# Know and Trust Your Customers Online

With identity theft and account takeover on the rise, it's increasingly difficult for businesses to trust that someone is who they claim to be online. Jumio's solutions are powered by the Jumio platform and leverage biometrics, AI and the latest technologies to establish and maintain trust, from onboarding throughout the entire customer lifecycle.
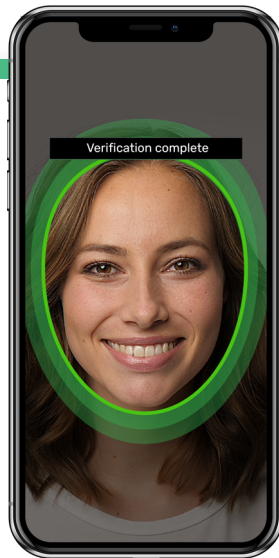
Identity Verification

Onboard new customers faster and keep fraudsters off your platform with identity verification. Services include verifying the user's ID, comparing it to their selfie, determining whether the person is physically present, collecting supplemental documentation such as utility bills, authenticating users when they return to your platform, and more.

ID Verification
Is this a genuine ID?

Selfie Verification
Is this person the same as the person on the ID?

Liveness Detection
Is the person physically present?

Doc Proof
Can they provide additional documentation such as proof of address?

Video Verification
Can I interview them live or take video of their onboarding journey?

Authentication
Is this the same person who opened the account?

Risk Signals

Risk signals provide extra assurance without increasing friction for legitimate users. By checking the reputation of the user's device, email address, phone number and more, you can thoroughly assess their risk and stop fraudsters at the door.

Risk Score

⚡ 44

0   30   70   100
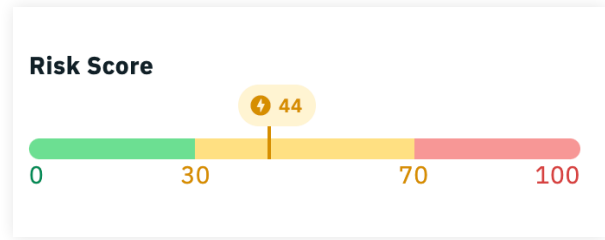
Geo IP Check
Where is this user located and what's the risk of their IP address?

Global Identity Check
What's the overall risk of this user based on their name, address and phone?

Device Check
Has the user's device been used in fraudulent transactions before?

Phone Number Check
What's the reputation of this user's phone number?

Email Check
What's the reputation of this user's email address?

Address Checks
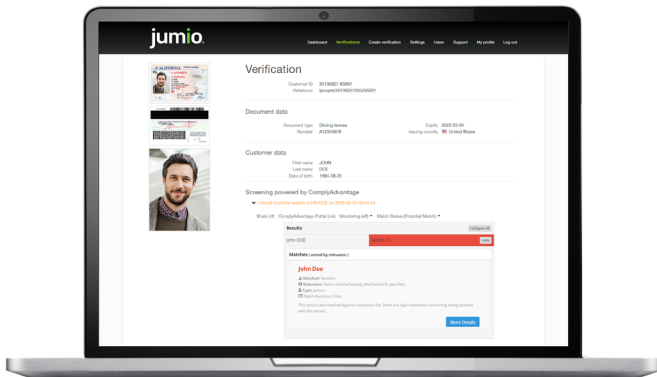Does this user's address exist, and do they really live there?

Government Database Checks
Does this info on this user's ID match the info in the issuing agency's database?

Social Security Check
Does this user's Social Security number and related info match the U.S. Social Security databases?

AML Screening

During onboarding and throughout the entire customer lifecycle, you can automatically screen your customers against watchlists including **sanctions, adverse media** and **politically exposed persons (PEPs)** lists. This screening is essential for businesses such as banks and gaming operators that need to comply with anti-money laundering (AML) regulations.

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