

jumio | Address Checks

Whether you're looking to meet compliance mandates, validate and format user addresses or simply collect additional fraud signals, Jumio offers cloud-based solutions to validate and corroborate addresses with independent, third-party sources.



Jumio Address Validation

Determines if the address extracted from a government-issued ID (e.g., passport, driver's license, ID card) or other document (e.g., utility bill, bank statement) exists in the real world.

Jumio Address Validation standardizes, validates and geocodes addresses from over 200 countries and territories – in fractions of a second.



Jumio Proof of Residence

Checks to see if the person being verified actually lives at the physical address extracted from their ID or document.

Jumio checks with government, credit and commercial data sources from around the world to corroborate the physical address and verify the person's residence.

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1. Extract

Jumio extracts the user's address via OCR and informed AI from the ID or document through one of Jumio's Identity Verification services.



2. Verify

Jumio Address Validation checks the address against a number of trusted data sources (e.g., USPS, Royal Mail) to properly format and ensure that the address exists in a given jurisdiction. Jumio Proof of Residence then checks that the user actually lives there.



3. Normalization

Jumio returns a properly formatted, standardized address that is compatible with postal authorities.

Jumio Proof of Residence

Jumio Proof of Residence checks with government, credit and commercial data sources from around the world to corroborate that the physical address on the ID or document exists, and then determines if the person being verified online actually lives at the extracted address.



Benefits

Powerful Fraud Signal

Help deter fraud on a global basis by confirming the existence of a given address and/or confirming the subject actually lives at the address.

Meet Compliance Mandates

Some regional regulations require you to validate addresses and establish proof of residency using independent public sources.

Properly Formatted Addresses

Jumio returns a valid and standardized address which ensures that only valid billing and shipping addresses are captured and used in your systems.

Single API

Instead of integrating multiple APIs for address and identity validation, you can now just use one API.

Lower Cost

Take advantage of negotiated lower rates based on Jumio's global purchasing power.

Ease of Scale

Jumio provides a rich set of fraud signals using a single, underlying platform.

NOTE: Jumio Address Validation and Jumio Proof of Residence are add-on services and require the purchase of Jumio Go, Jumio ID Verification, Jumio Identity Verification, or Jumio Doc Proof. Jumio Proof of Residence is only available in select countries and territories. Please contact your Jumio sales representative to confirm availability.

Omnichannel Verification



iOS



Android



Web app



API