The Total Solution to Know and Trust Your Customers Online

Jumio’s identity proofing, risk assessment and compliance solutions are powered by the Jumio KYX Platform and leverage the power of biometrics, AI and the latest technologies to establish and maintain trust, from onboarding throughout the entire customer lifecycle.

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**ID Verification**

Determine if an ID is authentic or has been manipulated.

- Ensure error-proof image capture.
- Deliver an effortless customer experience to boost conversions.
- Catch fake IDs while preventing fraud.
- 100% automated or automated + manual checks available.

**Identity Verification**

Ensure the person behind a transaction is who they say they are.

- Ensure customer presence with liveness detection.
- Compare photo ID to live selfie and to repeated selfies within our database to help prevent identity theft and deter fraudsters.
- Automate processes, convert more customers and dramatically reduce abandonment rates.

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**AML Screening**

Quickly flag online customers listed on global sanctions, politically exposed persons and adverse media lists.

- Prevent financial crime and money laundering in your online channels.
- Combine ID verification and AML screening into a single dashboard for streamlined onboarding and compliance.

**Document Verification**

Verify customer information through identity documents and other secondary documents.

- Meet KYC compliance and AML directives.
- Scan utility bills, bank statements and more.
- Extract and return pertinent customer data while masking sensitive data.
Government Databases
Verify that the data provided by the user or extracted from the ID card matches the data held by the jurisdiction that issued the legal document by checking government databases around the world.

Authentication
Unlock user accounts with advanced selfie technology.
- Leverage face-based biometrics to deliver a significantly more reliable authentication experience than passwords, 2FA and KBA.
- Provide an intuitive, user-friendly experience on all channels without compromising security.
- Deter would-be fraudsters and protect against sophisticated spoofing attacks.

Address Services
Validate and corroborate addresses with independent, third-party sources.
- Jumio Address Validation checks if the address extracted from a government-issued ID or other document exists in the real world.
- Jumio Proof of Residence checks if the person being verified actually lives at the physical address extracted from their ID or document.

Risk Signals
Get extra assurance by analyzing and corroborating the user’s name, address, phone number, email, device, IP address and more against 500+ data services.

Video Verification
Safely and securely onboard remote banking customers with two-way video-based verification.
- Ensure KYC and AML compliance.
- Deter cybercriminals who do not wish to show their faces when attempting to commit a crime.
- Use the Video Verification platform on its own or tap into the expertise of our agents.