

# Identity Verification Software Category

SUMMER 2025  
Customer Success Report





## Identity Verification Software Category

Identity verification software assists businesses to make sure an online user or person is genuine. Companies get affirmation about user identities so they can generate trust online and offline, avert identity fraud and be in compliance with anti-fraud and privacy regulations. Multiple departments in an enterprise can use this system to verify identities.

Human resources staff can utilize it to authenticate a new recruit's identity and legal teams can leverage it before replying to user requests for confidential personal information. You can accomplish identity verification through methods such as biometric information like live selfies, photo-based verification of identity documents and checking on established identity libraries like public records.

# Customer Success Report

## Ranking Methodology

The FeaturedCustomers Customer Success ranking is based on data from our customer reference platform, market presence, web presence, & social presence as well as additional data aggregated from online sources and media properties. Our ranking engine applies an algorithm to all data collected to calculate the final Customer Success Report rankings.

**The overall Customer Success ranking is a weighted average based on 3 parts:**

### CONTENT SCORE

- ✓ Total # of vendor generated customer references (case studies, success stories, testimonials, and customer videos)
- ✓ Customer reference rating score
- ✓ Year-over-year change in amount of customer references on FeaturedCustomers platform
- ✓ Total # of profile views on FeaturedCustomers platform
- ✓ Total # of customer reference views on FeaturedCustomers platform

### MARKET PRESENCE SCORE

- ✓ Social media followers including LinkedIn, Twitter, & Facebook
- ✓ Vendor momentum based on web traffic and search trends
- ✓ Organic SEO key term rankings
- ✓ Company presence including # of press mentions

### COMPANY SCORE

- ✓ Total # of employees (based on social media and public resources)
- ✓ Year-over-year change in # of employees over past 12 months
- ✓ Glassdoor ranking
- ✓ Venture capital raised

## Award Levels



### MARKET LEADER

Vendor on FeaturedCustomers.com with substantial customer base & market share. Leaders have the highest ratio of customer success content, content quality score, and social media presence relative to company size.



### TOP PERFORMER

Vendor on FeaturedCustomers.com with significant market presence and resources and enough customer reference content to validate their vision. Top Performer's products are highly rated by its customers but have not achieved the customer base and scale of a Market Leader.

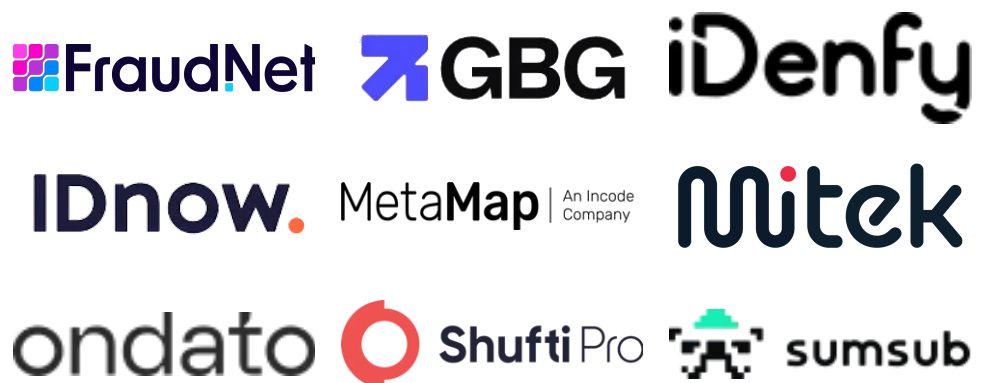


### RISING STAR

Vendor on FeaturedCustomers.com that does not have the market presence of Market Leaders or Top Performers, but understands where the market is going and has disruptive technology. Rising Stars have been around long enough to establish momentum and a minimum amount of customer reference content along with a growing social presence.

# 2025 Customer Success Awards

Check out this list of the highest rated Identity Verification Software based on the FeaturedCustomers Customer Success Report.



\* Companies listed in alphabetical order





**2025**  
**IDENTITY**  
**VERIFICATION**  
**SOFTWARE**

**MARKET LEADER**





## ABOUT ID.ME



ID.me simplifies how individuals prove and share their identity online. The ID.me secure digital identity network has over 89 million users with over 125,000 new people joining on average daily (May 1, 2021 - April 30, 2022), as well as partnerships with 30 states, 10 federal agencies, and over 500 name-brand retailers. The company provides identity proofing, authentication and group affiliation verification for organizations across sectors. The company's technology meets the federal standards for consumer authentication and is approved as a NIST 800-63-3 IAL2 / AAL2 conformant credential service provider by the Kantara Initiative. ID.me's Identity Gateway also...

# 66

## TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

## FEATURED TESTIMONIALS

“We have had great success in partnering with ID.me. Since the launch of our new Tessitura ticketing system in February (5 months time) we've sold 2,164 discounted military tickets online using their verification, 2.49% of all of our online ticket sales.”

