

Electronic Identification (eID) and Trust Services for my...

# FINANCIAL SERVICES BUSINESS

Take advantage of cross-border business opportunities  
Increase efficiency & security of your business + improve user experience

## SCENARIO



You are a financial services company based in Denmark. A client in the Netherlands wishes to contract your portfolio management services.

1



Using the client's **eID**, your company is able to verify his/her identity and carry out checks on their financial records (Due Diligence).

Benefits:

**COMPLIANCE WITH KNOW YOUR CUSTOMER & ANTI MONEY LAUNDERING REQUIREMENTS**

2



Your company sends the contract to the client through an **Electronic Registered Delivery Service**,

Benefits:

**REDUCED TIME IN DOCUMENT EXCHANGE. PROTECTION AGAINST LOSS, THEFT, DAMAGE OR ALTERATIONS**

3



You sign and seal the contract using your **eSignature** and the company's **eSeal**. You apply an **eTimestamp** and send it to the client.

Benefits:

**ENHANCED DOCUMENT TRACKING. TRUST IN THE ORIGIN OF THE DOCUMENTS**

4



The client uses their **eSignature** to sign the contract.

Benefit:

**REDUCED COSTS THROUGH STREAMLINED PROCESSES**



For more information, visit:  
<https://ec.europa.eu/digital-single-market/en/eidas-smes>

 @eID\_EU #eidas4smes

 Digital Single Market