IDENTRO
SALES DECK

identro

Digital Trust Infrastructure

Identity Verification • AML & Fraud Checks • Loan Decisioning
Merchant Services • Customizable Liveness • Service Partner Model

ID Verification
Instant KYC / KYB checks

AML / Fraud
Checks and monitoring

Risk Assessment
Decision-ready intelligence

Liveness
Flexible biometric UX

identro.ng

sales@identro.ng • support@identro.ng

What is Identro?

A single platform for digital trust, onboarding and verification operations.

identro

Built for banks, fintechs and digital businesses

Identro provides live identity verification, business verification, biometrics, field verification and decisioning services through APIs, dashboards and partner workflows.

Use Identro to verify customers, assess businesses, prevent fraud, support lending and operate your own verification business.

Core service categories

Live verifications: BVN, NIN, CAC, TIN and identity checks

Biometrics: face match, liveness, selfie quality and duplicate checks

Request / assisted services: business registrations, annual returns, modifications, address verification and more

Advanced capability layers

AML & fraud detection

Credit bureau access

Transaction monitoring

Loan underwriting and decisioning

Service Partner model for resellers and aggregators

Flexible delivery

API, dashboard and white-label workflows

Commercial model

Pay-as-you-go with custom volume pricing

Operational control

Role-based access, wallets, reporting and audit visibility

Why businesses choose Identro

One partner for identity, business, biometrics and decisioning services

Built for enterprise onboarding, verification operations and partner-led distribution

Transparent pay-as-you-go pricing with room for custom volume discounts

Why Identro

Our unique proposition for regulated institutions and growth-stage businesses.

All-in-one infrastructure

Identity, business, biometrics, AML, fraud and decisioning in one place.

Partner-first model

Operate directly or build a verification business on top of Identro.

Customizable liveness

Flexible liveness UX and reference-based facial intelligence workflows.

Operational visibility

Live transactions, request tracking, reports, settlement flows and wallet controls.

Security-first delivery

Access control, consent-led flows, auditability and controlled integrations.

Built for performance

Fast API consumption, structured responses and high-availability design principles.

Business outcomes

Reduce onboarding friction while increasing trust and compliance coverage

Support fraud prevention and lending workflows with stronger identity intelligence

Launch faster with a single integration and expand into partner-led monetization

Service Portfolio

Organized across live verification, request services, biometrics and risk capabilities.

Identity Verification

BVN, NIN, driver’s license, voter’s card, phone and slip checks

Business Verification

CAC verification, status reports, TIN validation and business support services

Biometrics & Liveness

Face match, active/passive liveness, duplicate face checks and selfie quality

Address & Field Ops

Residential, business, office, guarantor and tenant address verification

Risk & Decisioning

AML/fraud detection, credit bureau, transaction monitoring and loan underwriting

Service Partner Model

Enable merchants and resellers to build and monetize verification services on Identro

Delivery modes

Instant API / live transactions • Dashboard operations • Request-based / assisted workflows • Partner-led reselling

Live Verification Pricing — BVN & NIN

Pay-as-you-go pricing. Only Identro charges are shown.

BVN Services

Service	Identro Charge
Basic BVN Verification	₦50
Advanced BVN Verification	₦60
BVN Phone Verification	₦60
BVN Retrieval	₦1,500
Central Risk Management	₦3,000
BVN Standard Slip	₦120
BVN Premium Slip	₦130
BVN Modification	₦6,000

NIN Services

Service	Identro Charge
Basic NIN Verification	₦50
Advanced NIN Verification	₦80
NIN Phone Verification	₦90
NIN Demographic Verification	₦90
NIN Tracking ID Verification	₦90
NIN Slip Retrieval	₦120
NIN Standard Slip	₦125
NIN Premium Slip	₦140
Virtual NIN Slip	₦120
NIN Validation	₦2,000

Notes

Pricing above is standard pay-as-you-go.
Custom pricing may be offered for high-volume customers under an agreed deposit and validity period.

Live Verification Pricing — Business, Financial & Identity

d

Business / Financial Checks

Service	Identro Charge
Driver’s License Verification	**₦180**
Voter’s Card Verification	**₦85**
Business TIN Verification	**₦115**
CAC Company Verification	**₦160**
CAC Basic Verification	**₦160**
CAC Advanced Verification	**₦2,800**

Additional Verification Checks

Service	Identro Charge
CAC Status Report	**₦5,000**
Credit Bureau	**₦350**
NYSC Verification	**₦4,000**
Vehicle Plate Number	**₦15**
VIN / Chassis Number	**₦50**

Typical use cases

KYC / KYB onboarding for regulated businesses

Merchant and account opening checks

Compliance screening and business due diligence

Identity validation for lenders, fintechs, insurers and service operators

Biometrics & Liveness

Visual trust checks designed for stronger identity assurance.

Face, Match & Liveness Pricing

Service	Identro Charge
Liveness Check	₦50
Face Liveness Only	₦40
Face Match Against NIN	₦111
Face Match Against BVN	₦90
Face Match + Liveness	₦111
Face Liveness Against NIN	₦110
Face Liveness Against BVN	₦90
Face Liveness Against Uploaded Reference	₦50
Duplicate Face Check	₦60
Selfie Quality Check	₦50

Customizable liveness UX that can match your onboarding brand.

Address & Field Verification Services

Request-based and field-backed checks for higher-trust onboarding and collections support.