MATT BRINEY  
VICE PRESIDENT OF MEDIA & COMMUNICATIONS,  
GEORGE WASHINGTON'S MOUNT VERNON

“Implementation was seamless even with a few custom requests to ensure the experience was inline with the UNTUCKit brand. The flexibility and communication from the ID.me team made it that much easier to project plan.”

ALBERTO CORRAL  
VICE PRESIDENT OF MARKETING AND BUSINESS  
DEVELOPMENT, UNTUCKIT

“Creating a program for veterans and active military can be a massive undertaking, and ID.me provided us with the right tool to be able to accept registrations and administer the program effectively.”

BRIAN RICHESON  
SENIOR VICE PRESIDENT OF SALES AND SERVICE, TAMPA  
BAY RAYS

“I use my ID.me account to log into the Social Security Administration. It was easy to add my verification as a first responder to my existing account in order to access discounts!”

DARRELL ELDER  
SUPERVISOR & SANDOVAL COUNTY SO COMMANDER,  
NEW MEXICO STATE POLICE

## TRUSTED BY





## ABOUT JUMIO



Jumio is a leading identity management and credentials company that helps businesses reduce fraud and increase revenue while providing a fast, seamless customer experience. The company utilizes proprietary computer vision technology to reduce customer sign-up and checkout friction and verify credentials issued from over 120 countries in real-time web and mobile transactions. Jumio's products are leveraged by a wide range of clients; from the leading internet companies to start-ups, Fortune 500 and FTSE 350 organizations in the financial services, sharing economy, retail, travel and online gaming sectors. Headquartered in Palo Alto, California, Jumio...

# 107

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“Jumio is the best way for us to verify physical IDs and give our customers a frictionless experience to access and scale with our services, while ensuring we prevent ID-theft driven fraud, as well as meet regulatory requirements and KYC for safe and secure transactions.”

SOUPS RANJAN  
DIRECTOR OF DATA SCIENCE, COINBASE

“We've enabled Jumio's real-time instant verification solution, Netverify to enhance our trust & safety efforts. It was easy to implement and the latest platform offers a fresh clean design and an intuitive user interface.”

STEVE KIRKHAM  
PRODUCT MANAGER, AIRBNB

“Jumio opened a totally new stream for customer acquisitions. A process that used to take up to five days now takes only five minutes and is easy for customers to complete whenever and wherever they want.”

WALEED ALJASMI  
HEAD OF DIGITAL CHANNELS, AHLI UNITED BANK

“The combination of Jumio's ID document authentication and facial comparison supports speedy account opening for our customers, and make for a better and faster customer experience with WorldRemit.”

ISMAIL AHMED  
CHIEF EXECUTIVE OFFICER, WORLDREMIT

## TRUSTED BY

**wework**

**Revolut**

**Alaska**  
AIRLINES



**airbnb**

**coinbase**



## ABOUT ONFIDO



Onfido helps businesses to build automated identity verification around their unique needs with an end-to-end, AI powered identity verification solution. We help 900+ businesses power open, secure, and inclusive relationships with their customers. Our Real Identity Platform helps businesses to seamlessly onboard customers at scale while stopping fraud and navigating KYC, AML and other regulatory requirements.

# 174

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“Aiming to be the world's most inclusive bank, Pockit needed a KYC provider that was able to offer a seamless identity verification solution. Onfido, with its understanding of the dynamics of the start-up environment and easy API integration met our requirements perfectly. Pockit's relationship with Onfido allows us to grow and fulfil our mission, safe in the knowledge that we remain compliant with regulatory requirements.”

ALEXANDRA GECA  
FRAUD MANAGER, POCKIT

“We are excited to be working with Onfido to leverage best in class intelligent technology to identify fraudulent attempts on our online loan applications. We have been able to scale our risk processes by relying on a trusted partner like Onfido and look forward to scaling together with them in the future, offering customers a seamless online onboarding experience.”

MRITYUNJAY SHAHI  
CEO AND FOUNDER, SALARYDOST

“We have already begun the process of integrating the Onfido identity into our user account and it will be a feature available when we launch in November. We are very much looking forward to having the most respected user verification providers working with us and building an incredible user experience that will drive innovation in the distributed ledger industry.”

DOMENIC THOMAS  
FOUNDER AND CHIEF EXECUTIVE OFFICER, WORBLI

“Onfido improves the speed of our identity verification process. They enable us to be much more flexible in adapting the verification criteria, which means a better verification experience for our international userbase.”

