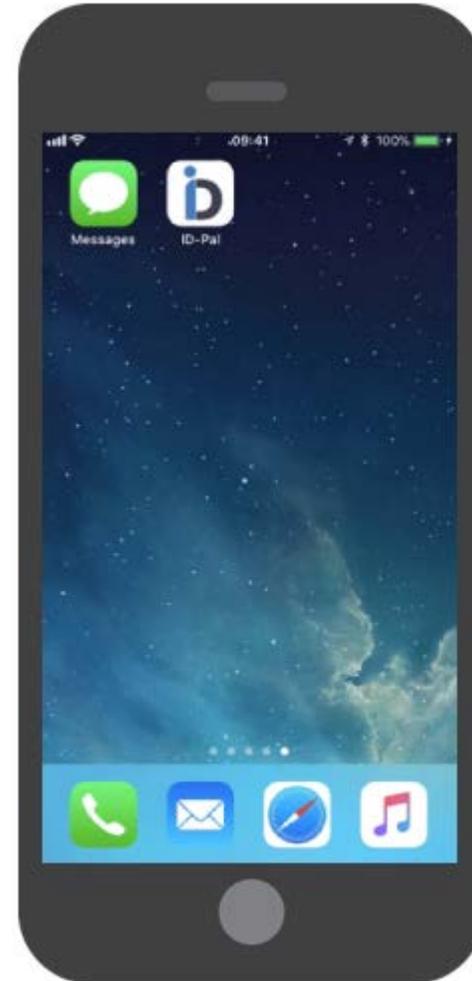


The image features a dark blue background. In the center, there is a semi-transparent dark blue circle. To the right of the circle, the text "How it works" is written in a white, sans-serif font. In the top right and bottom left corners, there are light blue L-shaped brackets or corner markers.

