

## CASE STUDIES

# **raisin bank**



Europe's number one  
term deposit marketplace





## CHALLENGE:

Under the obligation imposed by BAFIN and the European Union, the German bank Raisin Bank was looking for a solution to validate digitally signed documents via API (QES validator as an API-based solution).



## SOLUTION:

DigitalSign offers a signature validation application (DS Verify) approved by the European Union, which can be integrated directly into its own systems and issue reports, as required.

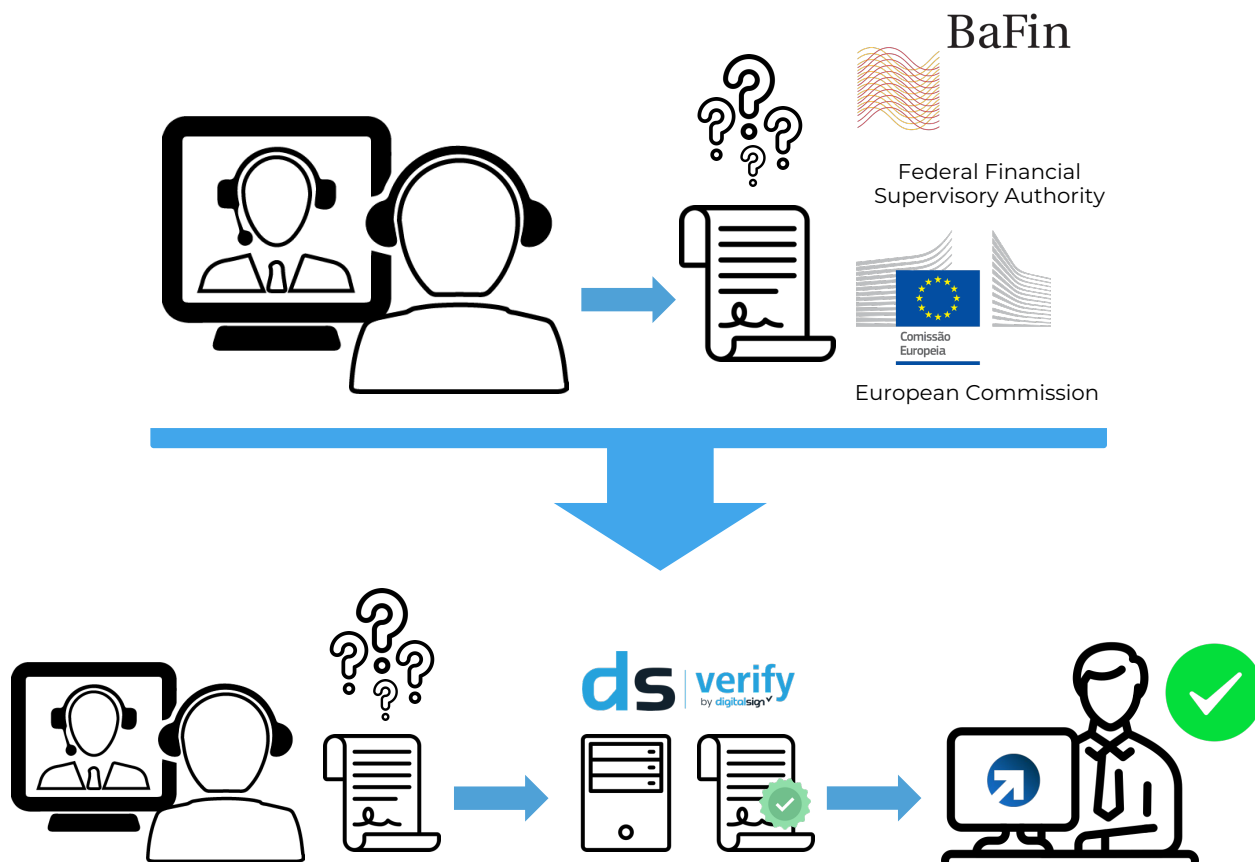


## RESULT:

DS Verify API was made available for direct integration with Raisin Bank's internal system, so that whenever a document is digitally signed (whether for a credit application, account opening, etc.) it's immediately validated, and a report with the validation results saved for internal archiving and fraud control.

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DigitalSign's recommendation is perfectly aligned with all the criteria suggested for incorporating the validation of electronic signatures into KYC reports, as required by European legislation and in compliance with eIDAS regulations. This ensures that the proposed solution offers a comprehensive and compliant approach to the validation of electronic signatures, in the context of KYC report validation.

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