

Online trust. On your terms.

It's time to evolve what it means to know and trust your customers online. The KYX Platform lets you orchestrate the controls and assurances you need to instill trust in your online channels, meet AML/KYC compliance and fight fraud and financial crime, all while providing a seamless user experience.



From onboarding...

The KYX Platform features a range of identity and eKYC solutions, including Jumio's award-winning biometric-based identity verification, to help you establish trust from day one.

...to ongoing monitoring.

AML screening, transaction monitoring and complete case management are built in so you can fight financial crime and maintain compliance throughout the customer lifecycle.

Now Featuring

Jumio Orchestration Engine

Customize your workflow with checks from multiple services, all from a single no-code interface.

Address Check	Government Database Check	Authentication
Age Verification	Identity Verification	Transaction Monitoring
AML Screening		Case Management

Jumio Risk Scoring

Jumio calculates a single score from the workflow to help you identify risk and make the right onboarding decisions.

Summary

Account ID
760919aa-3ac5-48d9-8613-23f9a635aca8

Risk Score
0 30 70 100
44

Summary
Cannot approve the transaction because of a moderate risk score 44. Requires additional attention.

Identity Proofing and Corroboration



ID Verification

Global automated and hybrid solutions for verifying government-issued IDs and documents.



Biometric-Based Authentication

Unlock user accounts with a process that is as simple as a selfie and more powerful than SMS-based 2FA methods.



eKYC Identity Databases

Verify user names, addresses, IPs and more against publicly known directories.



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.



Device Intelligence

Detect a device's IP address, OS and age. Find out if a fraudster is using GPS emulation, device rooting or VPN to trick your online identification flow.



Phone Verification

Analyze a phone number's metadata to offer a strong indicator of risk associated with the end user.



Email Verification

Determine if an email ID is auto-generated and evaluate its risk based on validity, domain, age and velocity.



Address Services

Verify that the address exists (address validation) and that the user really lives there (proof of residence).

AML Solutions



AML Screening

Screen new users against global and regional sanctions and watchlists, PEPs data and adverse media.



Transaction Monitoring

Provide ongoing transaction monitoring to empower your compliance team to make better decisions faster and mitigate the threat of financial crime.



Case Management and Investigation

Maximize your compliance team's performance. Review cases from both inside and outside of Jumio's detection solutions.

The KYX Orchestration Engine



User Experience

Award-winning UX keeps good customers moving forward.



AI/Machine Learning

Powered by AI and machine learning with unmatched real production data sets.



Security

Bank-grade security and compliance features help protect user data and privacy.



Global Coverage

Anytime, anywhere, Jumio covers over 200 countries and territories and more than 3,500 ID types.



Custom Workflows

Consume KYC services based on your unique use case, risk appetite and budget.



Risk Scoring

Receive a single composite risk score for faster onboarding decisions.