ERICA RASCH  
PRODUCT OWNER, SNAPPCAR

## TRUSTED BY

**scribe.**

**Zoomcar**  
Never Stop Living

**couchsurfing**

**GoCardless**

**INDIEGOGO**





## ABOUT PING IDENTITY



At Ping Identity, we believe in making digital experiences both secure and seamless for all users, without compromise. That's digital freedom. We let enterprises combine our best-in-class identity solutions with third-party services they already use to remove passwords, prevent fraud, support Zero Trust, or anything in between. This can be accomplished through a simple drag-and-drop canvas. That's why more than half of the Fortune 100 choose Ping Identity to protect digital interactions from their users while making experiences frictionless.

# 238

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“The new portal gives people a single view of all their pension and employment details for their entire career, so of course security is paramount. At the same time, we need to open up and share more services and data not only with the end users, but also with other pension and social security organizations. The ForgeRock Identity Platform helps us to balance the requirements for confidentiality and usability, and the solution also offers the required performance, scalability and reliability.”

FRANÇOIS BROUSSE  
CHIEF INFORMATION OFFICER, CNAV

“By partnering with Ping Identity, we've been able to streamline our day-to-day operations, increase reliability and employee satisfaction and reduce downtime in our field operations. Ping's technology serves us well now and will continue to do so in the future.”

ZACHARY CURRY  
DIRECTOR OF INFORMATION SYSTEMS AND  
TECHNOLOGY, PURE ENERGY

“PingFederate has become an extension of our business. We view it as a critical differentiator and a key component of our core offering. Energy data is sensitive information, and Ping helps us reassure our utility partners that we can handle their data and the connections to it securely.”

JOHN DAVIDSON  
SENIOR PRODUCT MANAGER, OPOWER

“Ping Identity came through for us with PingFederate. We have no doubt Ping Identity will keep us stocked with the latest technologies as the Web SSO market evolves.”

NICK RAPATTONI  
VICE PRESIDENT, RAPATTONI

## TRUSTED BY





## ABOUT SOCURE



Socure is the leading platform for digital identity verification and trust. Its predictive analytics platform applies artificial intelligence and machine learning techniques with trusted online/offline data intelligence from email, phone, address, IP, device, velocity, and the broader internet to verify identities in real time. The company has more than 1,000 customers across the financial services, government, gaming, healthcare, telecom, and e-commerce industries, including four of the top five banks, seven of the top 10 card issuers, three of the top MSBs, the top payroll provider, the top credit bureau, the top online gaming operator, the top Buy Now, Pay Later (BNPL)...

**52**

TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“Socure helps us onboard new customers quickly and scale faster than we could with other tools. The Socure solutions provide a unified, comprehensive view of a digital identity, not just on document authenticity and selfie matching, but for actual identity and risk-based decisions. We identified no other solutions that compared in terms of accuracy or insights. We apply the detailed reason codes from Sigma Identity Fraud and Sigma Synthetic Fraud to do our own risk analysis and to improve our overall risk program and strategy. Socure's services are also easy to deploy to support any device and operating system.”

JOHN MEARLS,  
HEAD OF RISK & OPERATIONS, LILI

“Socure's identity verification and fraud prediction solution is a major component of our success. Our goal was to positively verify as many applicants' identities as possible to keep up with skyrocketing consumer demand, while staying within regulatory rules and reasonable fraud management. Socure provides industry expertise, unmatched coverage and scope of the data, and an innovative approach to the underlying logic calibration, without having to compromise between fraud mitigation, regulatory compliance, and consumer delight.”

STEPHEN SIKES  
COO, PUBLIC

“Identity fraud is a major risk that requires a robust mitigation strategy. We took this risk very seriously in the design of our administrative processes and system controls.”

STEPHEN JOHNSON  
DIRECTOR OF FINANCE, CALIFORNIA HOUSING FINANCE  
AGENCY

“The new approach strengthens identity verification and makes the process easier for our users.”

TERRENCE SAMUEL  
DIRECTOR OF INFORMATION SYSTEMS  
ADMINISTRATION, THE FLORIDA DEPARTMENT OF  
HIGHWAY SAFETY AND MOTOR VEHICLES

## TRUSTED BY





## ABOUT TRULIOO

# Trulioo

Trulioo offers the most robust and comprehensive global identity verification solution in the market. Through one single portal/API, Trulioo can assist you with all your AML/KYC identity verification requirements by providing secure access to over 4 billion identities worldwide. Trulioo's mission is to create products that solve online identity verification challenges in a way that is accessible to both SME and large enterprise customers.

# 56

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“Trulioo is a leader in ID verification. We chose the platform because of its breadth of personally identifiable data sources, impressive match rates and global footprint. Trulioo has the trusted authentication and verification experience we want to offer clients and additional layers of protection from fraud during the onboarding experience and beyond.”

RYAN SCHMIEDL  
MANAGING DIRECTOR – GLOBAL HEAD OF TRUST & SAFETY, J.P. MORGAN PAYMENTS

“With Trulioo, we can do both KYB and identity document-based KYC checks with one solution, turning a previously cumbersome onboarding process into one that is quick and easy. This has enabled us to remain compliant across multiple continents and provide payments solutions that accelerate our customers' businesses.”

