

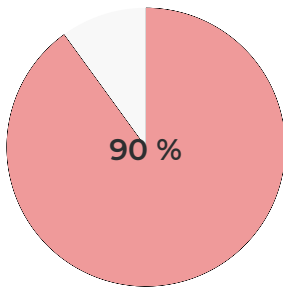
Summary page

Identity profile

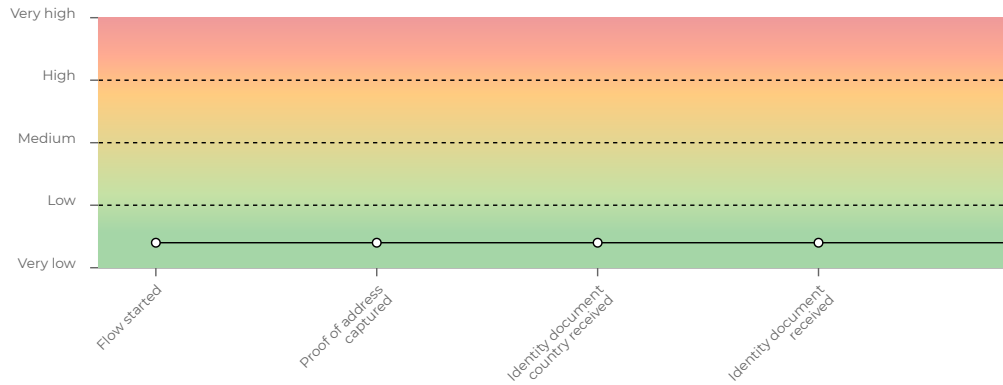
|                 |                     |               |              |
|-----------------|---------------------|---------------|--------------|
| ADDRESS         | 1007 Mountain Drive |               |              |
| PERSONAL NUMBER | B4T07299V           | DATE OF BIRTH | Apr 17, 1978 |
| DOCUMENT NUMBER | E19395869           | GENDER        | M            |
| FIRST NAME      | BRUCE               | NATIONALITY   | USA          |
| LAST NAME       | WAYNE               |               |              |

Risk profile

Assurance chart shows the confidence of the individual computed using their risk profile



ASSURANCE



End customer's explicit consent

End customer consents and agrees to the Privacy Policy and Terms and Conditions

Consent given at: May 9, 2021, 04:58 PM

YES

Participant's data

| PARTICIPANT | REFERENCE                            | EMAIL                           |
|-------------|--------------------------------------|---------------------------------|
| USER        | e836ee3c-622a-49af-b9a9-1542t593ma7n | brucewayne@wayneenterprises.com |

Proof of address (I)

Data captured

May 9, 2021, 04:58 PM

|                 | USER ENTERED<br>MAY 9, 2021, 04:58 PM | USER AMENDED<br>MAY 9, 2021 04:59 PM |
|-----------------|---------------------------------------|--------------------------------------|
| FIRST NAME      | Bruce                                 | Bruce                                |
| LAST NAME       | Wayne                                 | Wayne                                |
| ADDRESS         | 1007 Mountain Drive                   | 1007 Mountain Drive                  |
| CONTRACT NUMBER | ABT23                                 | ABT23                                |

