jumio. Doc Proof

Automatically Establish Proof of Address

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 that are designed to stop corruption, money laundering and funding of illegal activities.

Jumio Doc Proof 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. And with Jumio's Address Services, you can automatically verify the address and that your customer lives there within the same workflow.





Acquisition

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



Extraction

Jumio automatically 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 and Residence

Automatically verify the address exists and that your customer lives there.

Product Highlights



Simplify the user experience

Easily scan documents using a smartphone camera.

Count on accurate results

Computer vision, AI and automation combine to deliver 100% extraction accuracy, even when documents are crumpled.

Get results quickly and automatically

Data extraction and verification occurs in seconds.

Enhance customer identity verification

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

Reduce operational costs with automation

Cut costs associated with manual data extraction.

More to Appreciate

- 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 and Proof of Residence
- Supporting documentation collection
- Account opening