PHILIPPE PANNETON  
SENIOR VICE PRESIDENT, GLOBAL RISK & UNDERWRITING, NUVEI

“Due to the familiarity with the product and the levels of verification that Trulioo offered, it suited us to partner up. We really liked what we saw, we talked to our support representative at the time and we were able to get the existing contract switched over into our name.”

CONOR GLAVEY  
FRAUD AND PAYMENTS MANAGER, BROADWAY GAMING

“Trulioo has become a crucial service provider, assisting us in verifying our clients more efficiently by leveraging their electronic Know Your Customer (eKYC) service as a gateway to dozens of countries.”

WILLIAM SIRETT  
EXECUTIVE DIRECTOR OF OPERATIONS, INTERACTIVE BROKERS

## TRUSTED BY





## ABOUT VERIFF



Veriff is the preferred identity verification platform partner for the world's most innovative growth-driven organizations, including pioneers in financial services, fintech, crypto, gaming, mobility, and online marketplaces. We provide advanced technology that combines AI-powered automation with reinforced learning from human feedback, deep insights, and expertise. We are leading the digital identity revolution by delivering a proven infrastructure that enables our customers to have trust in the identities and personal attributes of their users across all the moments that matter in the customer journey. Veriff's clients include Bolt, Deel, Monese,...

**161**

TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“Partnering with Veriff allows Starship to autonomously deliver age-restricted items in the UK and beyond as we continue to take on new markets and stores at a rapid pace.”

RYAN TUOHY  
SENIOR VICE PRESIDENT OF BUSINESS DEVELOPMENT  
AND SALES RYAN TUOHY, SENIOR VICE PRESIDENT OF  
BUSINESS DEVELOPMENT AND SALES, STARSHIP  
TECHNOLOGIES

“Veriff has been instrumental in our fight against fraudsters whilst not impacting our good customers with their ID verification platform. Our strong partnership with Veriff ensures we are always prepared in this ever fast-changing threat landscape.”

CHRIS ADJEI-AMPOFO  
CHIEF INFORMATION OFFICER, UPHOLD

“We are delighted to be partnering with Veriff. Their commitment to providing the highest quality identity verification solution is essential to the success and trustworthiness of our forthcoming digital banking platform.”

DEREK MAYNE  
MANAGING DIRECTOR AND CO-FOUNDER, CRESCOFIN

“Not only does Veriff provide a reliable and cost effective identity verification solution that meets our needs, but they also understand the unique challenges of a young, B2B startup with plans to expand regionally.”

ALI SATTAR  
FOUNDER AND CEO, SIMPLIFI

## TRUSTED BY









## ABOUT FRAUD.NET



FraudNet's AI-driven platform empowers enterprises to prevent threats, streamline compliance, and manage risk in real-time. Our sophisticated machine learning models continuously learn from billions of transactions to identify anomalies and predict fraud attacks. Transform your defense with our unified solutions: comprehensive screening for smoother onboarding and improved compliance, continuous monitoring to proactively identify new threats, and precision fraud detection across channels and payment types. With dozens of data integrations and advanced analytics, you'll dramatically reduce false positives while...

# 75

## TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

## FEATURED TESTIMONIALS

“Fraud.net’s solutions and teams far surpassed our expectations, delivering tangible value within 90 days. We gained \$100mm in new sales, reduced fraud by 30%, and enabled our team to operate more effectively and efficiently. Their platform is indispensable. And their 3rd party data integration simplified reviews, leading to valuable savings in time and money. Their expertise is unmatched.”

SENIOR VICE-PRESIDENT  
FAREPORTAL

“Implementing the new UI and fraud model streamlined our fraud process, reducing manual errors, enhancing efficiency and optimizing our operational process for greater productivity and investigations. By providing real-time scoring and analytics, Fraud.net empowered us to make better data-driven decisions.”

NICK PINTO  
FRAUD AND RISK MANAGER, TINKA

“Fraud.net’s flexibility has helped our AfterPay business grow by allowing us to meet our increasingly complex customer and country requirements. Their platform has helped us increase our agility and significantly reduce fraud attacks.”

MARKUS D.  
DIRECTOR RISK & FRAUD, ARVATO FINANCIAL SOLUTIONS

“Fraud.net allowed us to streamline how we vet our vendors, which reduced our exposure to AML, fraud losses, and IRS-based fines. Their team helped us understand how we could let AI technology refine our risk rules, saving us both time and money.”

