



The screenshot displays the Aerapass dashboard interface. At the top, there is a search bar and navigation icons. Below this, a row of six action buttons is visible: Deposit, Withdraw, Send, Order card, Swap currency, and Create invoice. The main content area is divided into three sections: 'Current Balance' showing a large blue circle and a table of balances for Canadian Dollar (0.00 CAD), Singapore Dollar (0.00 SGD), and US Dollar (0.00 USD), with a total balance of -\$0.00; 'Activities' showing a timeline of login attempts, including successful 2FA logins and failed attempts; and 'Account Information' showing a profile picture with initials 'PP', a 100% verification status, and account details for Philipp Petzold (Account Number: PP 8922 2187 27).

## Case study: Aerapass

BASIS ID provides Aerapass with KYB and KYC service, including UBO verification, legal entity screening, AML verification, etc.

Aerapass is the best way to arrange the issuance of prepaid Visa, Mastercard, or Union Pay cards, build a payment or currency exchange system, or get a comprehensive risk and compliance management system for a fund, fintech or crypto company.

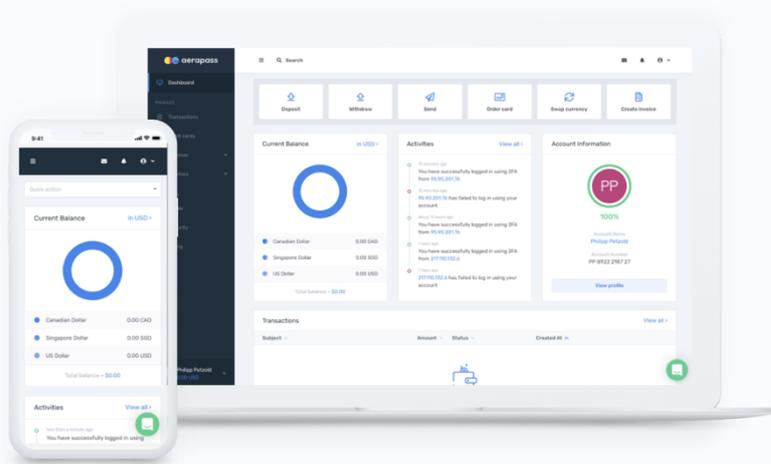
For Aerapass verification platform from BASIS ID is one of the fundamentals for provision of their services. By using BASIS IDs verification features for both individuals and legal entities, Aerapass verifies its clients during the onboarding process as well as carries out check on its program managers, who join Aerapass with diverse task pools.

### The cooperation pursued the following goals:

1. Provide Aerapass program managers with a convenient platform for monitoring the onboarding of their users - both individuals and legal entities.
2. Provide Aerapass with the custom tailored verification procedure and processing of the data while offering a convenient compliance ecosystem to work with reports for regulators and supervisors.

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“Together with BASIS ID we have built an onboarding system that we use ourselves and integrate for our clients. Besides the fact that we can monitor onboarding at every step of the verification process, we got a system that is fully consistent with the highest standards of our risk and compliance team”, comments Frank G. Georgoulas, CEO at Aerapass.



High requirements of Aerapass lead to a deep integration of BASIS ID risk managers with the in-house team and joint work on analyzing fraud attempt cases.

Special attention is required to the process of verification of legal entities, including sending invites to upload documents to shareholders and to high-precision AML control for related parties. The solution from BASIS ID allows you to get rid of false-positive results, which is extremely important for the Aerapass model.

Based on the solution BASIS ID has developed, all Aerapass partners will have access to a personal program that will allow to verify users with customly designed algorithms, conduct risk assessment, monitor users, constantly keep information up-to-date, as well as compose immediate reports with various data taken into account.

Verification of individuals and shareholders of companies also includes media screening, PEP database verification, and accurate AML verification. The decision on the verification results is assigned based on a combination of factors with the total exclusion of false-positive results, which is extremely important when onboarding large, corporate clients and partners.

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“Working with Aerapass is a great case, which allowed us to improve verification procedures for individuals and legal entities. We are pleased to develop our service based on the real experience of partners and scale the best solutions for all our customers.”

**Akim Arhipov**  
the executive director of BASIS ID

BASIS ID is a KYC service provider with offices in Asia and Europe, providing identity verification, risk and fraud management services worldwide. A distinctive feature of BASIS ID is the flexibility in providing solutions and integrating within various services and industry-specific solutions. BASIS ID is an innovator in the field of data analysis and personal data verification.