How it works

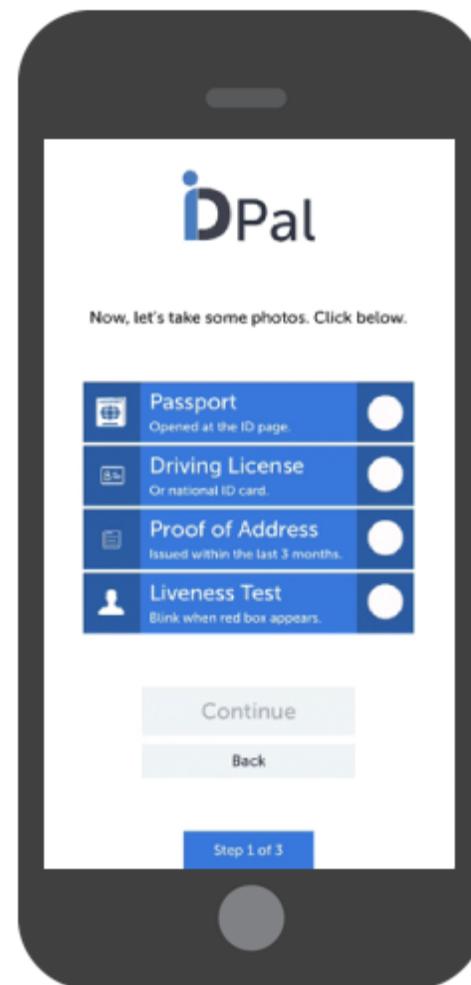
STEP 01

Download ID-Pal App



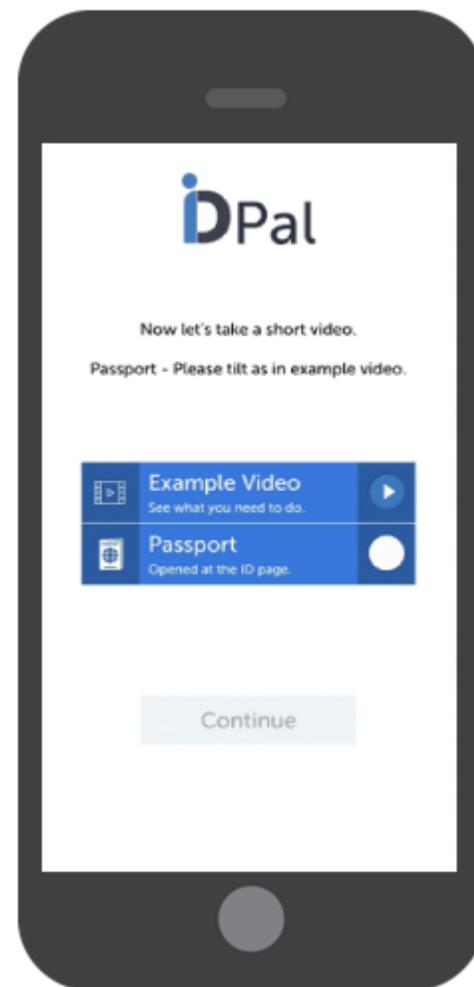
STEP 02

Capture Image of Passport



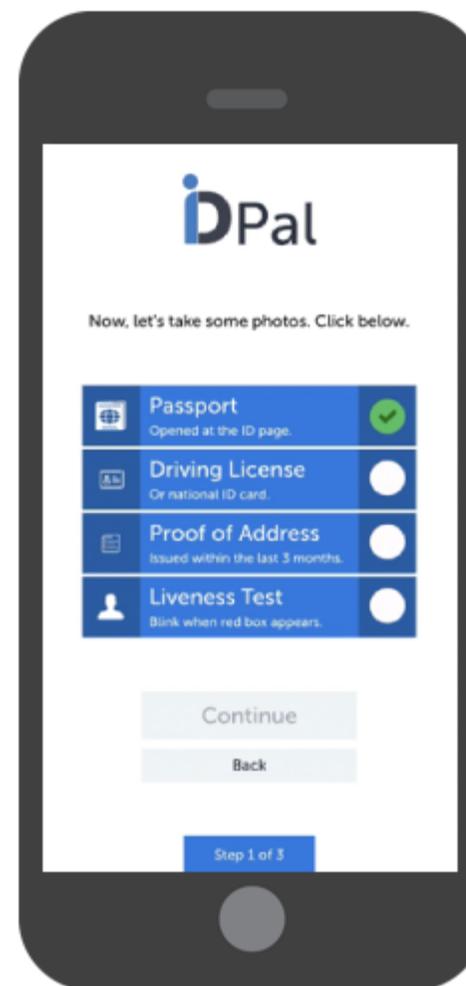
