

IDENTITY VERIFICATION

Pre-screen customers with digital footprints

Enhance KYC/AML checks during customer onboarding and accurately verify genuine sign-ups, in seconds.

BENEFITS

FIRST LINE OF DEFENSE

Run accurate identity pre-screening before proceeding to biometric authentication and document checks.

REAL-TIME KYC SIGNALS

Get access to an array of 300+ data points with actionable risk and trust signals, in seconds.

FULLY SILENT, PASSIVE CHECKS

Verify customers and ensure KYC/AML compliance without friction or affecting the user experience.

100% GLOBAL COMPLIANCE

Effective identity verification solution for onboarding customers the globe, across jurisdictions.

Catch synthetic identities and improve KYC/AML coverage

Trustfull ML-algorithms analyze more than 300+ digital signals to spot unusual patterns, adding an important identity verification layer to your customer onboarding process.

✓ Trust signal examples

- > **Number portability history**
A strong proxy of genuine identity
- > **Previous data breach match**
Reliable data about email usage history
- > **Business email address**
Email associate with a reputable company
- > **Legitimate Connection Type**
Whitelisted or institutional IP address

AND MORE TRUST SIGNALS

! Risk signal examples

- > **Disposable phone numbers**
Detection of black-market phone numbers
- > **Dormant email accounts**
Indicating limited or no usage history
- > **Lack of associated online services**
No web services or social media profiles
- > **MNO & IP Inconsistency**
Mismatch between carrier and connection

AND MORE RISK SIGNALS

TRUSTFULL PRODUCTS



Phone Number Intelligence

Evaluate phone numbers signals like phone status, carrier, porting history, chat messenger and more.



Email Address Analytics

Analyze email attributes such as type, deliverability, data breach history, connected accounts, etc.



IP Address Data

Identify connection country, region, city, ZIP code, time zone, speed, ISP, VPN, proxy and much more.



Device Detection

Real-time device detection based on useragent, providing information about device type and characteristics.



Browser Fingerprinting

Auto-capture browser related data and biometrics from any web app using our javascript agent.



Digital Score

Combine all Trustfull products to obtain a holistic score, with configurable ML-powered scorecards.

Supercharge your apps with digital signals to reduce risks, provide superior user experiences, and accelerate growth.

trustfull.com/identity-verification