

Verification component	Component definition	Know your employee	Know your customer	Know your partner
Address Database	Verifies current or previous places of residence	X	X	X
Address Registration Confirmation	Verifies residence at provided addresses	X	X	X
Address Search	Searches for any addresses not declared by the subject	X	X	X
Address Visit	Physical address visit to confirm provided address	X	X	X
Directorship	Verifies any official registered company responsibility or governance mandates, depending on availability. This includes company ownership and/or membership of board of directors	X	X	X
Driver License	Verifies the validity of driving license	X		
Driver Records	Searches for results regarding motor vehicle licensing (may also reveal speeding, reckless driving violations or other endorsements)	X		
Family and Relatives' Private Business	Verifies if any family relatives own private businesses or have directorship roles in private businesses to identify potential conflicts of interest	X	X	X
Family members	Identifies immediate family members	X	X	X
ID Authentication	Authenticates any documents provided (ID card or passport) based on document security features	X	X	
ID Issuing Authority	Verifies the validity of documents with local document issuing authority	X	X	
Marital Status	Verifies marital status (single, married, divorced, union etc.)	X		
Social Security	Verifies registration details with local social security authorities	X	X	X
Visa verification	Verifies the subject's right to work in country of employment	X		