

























Identification & Verification (Thai ID card)

Product risk	Face To Face		NON Face to Face	
	Verify Info & evidence	Verify customer	Verify Info & evidence	Verify customer
Low	Dip Chip + Online DOPA	 Staff verify	Dip Chip + Online DOPA	 Selfie + Face compare (Staff/ System)
	Dip Chip + Manually comparison		Dip Chip + Manually comparison	
	Verify with Government Data		Verify with Government Data	
	Manually verify by staff		Manually verify by staff	
Medium	Dip Chip + Online DOPA	 Staff verify	Dip Chip + Online DOPA	 Selfie Liveness (Staff/ System)
	Dip Chip + Manually comparison			
	Laser code + Online DOPA		Laser code + Online DOPA	
	Verify with Government Data			
High	Dip Chip + Online DOPA	Staff verify or System	Dip Chip + Online DOPA	 Face comparison system

Identification & Verification (Passport)

Product risk	Face To Face		NON Face to Face		
	Verify Info & evidence	Verify customer	Verify Info & evidence	Verify customer	
Low	 NFC Electronics data	 + Physical passport	 Staff verify	 NFC Electronics data	 + Physical passport
	 Manually verify by staff	 Selfie + Face compare (Staff/ System)			
Medium	 NFC Electronics data	 + Physical passport	 Staff verify or  System	 NFC Electronics data	 + Physical passport
	 Physical passport Incase no NFC	 2 nd evidence		 Selfie Liveness (Staff/ System)	
High	 NFC Electronics data	 + Physical passport	 Staff verify or  System	 NFC Electronics data	 + Physical passport
	 2 nd evidence	 Face comparison system			