jumio. ID Verification

Verify Customer IDs in Real Time

Jumio's Al-powered ID Verification allows businesses to establish the genuine identity of their users by verifying government-issued IDs in real time, automatically. Jumio's advanced technologies detect manipulations of ID images, content (name, address, date of birth, etc.) and face photo replacements.





1. Acquisition

Captures front and back of ID documents using cuttingedge technologies to get best possible image quality.



2. Extraction

Data is automatically extracted from ID documents to definitively assess their authenticity.



3. Verification

Computer vision, machine learning and AI are used together to verify the ID in real time.



Highlights

- Catch fake IDs and prevent fraud while simplifying the experience for your good users
- · Omnichannel verification
- Meet KYC/AML requirements and country-specific regulations
- Incorporate into your existing processes via desktop, mobile, and/or API
- · Eliminate manual ID verification processes
- · Accelerate customer onboarding and transactions
- Simplify the user experience without compromising security
- Enhance conversions with support for user-preferred ID types, including digital IDs such as Brazil CNH Digital

The Case for ID Verification



Simplify Compliance

Financial institutions need to comply with stringent and evolving regulations and to authenticate the digital identities of remote users during the entire client life cycle.

Jumio ID Verification safeguards customer data while ensuring KYC/AML compliance.



Reduce Fraud Exposure

Advanced solutions often don't have the intelligence to find and decode enhanced security features embedded within government-issued IDs.

Jumio uses advanced automation and AI to quickly determine if an ID is authentic or if it has been doctored.



Convert Good Customers

Too many solutions will incorrectly flag an ID as invalid without providing a rationale.

Jumio delivers actionable reason codes indicating why an ID was rejected so your customers can course correct.

More to Appreciate

- Supports more than 5,000 government-issued ID types across 200 countries and territories
- · Channel agnostic (desktop, mobile, API)
- · Supports non-Latin character documents
- Fast and simple user experience
- Fully customizable to align with your corporate UI/UX
- Offering 1+1 and 2+2 data checks

Use Cases

- KYC/AML compliance
- KBA replacement
- · Password remediation
- Business process automation
- Online customer onboarding
- Fraud prevention
- Age verification
- Fake/fraudulent ID detection

Omnichannel Verification



iOS



Android



Webcam



API



SMS

