

Electronic Identity Verification

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Cedar Rose

Electronic Identity Verification

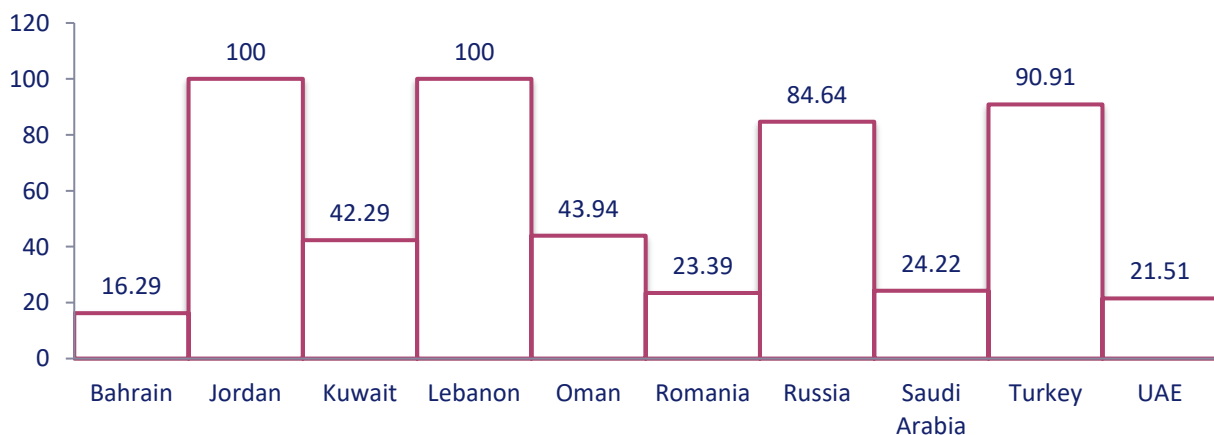
Unique to Cedar Rose, our **electronic Identity Verification (eIDV)** service spans Russia, the Middle East and Europe. We provide verification via **API** for both individuals and companies. For over 20 years we have been compiling data on the hardest of regions such as the Middle East, **translating and transliterating**, to provide clients with high quality data and verification. Our extensive coverage of companies and individuals has been sourced by our own experts and the data has been meticulously cleaned. Our eIDV service can provide you an instant, real time, **match / no match** result. Gain access to one of the most innovative and robust **compliance** tools for the Middle East, Russia and parts of Europe.

Coverage

& Data (Individuals)

Our coverage of adult citizens is up to 100% in some countries throughout the MENA region and beyond. The table below depicts our total coverage of instant and accurate identity verification that we provide on over **160 million individuals**.

% of Adult Citizens Covered








Cedar Rose Int. Services Ltd
Tel: +357 -25- 346630
Email: info@cedar-rose.com
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Coverage & Data (Individuals)

Country	Coverage of Adults Citizens	Sources	Data Fields	Updates
 Bahrain	16.29%	Corporate Registers Records; Public Announcements; Credit Reporting	Title; Gender; Arabic or Romanised First Name; Arabic or Romanised Middle Name1; Arabic or Romanised Middle Name2; Arabic or Romanised Middle Name3; Arabic or Romanised Middle Name4; Arabic or Romanised Surname; Address City;	Daily
 Jordan	100.00%	Corporate Registers Records; Public Announcements; Voters Records; Credit Reporting	Title; Gender; Arabic or Romanised First Name; Arabic or Romanised Middle Name1; Arabic or Romanised Middle Name2; Arabic or Romanised Surname; Date of Birth; National ID No; Address City;	Daily
 Kuwait	42.29%	Corporate Registers Records; Public Announcements; Voters Records; Credit Reporting	Title; Gender; Arabic or Romanised First Name; Arabic or Romanised Middle Name1; Arabic or Romanised Middle Name2; Arabic or Romanised Middle Name3; Arabic or Romanised Middle Name4; Arabic or Romanised Surname; Date of Birth; National ID No; Civil Register No; Address City; Address House No;	Daily
 Lebanon	100.00%	Corporate Registers Records; Public Announcements; Voters Records; Credit Reporting	Title; Gender; Arabic or Romanised First Name; Arabic or Romanised Middle Name1; Arabic or Romanised Surname; Date of Birth; Civil Register No; Civil Register Town; Civil Registers District; Civil Register Region;	Daily
 Oman	43.94%	Corporate Registers Records; Public Announcements; Credit Reporting	Title; Gender; Arabic or Romanised First Name; Arabic or Romanised Middle Name1; Arabic or Romanised Middle Name2; Arabic or Romanised Middle Name3; Arabic or Romanised Surname; Address City; Address Post Code;	Daily