FRAUD SPECIALIST  
PACIFIC DENTAL SERVICES

## TRUSTED BY



PACIFIC  
DENTAL SERVICES®

TINKA



bluestem

arvato  
BERTELSMANN



## ABOUT GBG



GBG offers a series of solutions that help organisations quickly validate and verify the identity and location of their customers. Their products are built on an unparalleled breadth of data obtained from over 200 global partners. Their innovative technology leads the world in location intelligence, detects fraud and enables them to verify the identity of 4.4 billion people globally. GBG is headquartered in the UK, with over 800 team members across 18 countries. They work with clients in 79 countries, including some of the best-known businesses around the world, ranging from US e-commerce giants to Asia's biggest banks and European household...

# 186

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“We use [GBG] to verify new members and also to verify existing customers wanting to make any account changes. We take considerable precautions to eliminate internal network theft so that our members are completely comfortable and secure in knowing we are protecting them. Ultimately, [GBG] is helping us build trust and loyalty with our customers.”

SERGIO PINON  
CHIEF EXECUTIVE OFFICER, ELAYAWAY

“GBG Investigate's verified phone numbers and emails transformed our donor tracing. Credit data, previous addresses and linked information like cohabitants or business directorships provide more channel contacts and also help us confirm we have traced the right person.”

LISA CAWLEY  
DONOR LIAISON MANAGER, ANTHONY NOLAN

“The transition from our legacy fraud prevention system to GBG Instinct was a huge success. Having our credit and card applications screened in real-time with this easily adaptable rule-based decision engine has halved our fraud losses compared to the time before.”

CONSORS FINANZ

“We needed a reliable system that could help us extract and autofill guest identity document data to expedite the check-in process and provide the best reception experience.”

SHARGUNA NATHAN  
OPERATION MANAGER, D'RESORT

## TRUSTED BY





## ABOUT IDENFY

# iDenfy

iDenfy is the leading identity verification company. iDenfy offers an all-in-one identity verification, fraud prevention, and compliance platform. The platform combines AI-based biometric recognition and manual human supervision to help businesses stop fraud, comply with anti-money laundering and know your customer regulations and reduce onboarding costs.

# 102

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“Practically, it's impossible to onboard customers quickly and safely with manual procedures. Integrating KYC and AML tools provide us with better risk-based management of our customers, at the same time, enhancing efficiency and minimizing the risks of regulatory fines.”

JONATHAN SÄTHER  
CHIEF EXECUTIVE OFFICER, ITCS TRADE

“JobHireHub is on a mission to create the ultimate project planning and hiring platform for remote work. We value iDenfy's partnership in helping us deliver a cost-effective and easy-to-use tool that helps our clients build their project teams.”

KENLEY LAMAUTE  
FOUNDER, JOBHIREHUB

“The new identity verification has resulted in higher conversion rates on our platform. We deeply care about security, and now we can be completely sure and confident that the risks of fraud are minimized.”

DAN HOUSKA  
CHIEF EXECUTIVE OFFICER, CONFIRMO

“With the new KYB services, we've improved our ability to screen the identity of applicants. Certified Liveness checks are now becoming an industry standard, and iDenfy provided us with such a solution.”

PATRICK RYAN  
FINCRIME DIRECTOR, JUNI

## TRUSTED BY





## ABOUT IDNOW

# IDnow.

IDnow provides the world's most advanced machine-learning technology for its Identity-as-a-Service platform that can verify in real time the identities of more than 7 billion people from 193 different countries. Their patent-protected video identification and e-signing solutions help their clients save money, improve customer conversion rates and streamline the onboarding process. They are backed by the venture capital investors BayBG, Seventure Partner and Jet A and a consortium of well-known business angels. Founded in 2014, they already count a large and fast growing team of over 300, making them one of Europe's fastest growing...

# 52

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“IDnow eSign allows us as medical doctors to focus on what really matters serving patients quickly and conveniently. Thanks to the integration of IDnow and DocuSign into our app, TeleDoctor24 can assess patients' health, remotely from the comfort of their own homes, and issue e-prescriptions and sick notes signed with a legally valid qualified e-signature in a matter of minutes.”

JAHANYAR  
CHIEF MEDICAL OFFICER, TELEDOKTOR24

“Through our partnership with IDnow, our customers can now verify their identity independently from anywhere, without being restricted by service hours. This brings us another step closer to our goal of making all banking processes completely digital and as simple as possible.”

MICHEL BILLON  
CHIEF EXECUTIVE OFFICER, HANSEATIC BANK

“Thanks to IDnow's service, which can be easily integrated via our marketplace, we were one of the first projects to automate the identification of more than 1,000 ID cards per day via API, thus further advancing the digitalization of the insurance industry.”

HÄUSLER CARINA ANNA  
PRODUCT OF HEAD, SYNCIER

“Thanks to IDnow's solutions, we've significantly strengthened our fraud prevention measures while making it easier for drivers to access the bonus. We now focus more on valuable user feedback.”

