


Sumsub Token Sharing Integration - Operational Guide

This guide outlines the essential operational steps and configurations for integrating Sumsub token sharing with your platform.

1. Setting up with Sumsub


- Reach out to Sumsub support to sign the **Copy Applicant** and **Reusable KYC** agreements
- When signed, ask Interlace for a **partner token**
- Enter the partner token here:


 Reusable identity

Partners

Donors

Recipients

 Recipients are companies that you have agreed to share your verification data with.

 Once your partners are set up, you can test Copy Applicant and Reusable KYC in sandbox mode without a signed contract/agreement. To move into production testing, you'll need to have a signed contractual agreement in place.

+ Add recipient

Add recipient

×

Enter the partner token provided by the recipient company to add them to your sharing partners.

Partner token

1/2 steps

Cancel

Continue

2.1 Verification Level - Critical Configuration

- Navigate under integration, applicant level, and individuals
- **Uncheck** “disable automatic checks”

Steps **Configurations** ID document settings AML Screening

Select the verification status you would like the applicants to receive email notifications for

Visibility configuration

☐ Level should only be available on production environment

Review settings

☐ **Disable automatic checks**

Selecting this option will stop ALL automatic checks. You will need to check every applicant by yourself in the Applicants section.

Custom consent for data processing

Data processing agreement

☒ Default
No extra consent link or text will be added to the agreement screen.

☐ Link
Add a custom consent link for data processing to display on the agreement screen.

☐ Text
Add a custom consent text for data processing to display directly on the agreement screen.

- Set “Data processing agreement” as “Default”

Steps **Configurations** ID document settings AML Screening

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2.2 - Setup of Verification Level

- Under Steps, ensure the following settings are aligned

Steps Configurations ID document settings AML screening

1. Applicant data

Fields

First name	<input checked="" type="checkbox"/> Required		
Middle name	<input type="checkbox"/> Required		
Last name	<input checked="" type="checkbox"/> Required		
Date of birth	<input checked="" type="checkbox"/> Required		
Phone	<input checked="" type="checkbox"/> Required		
Email	<input checked="" type="checkbox"/> Required		
Street	<input checked="" type="checkbox"/> Required		
Street (line 2)	<input type="checkbox"/> Required		
City	<input checked="" type="checkbox"/> Required		
State	<input checked="" type="checkbox"/> Required		
Postcode	<input checked="" type="checkbox"/> Required		
Country	<input checked="" type="checkbox"/> Required		

Overview

Verification steps

- Applicant data**
 - First name
 - Middle name
 - Last name
 - Date of birth
 - Phone
 - Email
 - Street
 - Street (line 2)
 - City
 - State
 - Postcode
 - Country[View less](#)
- Custom fields**
 - Social Security Number
- Identity document**
 - ID card
 - Passport
 - Driver's license
- Selfie**
 - Web camera photo

Steps Configurations ID document settings AML screening

Custom fields

SSN	Social Security Number	<input type="checkbox"/> Required	
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[+ Add custom field](#)

2. Identity document

Capture method

☒ File upload ☐ Live capture

Document type

ID card x Passport x Driver's license x

Update supported documents in [ID Document Settings](#) for country-specific configurations.

3. Selfie

Selfie type

Web camera photo

Overview

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- Selfie**
 - Web camera photo

Countries and territories

☐ Accept applicants from all countries

☐ Accept applicants from selected countries

Only applicants from the countries you select can start verification.

☒ Reject from selected countries

Applicants from the selected countries will not be allowed to start verification.

North Korea × Syrian Arab Republic × Iran × Myanmar × Russia ×
Cuba × Ukraine × Venezuela ×

Verification steps affected by this list

Identity document Applicant data

Only the steps already added to the level are listed.

The following are **restricted countries** (in alphabetical order):

- Cuba
- Iran
- Myanmar
- North Korea
- Russia
- Syria
- Ukraine
- Venezuela