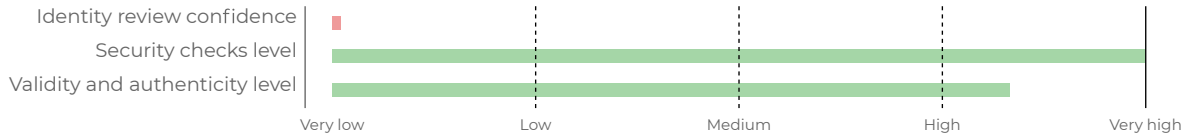
Document evidence

May 9, 2021, 05:06 PM



## Identity document (I)

### Summary



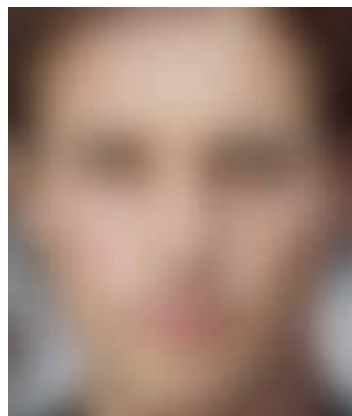
### Data captured from Identity card

|                 | OCR<br>MAY 9, 2021, 04:58 PM | USER<br>MAY 9, 2021, 04:59 PM |
|-----------------|------------------------------|-------------------------------|
| PERSONAL NUMBER | BA407299T                    | BA407299T                     |
| DOCUMENT NUMBER | M1939A68N                    | M1939A68N                     |
| FIRST NAME      | BRUCE                        | BRUCE                         |
| LAST NAME       | WAYNE                        | WAYNE                         |
| DATE OF BIRTH   | Apr 17, 1978                 | Apr 17, 1978                  |
| NATIONALITY     | USA                          | USA                           |
| GENDER          | M                            | M                             |

### Document evidence (Identity card)



### User evidence



**Identity document (II)**

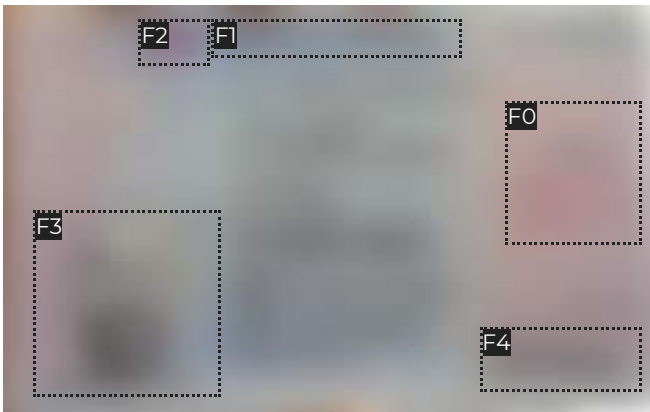
**Picture checks**

|                      |     |                      |     |
|----------------------|-----|----------------------|-----|
| Data integrity       | YES | Document not expired | YES |
| Document sides match | YES | Liveness detection   | YES |
| Not underage         | YES |                      |     |

**Security checks**

|                      |     |                    |     |
|----------------------|-----|--------------------|-----|
| F0 Front - Badge 1   | YES | F1 Front - Header  | YES |
| F2 Front - OVI       | YES | F3 Front - Photo   | YES |
| F4 Front - Signature | YES | F5 Front - Badge 2 | NO  |

**Evidene of Security checks**



## Risk Profile (I)

May 9, 2021, 04:55 PM

| Data reviewed by user (Sun Mar 09 2021)   | Answer  | Risk score |
|---|---------|------------|
| <b>Is the country banned?</b><br><i>Reason: Country permitted</i>   | NO      | VERY LOW   |
| <b>Is the browser language banned?</b><br><i>Reason: Browser language permitted</i>   | NO      | VERY LOW   |
| <b>Does the browser language match the country?</b><br><i>Reason: Browser language does not match country language</i>  | NO      | VERY HIGH  |
| <b>Is the browser common?</b><br><i>Reason: Common browser "Chrome 89.04389"</i>  | YES     | VERY LOW   |
| <b>Is the browser being reused?</b><br><i>Reason: Number of browser instances used greater than zero</i>  | YES     | VERY HIGH  |
| <b>Does the identity document country match the metadata country?</b><br><i>Reason: Metadata country matches identity document country</i>  | YES     | VERY LOW   |
| <b>Does the name on identity document match the name on the proof of address document?</b><br><i>Reason: Name similarity is "100.00%" between proof of address document and identity document</i> | 100.00% | VERY LOW   |