BASTIEN DIAZ  
CHIEF MARKETING OFFICER, CITYGO

## TRUSTED BY



**SELMA**



**DocuSign®**



## ABOUT METAMAP

**MetaMap** | An Incode Company

MetaMap is the digital trust and reputation infrastructure layer that powers borderless services. The company's tools and APIs provide the infrastructure to transform anonymous strangers into trustworthy individuals in the digital economy. MetaMap offers solutions to builders across the spectrum, from developers tackling high-trust online services to enterprises bolstering their user verification and reputation processes. Founded in San Francisco in 2017, MetaMap operates globally and is trusted by 370+ customers including Binance, Mercado Bitcoin, and Allianz. To learn more, visit...

**21**

TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“We needed a truly global solution with an extremely high reputation, which is why we chose MetaMap. I was surprised at the flexibility with which they worked backwards from the problem to adapt their solution. The onboarding can now be completed in 30 seconds and the verification happens in real time. We just couldn't do that with the other solutions.”

DARSHAN BATHIJA  
CHIEF EXECUTIVE OFFICER, VAULD

“MetaMap's API has become a reference in the market, it's the hub for identity. With MetaMap, no need to look for other suppliers to access a new watchlist or national database. Implementing MetaMap has also resulted in substantially higher conversion rates on our loans thanks to faster and more relevant checks.”

GUSTAVO ROMERO  
CHIEF EXECUTIVE OFFICER, WENANCE

“Thanks to [MetaMap] we could become completely KYC & AML compliant within a few weeks. I remember before [MetaMap], we had these endless discussions about how to comply with SEC, Fincen, or even CFTC regulations as they arise.”

NICK MURPHY  
EXECUTIVE VP OPERATIONS, BEAXY

“We liked [MetaMap] because the product was quite easy to integrate. We just have a verification button [anywhere in the user flow] and then we collect the data from the webhooks.”

CHRISTOPHER DANWOSKI  
HEAD OF BUSINESS DEVELOPMENT, MATCH TRADE TECHNOLOGIES

## TRUSTED BY







## ABOUT MITEK SYSTEMS



Mitek (NASDAQ: MITK) is a global leader in mobile capture and identity verification software solutions. Mitek's ID document verification allows an enterprise to verify a user's identity during a mobile transaction, enabling financial institutions, payments companies and other businesses operating in highly regulated markets to transact business safely while increasing revenue from the mobile channel. Mitek also reduces the friction in the mobile users experience with advanced data prefill. These innovative mobile solutions are embedded into the apps of more than 5,400 organizations and used by tens of millions of consumers daily for new account...

143

TOTAL CUSTOMER REFERENCES

[VIEW ALL  
REFERENCES](#)

## FEATURED TESTIMONIALS

“By adding HooYu [now Mitek] to our KYC tools, we can improve some of our higher-risk customer processes and can now facilitate customer requests without asking the customer to post in copies of documentation.”

SUE SINGLETON  
PROCESS CHANGE ASSURANCE MANAGER, VANQUIS  
BANK

“Mitek saves us time and money by providing excellent verification results, allowing for automated onboarding and reduced manual interruption. In short, Mitek exceeds all expectations from providers.”

SERGEY FEDOROV  
HEAD OF CUSTOMER SUPPORT PERFORMANCE AND  
ONBOARDING, ANNA MONEY

“Without the platform to perform positive and negative database checks and validate our customer ID documents, we would not be able to onboard businesses at the speed and efficiency we currently have in place.”

MIKE MOATE  
CHIEF EXECUTIVE OFFICER, COUNTINGUP

“We often hear from our customers how easy it is to get verified through our platform using digital identity verification.”

MIKE WILKINS  
SENIOR DIRECTOR, TRUST & SAFETY, TURO

## TRUSTED BY





## ABOUT ONDATO

# ondato

Ondato provides a complete compliance management suite in regards to the know your customer procedure. Starting from both photo and live video Identity verification (Both natural and legal entities), data monitoring, screening, due-diligence, risk scoring and case management all in one place. We are experts in: Photo and live video Identity verification Data...

# 43

## TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“Automated identity verification tool has significantly expanded the limits of our onboarding process while at the same time minimizing all operational costs and saving us a lot of headaches. With Ondato, we can finally be certain that all of our incoming customers are of permitted age and that there will be no unwanted legal or financial surprises.”

BITWIN24

“For years, Ondato's automatic identification confirmation has been a reliable and efficient solution to ensure our services' security. Besides that, we appreciate their quick response to our needs and willingness to make improvements or upgrades when necessary. They are also very prompt in resolving any issues that may arise.”

CITYBEE

“Ondato KYC solution allowed us to simplify the client's onboarding process and reduced our operational costs. It was the simplest and fastest integration that we have ever seen, thanks to advising and to the great support of Ondato team.”

GENERAL FINANCING

“Secure identity check, verification and onboarding is one of the cornerstones for digital services and society in general, during the Lighthouse program Ondato has shown their excellence in developing a real solution tackling this problem.”

