Prevent Fraud & Verify Your Customers

A Real-Time Identity Verification and Compliance Solution

Fraud Prevention

Shield your business from fraud, mitigate risk, and lower losses.

- ▶ Verify Identities
- ▶ Fraud Detection
- ▶ Risk Indicators
- ▶ Real-Time Scoring

Compliance

Ensure compliance and establish trust through customer due diligence.

- ▶ KYC Compliance
- ▶ AML Governance
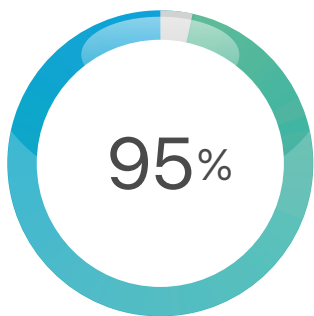- ▶ CIP Requirements
- ▶ CCPA Compliance

Onboarding

Onboard verified customers and streamline contact enrichment.

- ▶ API Integration
- ▶ Segment Customers
- ▶ Actionable Insights
- ▶ Append Customer Data

Enformion Identity Verification

Via online search or API, our ID verification service makes it easy to verify the name, date of birth, address, and identification numbers of your customers for compliance and anti-fraud. Be confident in the results with our intuitive scoring system:

95%
'High Likelihood Match'

Name
John Doe

SSN
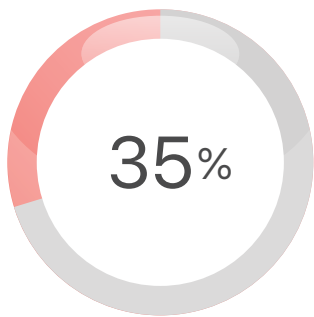• • • • – • • – 1234

DOB
10 January, 1980

Age
40

Address
123 Main St, New York, NY 10012
+12 More

Email
john.doe@myemail.com
+5 More

Phone
(123) 456-7890

Assets
○ Property
✓ Domain Registrations

Businesses
○ DBA/FBN/US Corps
✓ FEIN
○ Workplaces

Licenses
○ Professional Licenses
○ DEA Licenses

Debt
○ Bankruptcies
○ Liens
✓ Judgments

Court Records
○ Evictions
○ Foreclosures
✓ Marriage Records
○ Divorce Records

35%
'Low Likelihood Match'

Name
John Doe

SSN
• • • • – • • – 4321

DOB
26 October, 1966

Age
54

Address
321 Cedar Ln, Houston, TX 77010
+7 More

Email
jdoe@emaildomain.com
+3 More

Phone
(987) 654-3210

Assets
✓ Property
○ Domain Registrations

Businesses
✓ DBA/FBN/US Corps
○ FEIN
✓ Workplaces

Licenses
○ Professional Licenses
✓ DEA Licenses

Debt
○ Bankruptcies
○ Liens
○ Judgments

Court Records
○ Evictions
○ Foreclosures
✓ Marriage Records
✓ Divorce Records

● Matched   ● Not Matched

▶ ID Verification that gives you more

Learn more about how Enformion can help to advance your business forward with the powerful intelligence of and convenient access to our identity verification service.

www.enformion.com/id-verification