

Improve Customer Security While Navigating a Global Network of Regulations

Jumio helps cryptocurrency exchanges verify identities quickly and accurately with ID, document, and biometric checks, as well as sophisticated fraud detection capabilities. Jumio combines AI and automation with liveness detection, database screening, and risk-based fraud prevention, enabling crypto exchanges to stop bad actors, satisfy compliance requirements, and build trust with customers worldwide.



Solutions Across the Crypto Industry

Jumio empowers crypto exchanges to satisfy global AML and KYC requirements while providing a smooth customer experience.



Account Opening

Verify new customers with ID document authentication, selfie matching, and AML screening. This ensures only legitimate users can open accounts, while keeping the onboarding process fast and seamless.



Funding Accounts

Validate identities against global databases and screens for suspicious patterns when customers add funds, reducing the risk of fraud and financial crime.



Trading Activity

Ensure that the person making trades is the verified account holder by leveraging biometric authentication and device intelligence to detect anomalies.



Withdrawals and Transfers

Add a critical layer of verification at withdrawal, preventing unauthorized transfers and account takeovers while ensuring compliance with KYC/AML rules.



Ongoing Account Protection

Continuously monitor for suspicious behavior through device checks, GeoIP analysis, and velocity rules, protecting both exchanges and customers.

How Jumio Can Help



Seamless Global Onboarding

Jumio delivers instant verification at scale, supporting more than 5,000 government-issued ID types in addition to leading forms of digital identity including eIDAS-compliant eIDs across Europe and Brazil's CNH Digital. This enables exchanges to grow internationally while maintaining compliance and reducing onboarding from days to seconds.



Frictionless User Experience

AI-driven identity verification uses real-time ID and biometric checks to eliminate the need for slow manual processes. Customers can open accounts, fund wallets, and trade within minutes, boosting conversion rates while building trust through a transparent and secure process.



Stronger Compliance and Fraud Prevention








Crypto exchanges are bound by a growing number of regulations, including KYC and AML. Jumio integrates automated AML name screening, government database checks, and document proofing into the verification flow, helping exchanges prevent money laundering and fraud without adding unnecessary friction.



Trusted Security at Every Step

Jumio protects against account takeovers and unauthorized transactions, from onboarding to fund withdrawal. Jumio layers device risk analysis, liveness detection, and geo-location intelligence, ensuring that only the rightful customer gains access – safeguarding both users and the reputation of the exchange.

Key Benefits

-  **Reputation Management:** Demonstrate to regulators and customers that you take compliance and fraud prevention seriously.
-  **Global Coverage:** Verify identities from over 200 countries and territories.
-  **Frictionless Experience:** Streamline onboarding, trading, and withdrawals with real-time verification.
-  **AI-Driven Fraud Detection:** Detect anomalies in manipulated IDs and suspicious behavior.
-  **Biometric Security:** Prevent spoofing and impersonation with face-based verification and liveness detection.
-  **Cross-Platform Integration:** APIs, SDKs, and web clients for easy deployment across apps and platforms.
-  **Compliance Assurance:** Meet AML, KYC, and evolving regulatory mandates worldwide.