Establish Proof of Address with Ease

Increasingly, online customers are being required to provide a set of documents to verify their identity as well as confirm their current residential address. This is how banks and other online businesses choose to comply with rules which are designed to stop corruption, money laundering and funding of illegal activities.

Jumio Document Verification enables your customers to verify their address over the internet, rather than in person. Your customers can quickly scan documents such as utility bills, credit card statements, bank statements and Social Security cards using their smartphones, even if the documents are crumpled or creased.

Acquisition
After your customer captures an image of a document, Jumio scans and extracts key identity-related information.

Extraction
Extracts a wide range of data from various Latin-based character documents and masks credit card numbers and other PII data as required.

Proof of Address
Compare address on scanned document with information on file.

Product Highlights

Simplify the user experience
Easily scan documents using a smartphone camera.

Count on accurate results
Computer vision technology and document experts combine to deliver 100% extraction accuracy, even when documents are crumpled.

Get results quickly
Data extraction and verification occurs in seconds.

Enhance customer identity verification
Easily extract and compare names and addresses from secondary documents such as utility bills, bank statements, credit card statements and Social Security cards.

Reduce operational costs
Cut costs associated with manual data extraction.
More to Appreciate

- 100% extraction accuracy even if the document is crumpled or creased
- Reduce fraud at account opening
- PCI compliant
- Integration and implementation support
- Supports multi-document verification
- Supports PAN masking of credit card numbers and other PII data, as required
- Channel agnostic (desktop, mobile, API, SDK)
- Fully customizable to align with your corporate UI/UX

Use Cases

- KYC and AML compliance
- Fraud detection and prevention
- Data extraction
- Document scanning
- Proof of Address (POA)
- Supporting documentation collection
- Account opening