SEB

## TRUSTED BY

**choise**.com

**citybee**

**B**FJORD  
BANK

**heavyfinance**

**Luminor**



## ABOUT SHUFTI PRO



Shufti Pro is an AI-powered SaaS product that offers Identity Verification services with the help of KYC & AML Screening solutions. Considered a top player in the industry, Shufti Pro can verify identity documents in 150 languages within 15-60 seconds. Its services include KYC, AML and KYC screening, video KYC, face verification, consent verification, and touchless airport security kiosk. Shufti Pro provides seamless and fast API integration through automated code generator. It provides flexible pricing models (pay-as-you-go & monthly commitment) and a 15 day free...

# 36

## TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

## FEATURED TESTIMONIALS

“Shufti Pro offers great identity verification services to meet the needs of BitTiger for course enrollment. In order to protect the copyright of BitTiger's educational content, we require students to verify their ID to register. Shufti Pro provided customised portals for different courses, which made it convenient for BitTiger to operate with the high volume of customers. The built-in video identification feature is intuitive for customers to follow the process and verify successfully. We have found the team at Shufti Pro to be very responsive in helping with any questions or concerns.”

BITTIGER

“We are using Shufti Pro to fulfill our KYC requirements, including but not limited to age, identity, and document verification. The UK Gambling Commission is quite strict with regard to its KYC regulations and we have even seen new requirements being put into place this year. Thankfully, we were able to verify our users and their backgrounds instantaneously with Shufti Pro's integration, creating a seamless user experience on our end, while allowing us to comply with all regulatory requirements.”

CO-FOUNDER AND CHIEF EXECUTIVE OFFICER  
PROPHET

“Thanks to its flexible modular structure, Shufti Pro's features are at the core of our state-of-the-art, proprietary, single-access merchant boarding system. It allows Paydoo to maintain full regulatory compliance by seamlessly identifying and screening our merchants, ensuring seamless and rapid onboarding.”

FOUNDER  
PAYDOO

“With Shufti Pro's automated solution, we utilized our human resources more effectively and achieved the security level that was needed.”

CHIEF OPERATING OFFICER  
XCOEX

## TRUSTED BY

BITTIGER

Boatigo

Drakemall

egemoney

KuBitX



## ABOUT SUMSUB



Sumsb is an independent international tech company which started operations in 2015. They create AI solutions which help identify customers, partners and employees online, enabling Internet services to protect their users from fraud, avoid being caught in money laundering schemes (KYC/AML), and comply with identification requirements mandated by law in a simple and practical way.

**261**

TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“We sought for a robust solution that could help us strengthen legal framework and keep demanding regulators satisfied, processing an immense amount of applications, with the access to manage them when needed while keeping clients engaged with identity verification algorithms on the other side. Sumsb had all of the aforementioned, and after a couple of conversations we decided to integrate them into Xena.”

“Sumsb is very responsive for any problems that we might have with the implementation of their KYC solution, offer full support, enable us to build custom user flows, work hard on automating the whole KYC process and have a great knowledge base.”

“Sumsb's specific competence in this area complements our existing compliance routines very well. They have been able to customize KYC document screening to fit our specific flows and needs.”

“With Sumsb, our clients can enjoy a more efficient onboarding process while simultaneously joining the fight against the growing threat of identity fraud in the cryptocurrency industry.”

TRUSTED BY



FINASTRA



PAYSEND





**2025**  
**IDENTITY**  
**VERIFICATION**  
**SOFTWARE**

**RISING STAR**





## ABOUT CAF



CAF is one of the main Cybersecurity companies in Brazil and the only one in the country with the approval of iBeta. Specialized in id/face technology, they are present in the daily life of Banks, Fintechs, Ecommerce, Insurance Companies, Apps, Marketplaces and much more. Their mission is to make the internet an increasingly secure environment, and they rely on their more than 200 employees in 4 countries (CAFers) to achieve these goals. They are now Great Place to Work certified, which places them on the list of the best places to work.

9

TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“The idea of offering a safe and fast experience to our clients became even more possible with the arrival of CAF! The technology has optimised our formalisation processes, which was previously done in a manual and bureaucratic way, outside that it is a partner concerned with BPC opportunities. They are always available to offer quick and complete support”.

NATHALIA DIAS  
CUSTOMER EXPERIENCE SUPERVISOR, BOM PRA  
CRÉDITO

“Before, the checking process was time-consuming and inefficient: we still faced more than 4% fraud in the company. With CAF's solution, the fraud rate is practically zero. A process that used to take around 24 hours now takes a maximum of 10 minutes and has an average validation time of 30 seconds.”

