

Address KYC & AML requirements without compromising on speed or security. Onfido helps financial services providers verify a customer's identity remotely by checking both their documents and biometrics. So you can compete with a new world of instantly accessible digital services.

“

Onfido consistently delivers higher pass rates than any other provider—and they're able to do this without compromising on speed or security. This has helped significantly reduce the cost of manual review as we onboard more new, global users to our platform.

**Nate Spanier**  
VP Global Payments and  
Expansion, Remitly



### **Speed and security don't have to be a trade-off**

Set the level that's right for your business. We've created tailored configurations of our document verification, so you can adjust Onfido to match the level of risk you're comfortable with.

Our service helps you address global KYC and AML requirements as well as local regulations. And you'll have a full audit trail to show for it.

### **Reduce operational costs**

Enable your in-house compliance and operations teams to do more. See how purpose-built AI coupled with human expertise can provide high security and quick turnaround for global onboarding operations.

Find the integration that's right for you with our SDK, API and extensive partner ecosystem integrations.

### **Scale into your digital future**

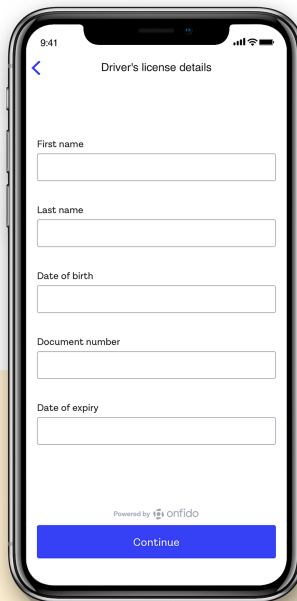
Finance is online. We help you scale to serve all those customers. You'll have the UX to compete with a new world of instantly accessible digital services, designed to help you with KYC and AML compliance without slowing down the user's sign-up.



## Document Verification

Document-first onboarding means you can prove a user's identity from the first interaction.

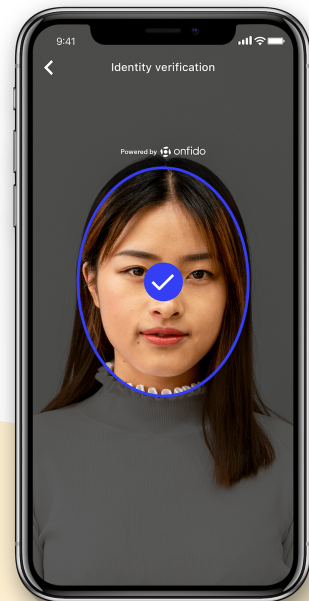
Onfido checks data consistency across the ID, performs image analysis, and detects anomalies using the best combination of machine learning fraud detection and human experts.



## Registration Autofill

Once a customer takes a photo of their identity document, we then extract their ID data and use it to autofill sign-up fields.

It's less work for the customer, which means higher completion rates, and results in greater data integrity for you.



## Biometric Verification

Layer on more assurance in your customer's identity with Biometric Verification. It starts with a selfie, which Onfido compares with the photo in ID and returns a match score.

Where additional checks are required, add Video Liveness, which guides users to take a short video on their phone.

## Integration tools

API

SDK

Dashboard

Salesforce

## We work with

 Revolut

 Remitly

 orange

 couchsurfing

 Bitstamp

 zipcar

Get in touch at [onfido.com/signup](https://onfido.com/signup)