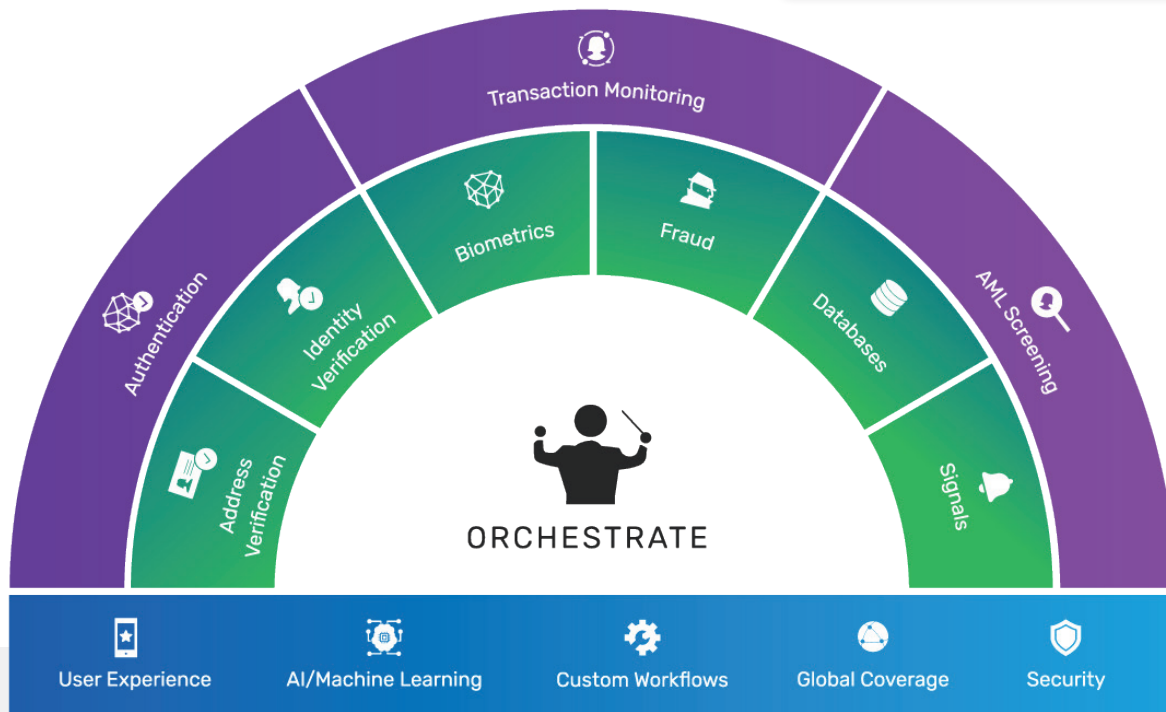




The Total Solution to Know and Trust Your Customers Online

Jumio’s identity proofing, eKYC and AML 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.



Advantages

- Verify more than 3,500 government-issued ID types from over 200 countries and territories.
- Gain anti-spoofing protection via certified liveness detection.
- Scan and extract customer data for a more comprehensive identity check.
- Comply with regulations and directives including AML, KYC, GDPR and CCPA.
- Create a seamless and omnichannel customer onboarding experience and boost conversions.
- Deter and detect account takeover and online fraud.
- Replace outdated knowledge-based authentication (KBA) and SMS-based two-factor authentication (2FA).
- Prevent, detect and report money laundering activities.
- Screen customers and transactions against PEP, sanctions and other watchlists.

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.

Jumio Go

Get real-time, friction-free identity verification, powered exclusively by AI.

- Deliver a fully automated onboarding experience.
- Stop fraudsters in their tracks with certified liveness detection.
- Comply with AML, KYC and CCPA regulations.

Case Management and Investigation

Quickly review cases generated from both inside and outside of Jumio's detection solutions.

- Investigate suspicious activity and watchlist hits, document your findings and make recommendations.
- Submit regulatory filings such as Suspicious Activity Reports.

Authentication

Unlock the true identity of your users 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 fraudsters and protect against spoofing attacks.

Address Services

Validate and corroborate addresses with independent, third-party sources.

- Determine if the address extracted from a government-issued ID exists in the real world.
- See if the person being verified actually lives at the address on their ID.

Identity Verification

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

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

Transaction Monitoring

Monitor financial transactions and customers to identify suspicious activity.

- Leverage expert-built rules for superior detection of suspicious activity with minimal false positives.
- Streamline compliance for AML, KYC and SAR requirements.
- Create cases for your compliance analysts to investigate and resolve.

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.

Watchlist 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.

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.