VICTOR FERNANDES  
CHIEF EXECUTIVE OFFICER, MUTUAL

“Combat Fraud was the only one able to solve our problem. Besides a great product and very good technology, the best part is knowing that their team is always very concerned about helping us and evolving the product to meet our demands.”

LUCAS GARCIA  
PRODUCT MANAGER, CORA

“Successful partnership! CAF has brought agility and more security in our validations. Super attentive, they are always available when we need any support.”

NAYARA MAIA TECLÍDER  
ANALYSIS AND PREVENTION, ASAAS

## TRUSTED BY



compra créditos





## ABOUT COGNITO



Cognito is focused on simplifying identity verification through cutting-edge technology integrations and partnerships. They empower customers with the most advanced technology ever created for optimizing the customer signup experience, developer-first infrastructure, and an industry first full spectrum verification solution.

# 7

## TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

## FEATURED TESTIMONIALS

“Cognito’s team was incredibly fast in moving forward with testing and setting up a sandbox for our team. That really stood out compared to other alternatives that our team was considering.”

MAX KAUFMAN  
PRODUCT MANAGER, CURRENT

“Cognito’s screening product was easy to integrate and has helped us filter out false positives while maintaining a high quality sanction screening program.”

MEG NAKAMURA  
CHIEF EXECUTIVE OFFICER, APTO PAYMENTS

“Because of Cognito, Curology’s dermatology providers are now able to spend more time on what matters—providing personalized care.”

DAN WEISS  
PRODUCT MANAGER, CUROLOGY

“Cognito’s instant customer onboarding has helped reduce sign-up abandonment and increase our customers at a very rapid rate.”

VINCE COGAN  
GENERAL COUNSEL, BREX

## TRUSTED BY

Curology



Brex

APTO



Current



## ABOUT EKATA



ekata

Ekata Inc., a Mastercard company, empowers businesses to enable frictionless experiences and combat fraud worldwide. Our identity verification solutions are powered by the Ekata Identity Engine, which combines sophisticated data science and machine learning to help businesses make quick and accurate risk decisions about their customers. Using Ekata's solutions, businesses can validate customers' identities and assess risk seamlessly and securely while preserving privacy. Our solutions empower more than 2,000 businesses and partners, including Alipay, Paypal, and Microsoft, to combat cyberfraud and enable an inclusive, frictionless experience for customers...

24

TOTAL CUSTOMER REFERENCES

**VIEW ALL  
REFERENCES**

## FEATURED TESTIMONIALS

“We utilize Ekata's API in our accept rules, to reduce the number of orders in the review queue. Ekata Pro Insight is most helpful in helping us validate errors in customer data. For example, if Ekata API tells us the email doesn't exist, it may be because the customer made a typo. With Pro Insight, we have the ability to validate that data, then go in and change it.”

CARLA GUTIERREZ  
MANAGER OF GLOBAL E-COMMERCE FRAUD &  
PAYMENTS SOLUTIONS, GOPRO

“Ekata provides us with the best fit solution that helps us reject more fraud without causing unnecessary friction. At the same time, we can better manage cost containment and enhance data security for our guests and the business, which is a key priority in these times.”

STEVE HARBICK  
GROUP HEAD OF BUSINESS SECURITY, AIRASIA

“Ekata's Account Opening Solution is very helpful as it helps us to identify more legitimate users before going through a digital KYC process.”

MARK ROSS-SMITH  
CEO AND FOUNDER, STATUS MATCH

“This is very useful in regions like Southeast Asia where, oftentimes, we don't have access to many traditional data sources.”

KASPARS MAGAZNIEKS  
FRAUD MANAGER, SUN FINANCE

## TRUSTED BY





## ABOUT PERSONA



Persona enables businesses to seamlessly verify customer identities with a drop-in widget that can be integrated in less than 10 lines of code. From selfie videos to government-issued IDs to database lookups, Persona offers a comprehensive suite of fully-automated identity verification components with worldwide coverage (190+ countries and 20 languages) that can be configured, themed, and branded to create custom-tailored flows that cover any use case.

98

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

## FEATURED TESTIMONIALS

“[Persona’s] platform knows more about passports than any individual on our team, so that raises the quality of the response in addition to the significant improvements with respect to the speed of the response.”

MATTHEW O.  
PRODUCT MANAGER, PREPLY

“Persona enables us to seamlessly customize the verification process, accounting for the unique needs and forms of identification across Coursera’s global learner community.”

SHRAVAN GOLI  
CHIEF PRODUCT OFFICER, COURSERA

“The fact that Persona was willing to work through the IAL2 certification process for us was a tremendous benefit — we really need it for our future plans.”

SARAH GOODELL GESIOR  
HEAD OF OPERATIONS, CITIZEN HEALTH

“Persona’s intuitive UI has saved our team several hours a day and led to a massive reduction in customer service requests.”

LIAM DICKSON  
TRUST & SAFETY MANAGER, SONDER

## TRUSTED BY