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 Romania	23.39%	Corporate Registers Records; Public Announcements; Credit Reporting	Romanian First Name; Romanian Second Name; Romanian Surname; Date of Birth; National ID number; Address Province; Address City; Address Street; Address House No; Address Post Code; Telephone number;	Quarterly
 Russia	84.64%	Ministry of Home Affairs	Cyrillic First Name; Cyrillic Second Name; Cyrillic Surname; Date of Birth; Tax ID No; Inner Passport No (Equivalent to National ID No);	Monthly
 Saudi Arabia	24.22%	Corporate Registers Records; Public Announcements; Voters Records; Credit Reporting	Title; Gender; Arabic or Romanised First Name; Arabic or Romanised Middle Name1; Arabic or Romanised Middle Name2; Arabic or Romanised Surname; Date of Birth; National ID No; Civil Register No;	Daily
 Turkey	90.91%	Voters Records; Credit Reporting	Gender; Romanised First Name; Romanised Last Name; Romanised Father's First Name; Romanised Mother's First Name; Date of Birth; National ID No; Romanised City of Birth; Romanised ID Reg City; Romanised ID Reg District; Romanised Address City; Romanised Address District; Romanised Address Locality/Area; Romanised Address Street Name; Address Door No;	Yearly
 UAE	21.51%	Corporate Registers Records; Public Announcements; Voters Records; Credit Reporting	Title; Gender; Arabic or Romanised First Name; Arabic or Romanised Middle Name1; Arabic or Romanised Middle Name2; Arabic or Romanised Middle Name3; Arabic or Romanised Surname; Date of Birth; Address City;	Daily

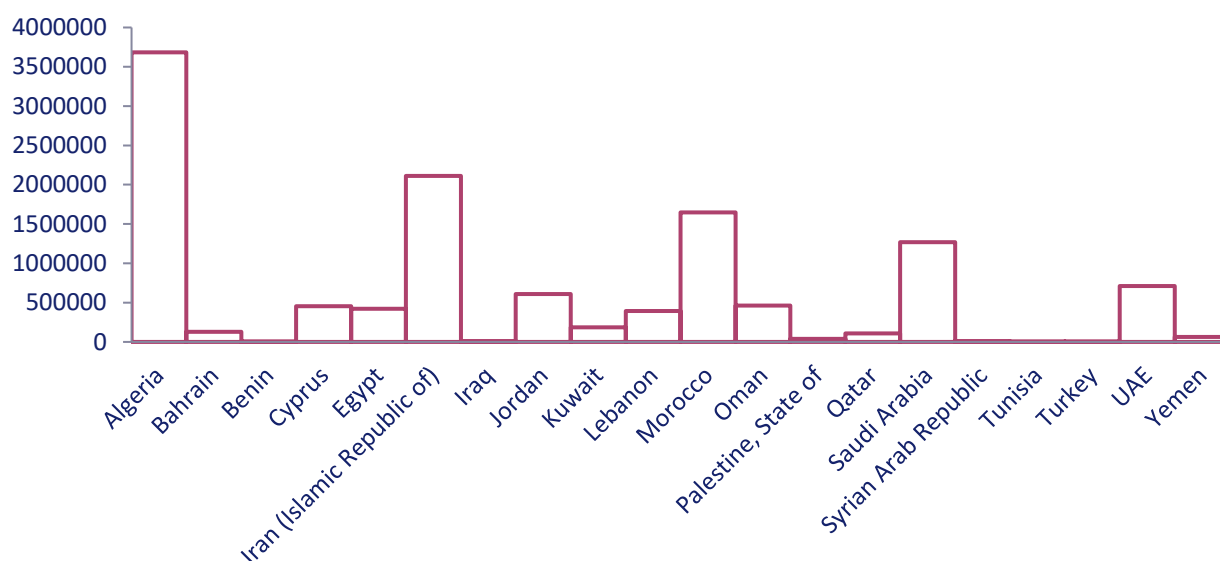


Coverage

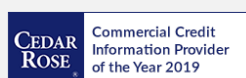
& Data

Cedar Rose can provide coverage of **up to 100% of companies** in some countries with an estimate of **over 12 million companies** available via our Electronic Identity Verification API. We provide the perfect platform that combines a series of flexibility, accuracy and efficiency to help companies enforce compliance and combat against fraud. Our **continually growing database** can provide an effective solution to identification and verification across areas where data is traditionally difficult to access.

Total Number of Companies*























*See specific company coverage per country below.



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Coverage

& Data (Companies)

Country	No. of Companies	Country	No. of Companies
 Algeria	3,682,384	 Morocco	1,646,732
 Bahrain	127,234	 Oman	464,269
 Benin	4,991	 Palestine, State of	37,180
 Cyprus	453,541	 Qatar	107,007
 Egypt	422,785	 Saudi Arabia	1,270,657
 Iran (Islamic Republic of)	2,110,286	 Syria Arab Republic	10,805
 Iraq	12,007	 Tunisia	4,520
 Jordan	709,548	 Turkey	6,001
 Kuwait	183,829	 UAE	610,545
 Lebanon	392,556	 Yemen	63,181



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Electronic Identity Verification

Benefits

Efficiency

Instant Match / No Match Results

Quantity

Over 160 Million Individuals

Integration

Flexible & Secure API

Accuracy

Multiple Language Capabilities

Coverage

Middle East, Africa & Eastern Europe

Why eIDV?

& How does it work?

Electronic Identity Verification is an innovative tool to help **prevent fraud**, and in turn, keep your organisation safe. With **instant verification** of a client or customer, you will know whether you have been given correct identification information. This information can be **name, address, date of birth, company** or **registration number** and more.

The **match / no match** process is simple, direct and effective. When a company or person's name and identification data is entered on your **system**, a **website, platform** or other **registration system**, the data is **instantly scanned** against the data in our system and a match/no match response is returned.



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