

Automate and Simplify Identity Verification

In the era of large-scale data breaches, identity theft and account takeover, businesses need a reliable way to determine if someone is who they claim to be online.

Jumio Identity Verification solutions use artificial intelligence, machine learning and biometrics to automate the verification process and help companies improve conversion rates, comply with AML and KYC regulations and better detect fraud – all while delivering a risk-based decision in seconds.



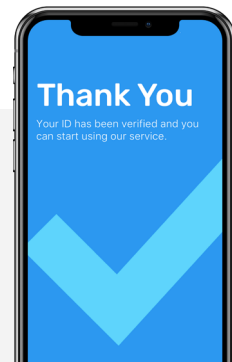
1. ID Check

Is the identity document (ID) authentic and valid?



2. Selfie + Liveness Check

Is the person holding the ID the same person shown in the ID photo? Are they physically present during the transaction?



3. Risk-based Decision

Jumio calculates the fraud risk and approves or rejects the identity transaction in seconds based on your predefined risk tolerances.

Solution Highlights



- Intimidate fraudsters and detect fraudulent transactions before they are processed
- Streamlined customizable user experience
- Anti-spoofing detection via advanced liveness detection
- Verify identity in real time using AI, machine learning and biometrics
- Easily scale with support for over 5,000 ID types globally and non-Latin character documents
- Channel agnostic (desktop, mobile, API)

Identity Verification Services

Jumio provides several identity verification services to help you onboard new customers faster and keep fraudsters off your platform.



ID Verification

Is this a genuine ID?

Prompts your customers to take a photo of the front and back of their identification document (such as a driver's license or passport) or provide a trusted digital ID, then uses sophisticated algorithms to detect fraud.



Selfie Verification

Is this person the same as the person on the ID?

Prompts your customer to take a selfie to ensure the person you're onboarding is the same as the person on the ID.



Liveness Detection

Is the person physically present?

Uses advanced facial biometrics to ensure the selfie is taken of a live person, not a photo or video.



Doc Proof

Can they provide additional documentation?

Allows your customers to upload supporting documentation such as utility bills or credit card and bank statements. Jumio can automatically extract data from that documentation and verify the document's authenticity.



Video Verification

Can I interview them live or take video of their onboarding journey?

For the highest level of security, the entire onboarding process can be conducted and/or captured via video.



Authentication

Is this the same person who opened the account?

When an existing user returns to your platform, make sure they're the same person who onboarded.

