[TransferWise](#) ID document verification tool

About

TransferWise is the most convenient and cheapest way to send money abroad. We're already revolutionizing the currency exchange market with over £ 1B transferred each month.

Our customers save $ 34 million each month thanks to using TransferWise instead of their bank to send money abroad.

Verification

As a fintech company, among other things, we perform [Customer Due Diligence](#) for all of our customers.

The [KYC department](#) is tackling this area in TransferWise. We make sure we know who each of our customer is, that we have enough information about their identity and behavior. This can be quite a challenge when we're getting 100 000 new users every month.

One way of identifying the customer is by asking them to send a photo/scan of their ID document (ID card, passport, driver's license) to prove their identity.

We need to make sure that document is valid and that the data matches with what customer entered.

Our verification operations specialists are working every day to verify these customers. And the tools they use are a vital part of that process.

And this is where you come in ;)

The solution

The current solution the operations specialists use for verifying ID documents is becoming increasingly slow and, as functionality gets added – complicated and inconvenient.

We need your help to build a tool that would significantly speed up the process of verifying ID documents.

From our end, we'd provide an API.

We suggest to use following stack for development: Angular, ES6, Webpack, Jasmine.

The scope would be mostly about building the front end interface.

We'd be working in iterative sprints, shipping functional software throughout the semester, making the product better with each iteration. With every shipment, the operational specialists would have a working, functional software.

At the end of the semester, the goal is to have working software - a tool that the operational specialists use to verify ID documents. A tool they would rely on every day for their work.

A more specific scope and requirements would be established once we kick-off the project together with you.

The team

You will have the support of our Verification Product Engineering team (1-2 engineers + 1 Product Manager) and Verification operations specialists.

We have dedicated people who would we working with you to establish the requirements and UX of the tool.

Contacts

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