

ABBYY Proof of Identity

Instant identity proofing and affirmation—anytime, anywhere



Make it easy for your customers to complete onboarding processes

In a digital world, identity matters. There's a new victim of identity theft every two seconds. That's why we've introduced the most comprehensive, secure, and automated solution for document-centric identity proofing and identity affirmation to fraud-proof your onboarding processes. ABBYY Proof of Identity offers the functionality you need to rest assured that your customers are who they say they are, so you can reduce costs and risks in your most important processes.

Reduce fraud

Verify IDs and affirm with trailing documents

Ensure compliance

KYC, AML, GDPR, etc.

Pleasure your customers

Self-service on a mobile device

Rely on accuracy

Automated data input

Use ABBYY Proof of Identity to support...

- ✔ Customer onboarding
- ✔ New account opening
- ✔ Account management
- ✔ Mortgage lending
- ✔ Patient/customer registration
- ✔ Enrollment
- ✔ Claims processing
- ✔ Compliance
- ✔ And more

ABBYY Proof of Identity components



We've combined document-centric identity proofing and identity affirmation into a single, out-of-the-box solution that's both easy to implement and easy to use. Other vendors offer only pieces and parts of identity proofing. ABBYY provides a complete solution with a seamless mobile user experience to prevent onboarding delays that lead to abandonment.



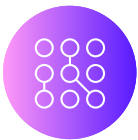
ID reading

- Mobile capture
 - Classification of document (driver's license, passport, etc.)
 - Machine readable zone (MRZ) reading
 - Data extraction
 - Form pre-fill
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ID verification

- Validation of ID as authentic and unaltered
 - Exhaustive forensic analysis
 - Sophisticated image tampering fraud detection
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Biometric authentication

- Mobile "selfie"
 - Facial matching; verification that the applicant matches the ID
 - Liveness detection
 - NIST-rated facial recognition algorithm
 - Non-bias decisioning
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Trailing documents

- Document-centric identity affirmation
 - "Proof of" document capture (utility bills, proof of residence, proof of income, etc.)
 - Intelligent document processing data extraction using ABBYY Vantage
 - Affirmation that data on documents matches data of applicant
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Exception handling

- Optional human auditing of certain transactions
- Fully automated mode also available



Process intelligence

- Combines with ABBYY Timeline process mining platform
- Reveals process inefficiencies for improvement



Portal solution

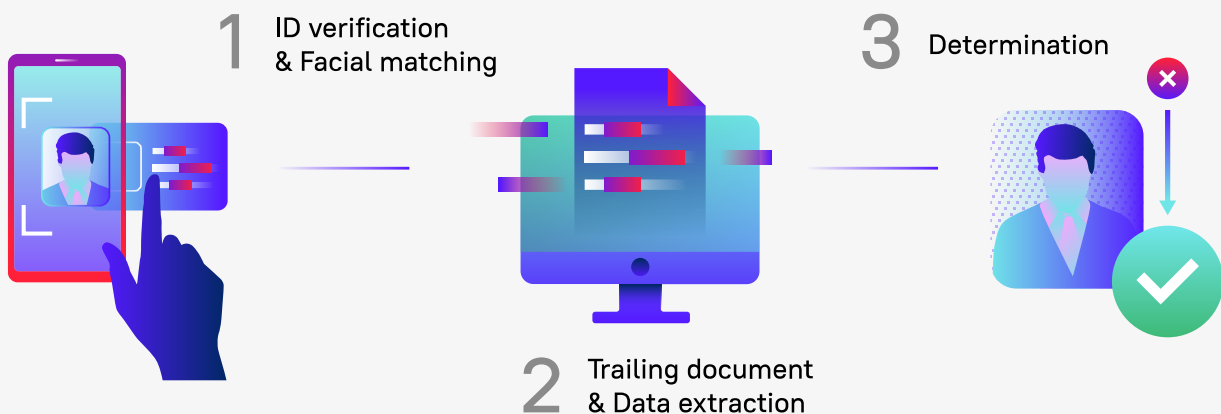
- Out-of-the-box, drop-in component for an existing onboarding website or portal
- Includes capture-related user experience and workflow



Dynamic fraud detection

- Fraud changes, and so do the methods we use to catch it
- Identify and stop bad actors

How ABBYY Proof of Identity works:



Fraud-proof your onboarding processes today with a solution you can trust, and your customers will love

It's time to wow your customers with a friction-free onboarding experience that can take place anytime, anywhere, and delivers instant results. AI-powered document-centric identity proofing and affirmation is your key to preventing fraud, ensuring compliance, and delivering an exceptional customer experience. ABBYY Proof of Identity is ready to use out of the box and works seamlessly with your existing onboarding website or portal.

Get started today! www.abbyy.com/proof-of-identity

Trusted by the world's leading companies



ABBYY

For more information, please visit www.abbyy.com
If you have additional questions, contact your local ABBYY representative listed under www.abbyy.com/contacts

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