GLOBALGATEWAY®

ID Document Verification

Onboard more verified customers with unparalleled global coverage

Trulioo®

Optimize your document checks.

When your customers create an account, GlobalGateway ID Document Verification helps you automate and streamline onboarding. Instantly capture data and images from ID documents such as driver's licenses, passports, identity cards and resident permits with a mobile device or high-quality webcam.

ID Document Verification works across any industry and integrates easily into any environment. GlobalGateway offers Identity Verification and ID Document Verification with facial recognition technology in the same workflow to deliver enhanced due diligence for increased security.

GlobalGateway allows organizations to verify 5 billion people and 330 million businesses in over 195 countries through a single integration. Gain secure access to hundreds of vetted and normalized data sources and services around the world. Take a holistic approach to identity verification and select from a wide range of identity networks to deliver the best results for your business needs.

GlobalGateway ID Document Verification is an end-to-end solution that provides access to a marketplace of document verification partners:

- **Deploy a single image capture SDK**, making it convenient for your customers to capture high quality document images and selfies. Smooth and instant onboarding helps reduce abandonment.

- **Verify 4,200 different types of identity documents** from nearly every country in the world. Trulioo leverages patented advanced machine learning algorithms to quickly authenticate identity documents, determining whether they are original, government-issued ID documents that have not been altered or forged.

- **Use selfies for authentication.** Facial recognition technology is applied to make sure that the person in the selfie is the same as the person in the ID document image. Biometric authentication enables advanced fraud prevention.

Network intelligence

Integrated document verification technologies

Guided image capture

Unified verification reports

Automated barcode/MRZ data extraction

Why choose GlobalGateway for ID document verification?

Custom, flexible workflows

Workflow 1

Image capture

▼

ID document verification

▼

Facial recognition

▼

Identity data verification

Workflow 2

Identity data verification

▼

Image capture

▼

ID document verification

▼

Facial recognition

These example workflows show how verification steps can be combined in different orders for efficiency and risk management.

Get truly effective global coverage

Just because a provider offers document verification in a particular country or region doesn't mean they can deliver the results you need.

GlobalGateway gives you the freedom to choose from multiple global document verification partners, so you can be confident you're getting the most effective service. Trulioo also offers a batch service so you can test and optimize your match rate for each market before going live.

Take advantage of a global identity network

To detect forged and manipulated documents, GlobalGateway brings together the latest digital technologies as well as tried-and-true analog approaches. Artificial intelligence and machine learning deliver quick automated ID checks, and human ID experts evaluate cases that require nuanced analysis.

Optimize your verification performance

Onboard more good customers by fine-tuning your verification workflows based on actual results. Combine your own analysis with the expertise of Trulioo Customer Success and the network intelligence delivered by GlobalGateway. Then adjust rules and routing to calibrate the system for optimal verification rates.

Customize your risk-based approach

With the GlobalGateway marketplace, you can design workflows based on your particular business risks and the regulations you're working under.

For example, GlobalGateway can extract identity data from ID documents using optical character recognition (OCR) and verify it against trusted data sources, which lowers the risk of fraud. Or screen identity data against global watchlists and sanctions lists for enhanced due diligence.

Easily expand to new markets and adapt to new regulations

When you want to open for business in a new country, there's no need to find new partners or negotiate contracts — GlobalGateway already has you covered. When you have to change your processes to keep up with compliance requirements, the platform can adapt with you. And thanks to our team's global experience, we can help you understand your options and make the right decisions for your business.

Maximize scalability and efficiency

GlobalGateway offers the simplest integration process for accessing the widest range of verification services and data sources. Through one API and one contract, your organization has access to coverage for 5 billion people and 330 businesses in over 195 countries.

That includes access to hundreds of reliable and independent data sources for verifying identity data, including credit, electoral roll, government, public, mobile network operators, utility and consumer files. And Trulioo is constantly adding new data sources and services to improve the network.

Minimize your development efforts

To help businesses conserve engineering resources, GlobalGateway includes several prebuilt tools that deliver effective identity verification and frictionless onboarding. The GlobalGateway guided image capture experience can be deployed through an SDK in a matter of minutes.

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See GlobalGateway in action

ID document verification is a powerful tool for keeping your business safe from risk and fraud while onboarding more legitimate customers.

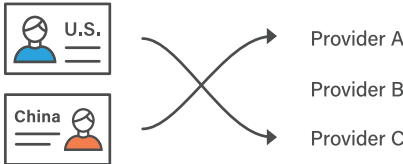**Contact Trulioo today for a live demo of GlobalGateway ID Document Verification.**

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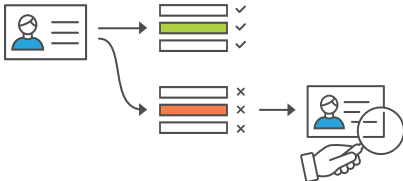
Global network intelligence for maximum results

For manual verification, tasks are automatically sent to the service provider with the shortest queue.

Verification requests are routed to the best service provider per country to optimize acceptance rate.

Waterfall from automatic to manual verification

If automated verification fails, waterfall to manual in order to maximize overall automation without turning away real customers.