STEP 02

Capture Video of Passport



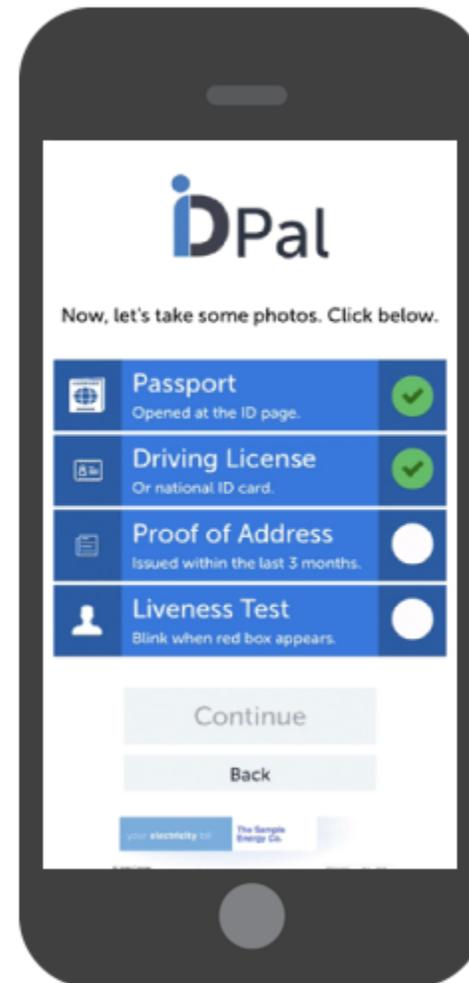
STEP 02

Capture Image of Driver's Licence



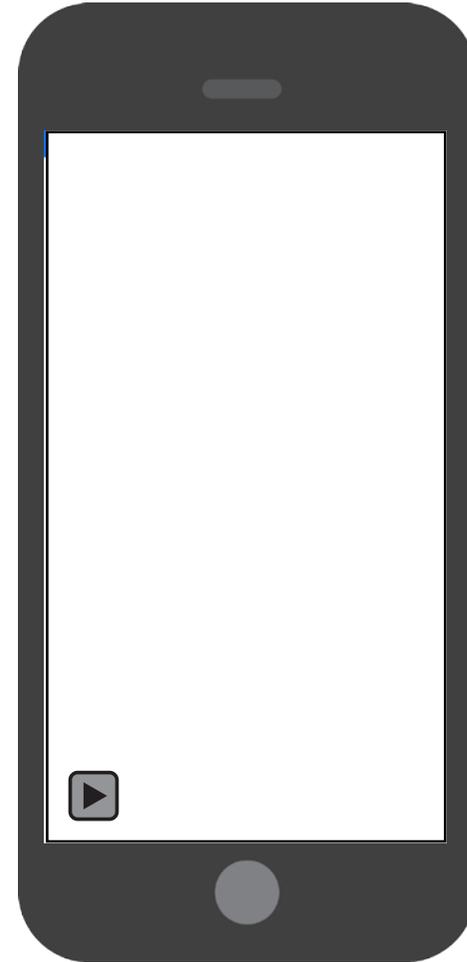
