



FICA-X is a solution that will enable stakeholders, in real time, to securely obtain electronic access to original Proof of Residence documents (POR) directly from approved sources - in a secure and fast manner.

It can be used during a) the client origination process, b) the onboarding and FICA process, or c) any subsequent KYC processes as well as d) any FICA/KYC remediation exercises.

e4 together with Comcorp, have spent several years developing the exchange and negotiating with server providers, from whom FICA-X can currently offer more than 8 million electronic POR documents.

Core Features:

- Range of source FICA documents (with more being added)
- Strictly with customer permission (each time)
- Central real-time exchange, no storage of documents
- Access either via (i) the Secure-X website OR (ii) via an API
- Fully encrypted for security
- Will enable POPI compliance

Core Benefits:

1. FICA Compliance

- Secure original FICA documents in less than 10 seconds
- Instant FICA compliance via a real-time service
- Both PDF's & underlying meta-data returned

2. Major Cost Savings

- Vastly cheaper than processing paper
- Minimal document checking required
- Allows for automated checking/robotics



3. Anti-fraud

- Secure, tamper-proof PDF documents
- Mitigates ID theft & money laundering

4. Customer Service

- Facilitates excellent customer service (easy & instant)
- Highly innovative
- Integrates with e4's 'VirtualIdentity' mobile solution

Target Market:

- Institutions required to perform FICA or RICA

Should you require additional details relating to FICA-X, our team is on hand to assist. Please email us at info@e4.co.za.

We look forward to hearing from you.



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