

# **KYC VERIFICATION**

Verify identities against more than 4000 different forms of ID from more than 190 countries around the world.

VerifyID really is the global business security solution you need!





## Verify user information against document

If you already have details about your user, you can verify the details on your record against their photo ID. VerifyID KYC API have built-in functions to check identity information against existing information without any extra programming, simply supply our API with information about your customer along with their document, our API will let you know whether the information matches the one presented on document. Currently, our APIs supports instant verification of document number, full name, age, date of birth, address, postcode and expiry.





## Facial Recognition

- Multi-Modal Face Recognition
- Liveness Check & Facial Expression Detection
- Video & Voice Biometric Verification
- Deep Learning Models

### Data Extraction

- - OCR VISUAL DATA SCANNING
  - Mrz Scan BARCODE SCANNER



## Authenticity Check

- - FAKE ID DATABASE MILITARY PHOTO FORENSIC
  - ACTIVE SECURITY FEATURES
  - MULTI-MATRIX SCORING SYSTEM

## Regulatory Compliance



- GDPR COMPLIANT
- Iso/IEC 27001
- HIPAA COMPLIANCE
- NIST IAL-2 ALIGNED

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No Log Policy

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