STEP 02

Capture Proof of Address



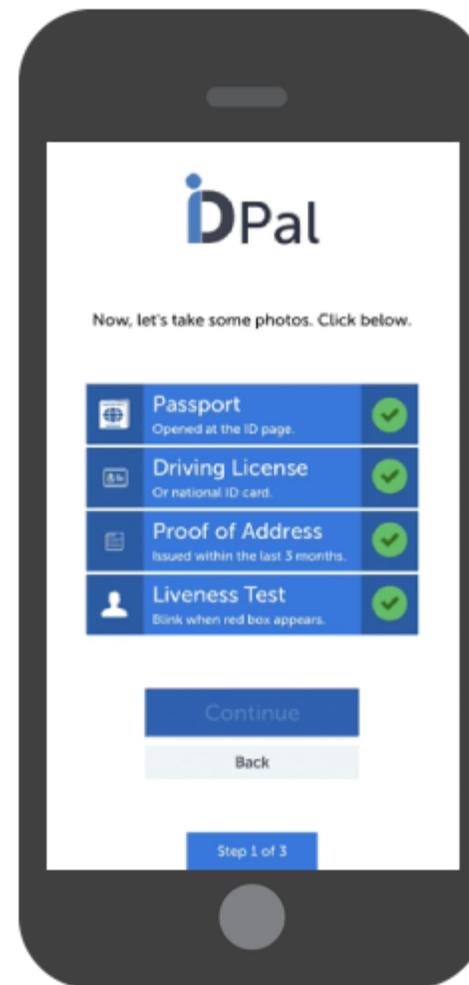
STEP 02

Take Liveness Test



STEP 02

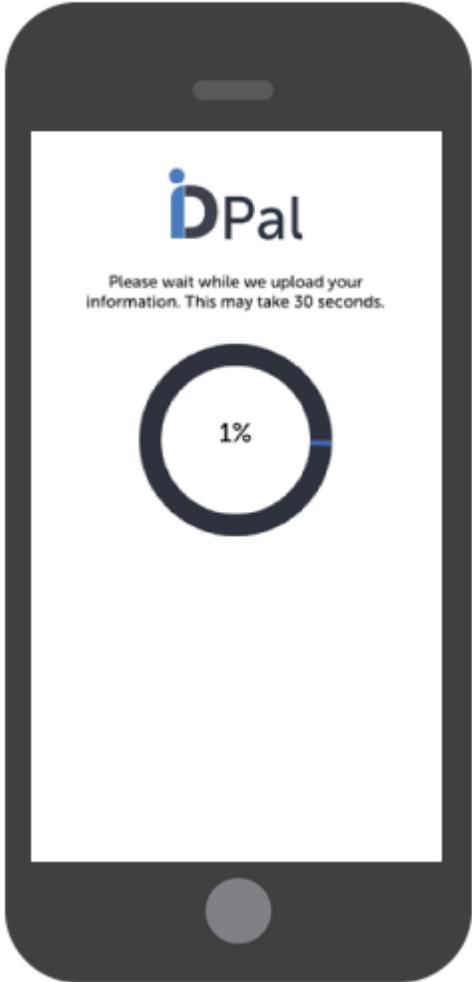
Review Personal Information



