

## Calforex chooses Paydentity™ : iSignthis' Digital KYC service

### Highlights:

- **iSignthis to provide services to complement and support existing Calforex KYC procedures.**
- **The patented Paydentity service will assist in meeting AML requirements for the North American customer base whilst also providing an opportunity for global expansion.**
- **Subsidiary company GoInterpay to integrate and utilise iSignthis for identification of UBO's, key controllers and Directors.**
- **Service to go live in AU 4QFY17.**

Melbourne, 14<sup>th</sup> February 2017 - iSignthis Ltd (ASX : ISX) is pleased to announce that it has entered into an agreement with foreign exchange business, Calforex and sister company GoInterpay.

iSignthis will provide Calforex and GoInterpay with their Digital KYC (Know Your Customer) enhanced due diligence solution. Calforex will be utilising the iSignthis Digital KYC solution to support existing processes and verify the identity of end users using their platform. The iSignthis service will allow GoInterpay to verify the identity of key controllers, ultimate beneficial owners (UBOs) and directors in the business. The service is set to go live in the 4<sup>th</sup> quarter of the 2017 Australian financial year.

Calforex provides foreign exchange cash, bank note, wire, and EFT services to individuals, financial institutions, importer/exporters, and law firms in Canada. GoInterpay is a global payments provider built solely for retailers.

Together Calforex and its subsidiary GoInterpay, have over 500,000 end users, key controllers, UBOs and directors. As Calforex and GoInterpay continue their growth and expansion, new end users, key controllers, UBOs and directors will need to be subject to KYC.

The iSignthis Digital KYC service will allow Calforex to extend their reach with the opportunity to on-board to an enhanced due diligence level any of the world's 3.5Bn financially included persons.

Calforex is a trading name of Calgary Foreign Exchange Ltd, which is registered as a Money Service Business (MSB) in Canada.

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## About Calforex

Founded in 1983, Calgary Foreign Exchange Ltd., doing business as Calforex, provides foreign exchange cash, bank note, wire, and EFT services to individuals, financial institutions, importer/exporters, and law firms in Canada. It offers private client and corporate currency exchange services, including bank notes, wholesale bank notes, foreign bank drafts, purchase USD bank drafts, outgoing bank transfers to the United States, outgoing wire transfers, incoming wire transfers, travelers' cheques, buy back programs, maple leaf gold/silver coins, immigration/emigration, hedging, and travel services.



Read more about the company here: <http://www.calforex.com>

## About GoInterpay

GoInterpay leverages the strength of Calforex in the currency market and their experienced payments team to deliver unparalleled service in the international payments market. Boasting an impressive list of local payment options throughout the world and unbeatable savings on currency conversion for merchants located all over the world GoInterpay is truly a force in the PSP landscape. GoInterpay offers merchant account, risk management, and currency/settlement services to merchants located all over the world.



Read more about the company here: <https://gointerpay.com>

## About iSignthis Ltd (ASX : ISX)

iSignthis Ltd (ASX : ISX) is the global leader in dynamic, digital AML/CTF KYC identity proofing. Our Paydentity solution incorporates real time electronic verification to converge remote payment authentication and KYC identification. This delivers automated customer on-boarding with a global reach of any of the world's 3.5Bn financially included persons, no matter where they are located. iSignthis' unique solutions protect online customers whilst assisting merchants with CNP liability shift and providing operators with 100% confidence.



Read more about the company at our website [www.isignthis.com](http://www.isignthis.com).

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