Address Verification Pricing

Service	Identro Charge
Residential Address Verification	₦2,500
Business Address Verification	₦4,000
Office Address Verification	₦3,500
Guarantor Address Verification	₦3,000
Tenant Address Verification	₦3,500
Generic Address Verification	₦2,000

Operational value

Useful for loans, merchant acquisition, agent vetting and recovery workflows

Supports residential, business, office, tenant and guarantor verification needs

Helps strengthen KYC, underwriting and field-operational confidence

Delivery options

Request-based workflow through the Identro dashboard

Structured tracking, reporting and operational follow-up

Suitable for enterprise and partner-led use cases

Request-Based Services

Assisted workflows and corporate services delivered through Identro requests.

Business & Corporate Services

Service	Identro Charge
CAC Business Name Registration	₦28,000
Limited Company Registration	₦47,000
NGO / Incorporated Trustees Registration	₦110,000
Upgrade Business Name to Limited	₦40,000
Business Name Annual Returns	₦8,000
Company Annual Returns	₦15,000

Corporate Changes & Support

Service	Identro Charge
CAC Name Reservation	₦10,000
CAC Change of Director	₦35,000
CAC Change of Business Address	₦25,000
CAC Change of Shareholding	₦40,000
SCUML Registration Support	₦35,000
NGO Newspaper Publication	₦15,000

Financial & Assisted ID Services

Service	Identro Charge
Individual TIN Registration	₦3,000
Company TIN Registration	₦5,000
TIN Retrieval	₦3,000
TIN Update	₦5,000
NIN Modification	₦7,000
NIN Personalization	₦1,200
NIN Delinking & Email Retrieval	₦5,000
NIN Attestation	₦5,500
NIMC Agent License Application	₦130,000

How to position request services

These are non-live services managed as tracked requests rather than instant API transactions.

Ideal for banks, fintechs, corporate-service providers and partners that need assisted compliance or registration support.

AML, Fraud, Credit & Decisioning

Expand beyond basic verification into risk intelligence and lending support.

Available modules

AML & fraud detection
Transaction monitoring
Credit bureau — ₦350
NYSC verification — ₦4,000

Decisioning use cases

Loan underwriting
Loan decisioning
Risk assessment and rule-driven decisions
Merchant onboarding risk control

Value to institutions

Improve credit quality
Reduce fraud exposure
Strengthen monitoring and review workflows

Suggested positioning for banks and fintechs

Pair live identity checks with liveness and fraud detection for stronger onboarding confidence.
Use credit bureau, transaction monitoring and underwriting to support lending programs and risk operations.
Integrate decisioning as part of a broader digital trust stack rather than as a standalone service.

Commercial note

Some enterprise decisioning or monitoring services may be scoped and priced based on workflow complexity and volume.

Service Partner Model

Build your own verification business on top of Identro.

identro

What it enables

Offer verification services to your own customers through dashboard, API or custom workflows.

Monetize services under your own operating model while Identro powers the infrastructure.

Manage agents, wallets, reports, service activity and operational visibility from one workspace.

Best for

Banks and fintechs creating new verification lines

Compliance partners and aggregators

Business service operators and onboarding platforms

Resellers building a verification or merchant-service business

Operational strengths

Pricing control and margin management

Wallet-based operations and settlement support

Partner and user management

Request and transaction reporting

Why this matters

You can start with pay-as-you-go pricing and scale into higher-volume commercial structures over time.

Ideal for institutions that want to distribute trust services without building the full infrastructure from scratch.

Commercial Model

Flexible pricing for both direct consumption and higher-volume partnerships.

Standard pricing

Pay-as-you-go pricing based on actual service usage.

Best for customers getting started or consuming variable monthly volumes.

No need to pre-buy large committed volumes under the standard model.

Custom volume pricing

Available for high-volume customers with predictable usage.

Can include discounted pricing based on agreed transaction volume.

Typically requires a deposit commitment for a defined period.

Validity model

Custom pricing may run for a month, quarter or annual term.

Unconsumed volume or deposit follows the agreed validity window.

Suitable for enterprise planning and committed usage programs.

Notes

Pricing above is standard pay-as-you-go.
Custom pricing may be offered for high-volume customers under an agreed deposit and validity period.

Security, Performance & Uptime

Trust infrastructure designed for enterprise operations.

identro

Security posture

Consent-led verification workflows

Controlled access and role-aware operations

Audit visibility and operational traceability

Secure API consumption and managed platform controls

Performance focus

Designed for fast integration and reliable service execution

Structured responses and service tracking across requests and transactions

Built to support production-scale onboarding and verification workloads

Uptime approach

High-availability architecture principles

Monitoring and operational observability

Platform-first service management for continuity and support

Why this matters to regulated customers

You need more than individual point solutions—you need a platform that combines coverage, oversight, security and reliability.

Identro is positioned to serve banks, fintechs, lenders, merchants and partner-led businesses with one operational stack.

identro

identro

Let’s power digital trust together.

Whether you want to verify customers, support lending, strengthen fraud controls or launch your own verification business, Identro provides the infrastructure to help you move faster.

Website
identro.ng

Commercial model
Pay-as-you-go • Custom volume pricing

Best next step
Share your use case and expected volume for a tailored proposal

Contact: sales@identro.ng • support@identro.ng • identro.ng

Summary
Custom pricing and discounts can be discussed for larger monthly or annual volumes.