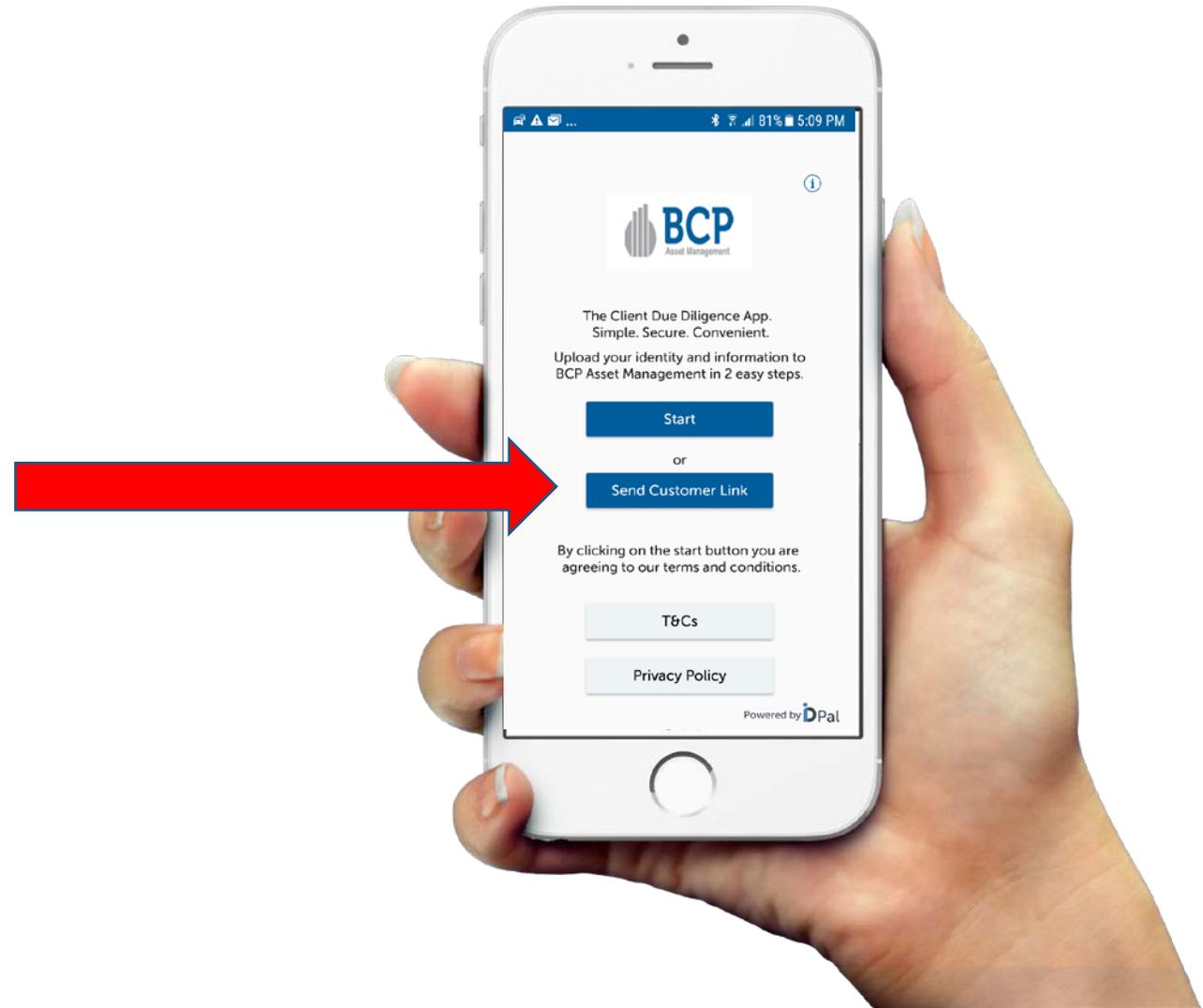


STEP 02

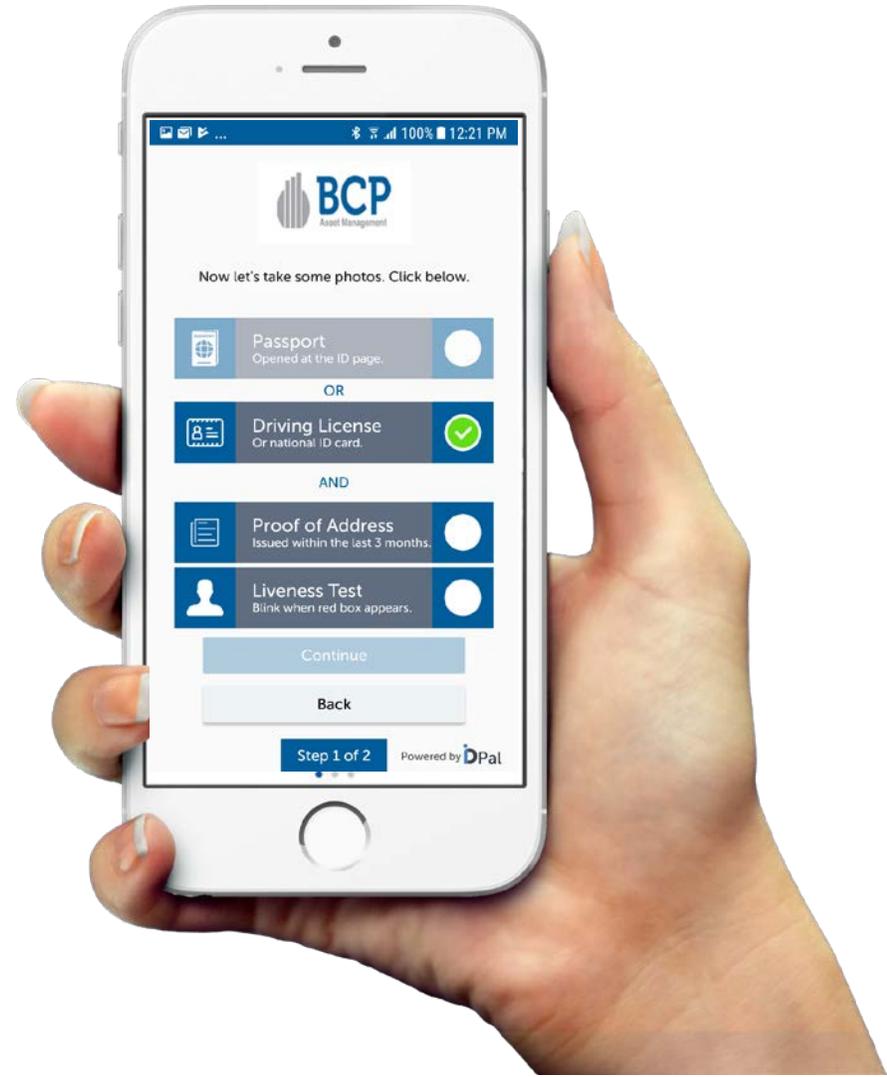
Complete Submission



What if the customer doesn't have their Identity Docs with them?



