



ID Verification

Trusted Mobile Identity Verification

Many fake IDs and documents easily get past human scanners and basic online ID verification solutions. Protect against increasingly sophisticated fraud attacks with a fast, highly accurate ID document and identity-proofing solution.

The multi-step verification process takes 20 seconds or less, and eliminates the need for in-person verification. Using forensic document analysis, selfies with liveness detection, and risk vector analysis, documents are examined and confirmed as genuine and tamper-free mitigating the risk associated with spoofed identities.

KEY BENEFITS



Identifies Fraudulent Documents

Applies forensic analysis of government-issued ID documents for 192 countries to confirm authenticity in 20 seconds or less.



Reduces Abandonment Rates

Uses optical character recognition (OCR) and barcode decryption to extract information from IDs to auto-fill online forms.



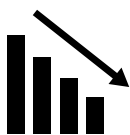
Eliminates In-Person Verification

Confirms document photo and person submitting are the same using market-leading facial recognition selfie match and liveness detection.



Improves Customer Onboarding

Provides complete digital process to verify information, collect signatures and upload photos of supportive ID documents.



Reduces Fraud

Examines EXIF data collected from ID and selfie image to screen for fraudulent transactions associated with spoofed identities.



Strengthens Online Verification

Uses biometric enrollment to bind various biometrics to authenticated identity for continual authenticated login use cases.

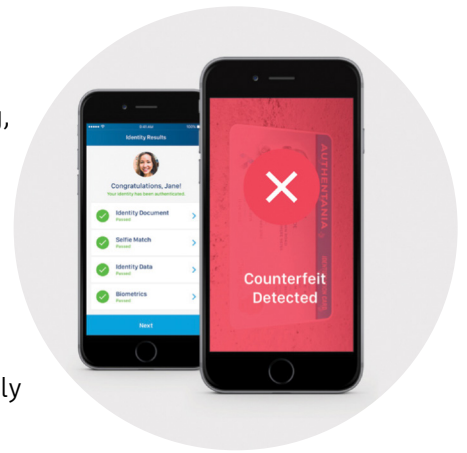
Use Samsung SDS ID Verification to...

Reduce Application Processing Time & Costs: Streamline application processing, eliminate instances of fraudulent submissions, and accelerate credit-related decisions with real-time data verification. Use of optical character recognition (OCR) and barcode decryption can extract identity information from the ID to pre-populate forms, improving the online application process and reducing abandonment rates.

Improve Customer Onboarding: Provide customers with a convenient, completely digital onboarding process. Ability to verify information, collect signatures, and upload photos of supportive ID documents reduces opportunities for errors, delays, and abandonment.

Stay Compliant with Anti-Money Laundering (AML) Regulations: The European Union's AMLD 4.1 states it is essential to recognize secure electronic copies of original documents, as well as electronic assertions, attestations, or credentials as valid means of identity. Satisfy these requirements and customers' demand for a frictionless, digital process.

Streamline High Value Transfers & Transactions: Remove friction from high value transfers and transactions by eliminating arduous in-person paperwork and identity verification requirements. Using their phones, clients can submit a selfie and pictures of their identifying documents for a faster, more convenient approval process.



According to the 2018 Identity Fraud Study released by Javelin Strategy & Research, a staggering 16.7 million U.S. consumers were affected by identity fraud last year, up 8%, resulting in losses of \$16.8 billion. For the first time ever, more social security numbers were stolen than credit card numbers.

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