jumio | Platform

Online trust. On your terms.

Jumio helps you know and trust your customers online throughout the entire customer lifecycle. Our platform provides AI-driven services that verify the identities of new and existing users, fight fraud and help you meet compliance mandates.

Onboarding
Establish Trust from the Start

Deter fraud and assess the risk of new customers in real time with identity verification and risk detection

Ongoing Monitoring
Maintain Trust Along the Way

Keep your business safe and compliant through biometric authentication and ongoing monitoring of customers

Orchestration
Streamline the Trust Experience

Build powerful, risk-based workflows for your exact business needs with our orchestration layer while providing a great end-user experience
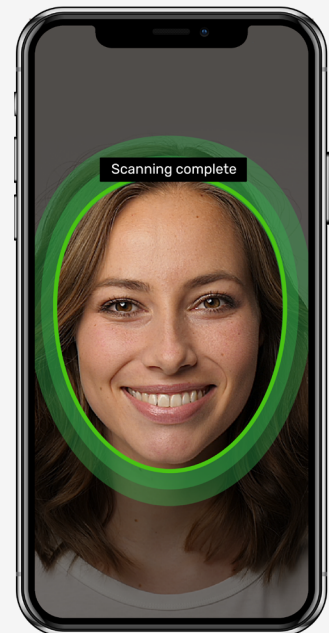
Intelligent Solutions for Every Step

One vendor. One platform. One API layer.
The Jumio platform has all the solutions you need across the user journey.

Identity Verification

• Jumio validates the user's ID, corroborates it with a selfie, and uses advanced liveness detection to ensure the person is actually present

• Biometric-based authentication makes sure a returning user is the same person you onboarded, preventing account takeovers

• The flexible onboarding journey supports 5,000+ ID types in over 200 countries and territories and can be embedded into your existing apps and workflows via mobile or web

Risk Signals

- Understand a customer's risk to your business through a multitude of risk signals, both at onboarding and throughout the customer lifecycle

- 500+ global data sources to confirm your customers' personally identifiable information (PII) including name, address, date of birth, phone number, email, device, IP address, bank account status and more

AML Screening

Screen customers against watchlists for sanctions, politically exposed persons (PEPs), adverse media and more to meet Know Your Customer (KYC) and anti-money laundering (AML) requirements.
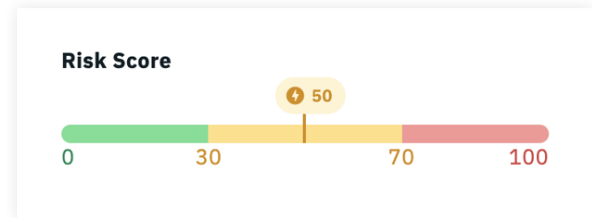
The Unified Portal Puts the Power in Your Hands

Streamline Your Business Logic
Create dynamic workflows that trigger the right assessments at the right time, creating friction only for higher-risk individuals. Start with our expert-built library of rules and use the intuitive, self-service rules editor to customize them.

Risk Score

⚡ 50

0   30   70   100

Understand Risk at a Glance
Jumio calculates a single configurable risk score from multiple risk signals to help you make the right decisions. Use the score in your workflows to trigger additional assessments as needed.

Harness Powerful Analytics
Easily spot trends in transactions, usage and success metrics from our user-friendly dashboards and run detailed reports to help you maximize efficiency.

When Identity Matters, Trust Jumio

Leveraging the unmatched global coverage, scale and size of our data network, Jumio provides industry-leading, smarter machine learning and artificial intelligence to help detect and stop fraud and financial crime faster while minimizing bias and providing the highest accuracy.

Over 1 billion transactions processed globally

Intelligent algorithms fueled by **verification experts**

Bank-grade security certified by ISO/IEC 27001:2013, PCI DSS and SOC2 Type 2

jumio.