



SingleSource eKYC: Onboard Customers with Confidence



Streamlining the onboarding experience for customers while meeting your regulatory obligations is now easy.

SingleSource eKYC provides high-speed identity screening, document verification and risk scoring that goes beyond the normal due diligence checks, uncovering risks and potential threats to your reputation.

By providing you with a single API SingleSource's eKYC makes meeting local and global regulations for KYC checks faster, easier and more robust.

'SingleSource is globally leading the way in providing individual control over the use of risk score data, whilst providing organisation with the ability to contribute to, and securely access, this data to make informed business decision. Their solutions power our Crypto1 platform.'

Shane Brett, CEO
GECKO Governance

Overview

SingleSource eKYC is a RESTful API that analyses global data from trusted sources, including governments and trusted partners, as well as documents supplied by your customer to create a risk score. This holistic risk score covers fraud, identity fraud, crime, sanctions and financial risk.

Our risk score is calculated from an analysis of customers' data points using proprietary algorithms and machine learning in our Fraud Intelligence Engine. The score also considers the confidence level depending on the amount of information supplied.

Our API enables you to select the checks relevant to your business processes, when you need it. You'll always have the option to trigger additional checks as your interaction with the customer grows.

Benefits



Onboard with confidence

With our real-time data verification process, you make the right decisions faster than ever.



Fast to implement

A single API enables you to swiftly implement KYC, once and for all.



Compliance made easy

We make fulfilling your KYC requirements, practical and affordable.



Fraud Intelligence Engine (FIE)

Holistic profile of customer



- Email & device verification
- Background checks
- Address verification
- Biometric checks
- ID verification



Risk Scoring Engine
Generates a risk score in real-time

How it works

1. A service request is sent via our API, including data you have on your customer that needs to be checked.
2. Our Fraud Intelligence Engine (FIE) analyses all data points in real-time, including the data in the service request and connects all data to build a customer-centric fraud profile.
3. This fraud profile is passed to the Risk Scoring Engine, with the resulting score passed back to you, including any alerts based on the customer or the documents they have provided.

Capabilities

Document verification and authentication*

ID scan
ID verification

Biometric verification 

Liveness check**

Global Sanctions & PEP List Screening 

PEP check
Sanctions check
Crime/Blacklist check
Country Risk check

Address verification 

Address verification

Email & phone verification 

Email verification
Phone verification

* Please contact us for full list and regions supported.

** When used in conjunction with SingleSource ID app.

Soon we'll be able to check with shared industry data attested by approved participants in the SingleSource ecosystem. Our products align to the most rigorous global regulations and comply to stringent privacy regulations, including GDPR.

Further information

For further information on our risk score and API please please contact us at info@mysinglesource.io

Our Products



High speed onboarding
One decentralised identity, enabling one-click transactions.



e-KYC
Go beyond normal due diligence identity checks.



Crypto-AML
Practical compliance for crypto-exchange.

About SingleSource

SingleSource Platform Pte. Ltd ("SingleSource") provides a decentralised risk scoring and identity protocol that puts the individual in control of their own personal data by leveraging blockchain technology. Our vision is to support a safer and fairer marketplace for the individual to transact with businesses so that they receive the best value for the service, while enabling organisations to trust the individual and eliminate financial fraud. SingleSource is powered by Centrality, one of the world's leading, blockchain venture studios.