Customer App

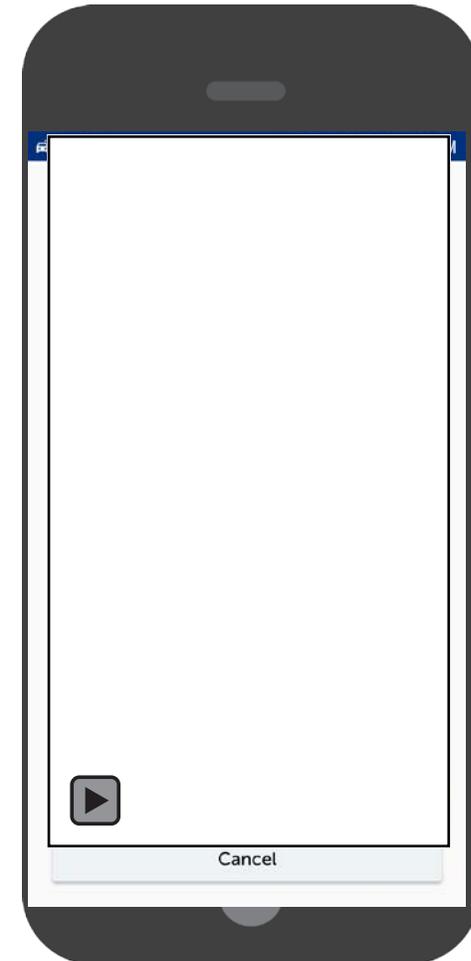


iDPal **Next Steps**

BCP will send you the link to the App

Submissions will be received by BCP

You will receive updates on progress through the **BCP Vespro** system





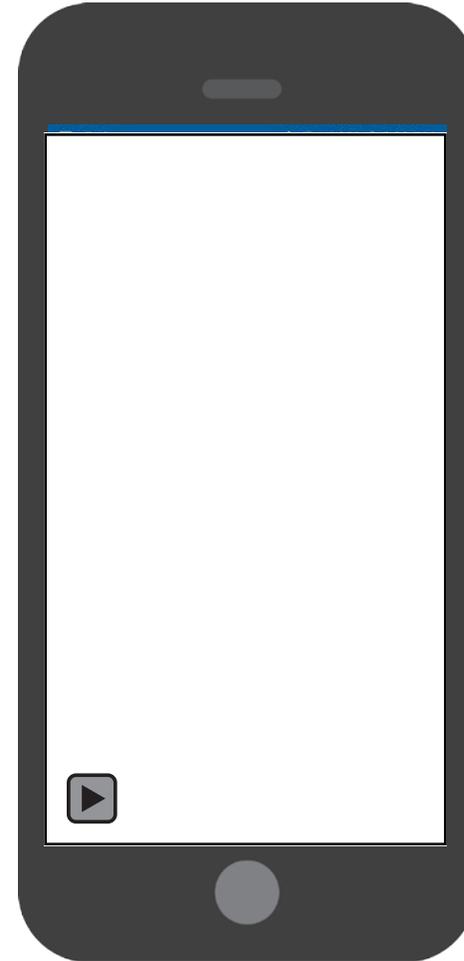
In Conclusion – the New AML Process

Easier For You

Easier For Your Customers

Reduces The Risk

But, Above All – It Saves Valuable Time





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