

Strengthen customer relationships and efficiency with frictionless onboarding ID verification

Automated, instant customer ID validation

The answer to evolving identity fraud on a global scale

Identity fraud is evolving, and screening systems are struggling to keep up. With the expansion of document templates globally and technologies that allow for rapid morphing, organizations are left vulnerable to identity fraud.

Compliance teams need a reliable solution to certify and authenticate identity data, simplify onboarding, and strengthen security. It's time to put an end to the headache of manually validating IDs and start driving exceptional customer experiences and transactions.

FinScan Validate offers an advanced, automated, and comprehensive forensic document screening technology to help compliance teams accurately and efficiently flag and exclude fraudulent and altered identification documents (IDs).

Transform your ID verification and compliance

Rest assured that identity credentials are consistent, substantiated, and screened automatically. With FinScan Validate, customer data can be effortlessly and accurately extracted from identity documents and used to automatically scan against compliance lists. Government-issued credentials are securely and properly investigated for their authenticity.

FinScan Validate provides multi-layered, automated checks including document authentication, data extraction, and customer screening to decrease and deter the threat of identity fraud while helping to maintain a reliable, accurate pool of customer data.



FinScan Validate provides:



A library of thousands of identity documents



Document support from hundreds of countries



Dozens of forensic tests including templates, data, and microprint



Improved screening of valid records against sanctions, PEPs, or internal and other watchlists

Fight document fraud, streamline onboarding, and drive growth

Document checks are more complex as thousands of identity document templates are in circulation globally. FinScan Validate automates ID verification, ensuring both speed and security. This not only combats fraud but also streamlines compliance and delivers a frictionless onboarding experience for your clients, boosting growth and efficiency.

✔ Detect fraud instantly

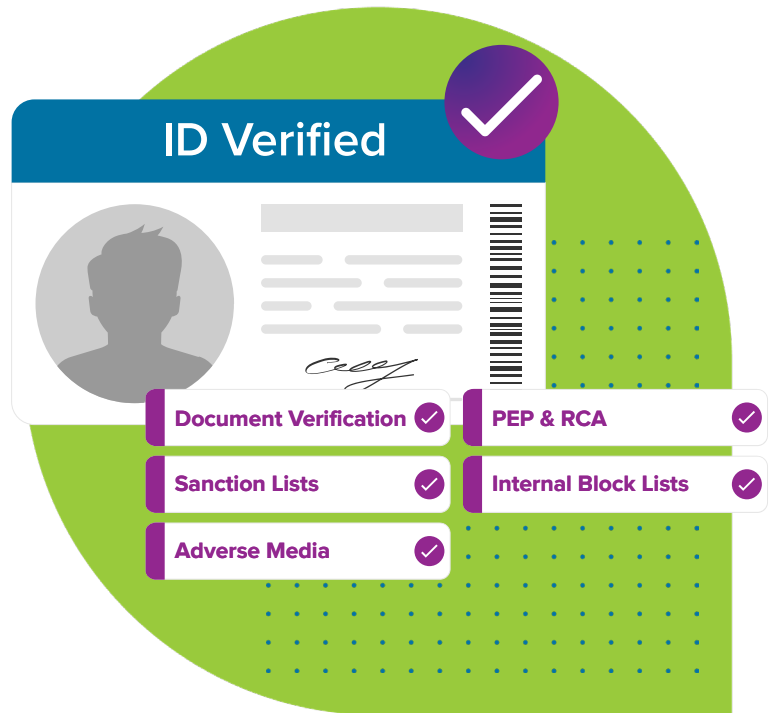
Authenticate government-issued IDs online or in person with dozens of forensic tests in seconds. FinScan Validate automates ID verification to fight fraud instantly during onboarding.

✔ Cleanse data for accuracy

Manual data entry from customer IDs is prone to error and leads to inaccurate detection of risk. FinScan Validate digitally extracts customer information to generate accurate records due diligence.

✔ Drive new business

Correlate information with the widest range of identity documents like driver's licenses, passports, electronic IDs and more, leveraging one of the industry's largest document libraries covering all countries and territories. FinScan Validate automates ID verification for a fast, touchless experience.



✔ Streamline workflow

Connect with customers through their preferred channels using omnichannel solutions available on mobile apps, websites, desktop scanners, kiosks, and cross-device workflows (SMS to the web).

✔ Boost efficiency

Remove manual data entry errors, accelerate the document inspection process, and greatly enhance due diligence accuracy. Eliminate delays and lost documents by processing them immediately upon receipt.

Unparalleled flexibility, done your way

Based on your scalability, cost, security, and data privacy requirements as well as national and regional regulations, our highly experienced team will work with you to develop a flexible deployment strategy that fits your needs.

 SaaS

 On-premise

 Hybrid