# Intellicheck Identity Verification Services

### Trusted real-time identity verification

With Intellicheck, verifying your customers' identities has never been easier or more accurate. Our proprietary technology does more than simply compare ID barcodes to information on the front of the document. We use sophisticated algorithms, machine learning, and a proprietary database developed with more than two decades of experience, along with our relationship with the AAMVA, to ensure accurate and reliable identity verification. And because our user-friendly solution seamlessly integrates with existing systems and devices, regardless of operating system, you get real-time results that enhance operational efficiency while identifying and protecting against banking fraud throughout the customer lifecycle.

- Fast, accurate proof of identity for a seamless, easy ID validation experience Our platform delivers 99.75% real-time ID validation without human intervention, leveraging authoritative data and a single barcode scan to confirm authenticity.
- Unified, omnichannel platform fits into your workflow for immediate time to value

Our standards-based REST API enables seamless identity validation across in-person, online, and phone channels using your existing hardware—without the need for new installations, proprietary devices, or additional training.

#### Technology

Built on more than two decades of identity verification expertise, it uses advanced algorithms, machine learning, and a proprietary analysis of hidden security data in driver's license barcodes.





## Identity Verification Feature Matrix

Features	Direct	Capture <sup>3</sup>	Desktop	o Portal	Mobile
Authoritative NA Barcode	Х	X	Х	X	X
International Verify	х	X	X	X	
Doc Verify	<b>X</b> <sup>1</sup>	X	<b>X</b> <sup>1</sup>	X	
Face Verify <sup>2</sup>	х	X		X	
Doc Liveness	<b>X</b> <sup>1</sup>	X		X	
Device Confidence <sup>4</sup>		х		x	
Use Case	In Person + Digital	In Person + Digital	In Person	In Person + Digital	In Person
Integration	Integration	Integration	No Integration	No Integration	No Integration

<sup>1</sup> Requires a scanner that accepts images

## Identity Verification Subscriptions

#### **Authoritative North America Barcode**

Verify NA issued IDs with a barcode using proprietary and accurate analysis of hidden security data in driver's license barcode.

### International Verify

Expand your reach with global ID support. Accept passports and international IDs as part of your identity verification process—ideal for travelers and users without local credentials. International Verify also supports NFC chip reading on both mobile and desktop scanners for added speed and security.

#### **Doc Verify**

Enhance document trust by using advanced machine learning to convert scanned images into structured, machine-readable data. It automatically compares the printed information on the front of the document with the data encoded in the validated barcode, ensuring consistency, accuracy, and reliability. This powerful validation process gives organizations greater confidence in the authenticity of every document.

#### **Face Verify**

Increase identity verification security and accuracy using a biometric selfie to confirm the authenticity of the ID while matching the face of the person submitting it. Face Verify uses the DMV-issued ID and a real-time selfie to detect likeness and liveness with high accuracy to help prevent Al deepfake impersonation and synthetic identity use.

#### **Doc Liveness**

Add a powerful layer of protection by verifying that the image captured by the user's phone is of a live, physical identity document—not a photo of a screen or a printed copy. It also analyzes the portrait on the front of the ID for signs of tampering or manipulation.

#### **Device Confidence**

Device Fingerprinting, and GeoIP services to detect and prevent suspicious activity. The system detects high-risk activity in real time by spotting patterns like malicious devices.



<sup>2</sup> Requires client to send document and facial photos, preferred method is Capture

<sup>3</sup> Requires a PC and scanner

<sup>4</sup> Requires Capture or Portal with an SMS message to the end user's mobile phone

## Intellicheck Delivery Methods

### **Direct**

Take full control with our REST API and Mobile SDK



Direct is a developer-friendly API for real-time identity verification. It enables organizations to automate ID capture, validation, and fraud detection within their own platforms—improving onboarding speed, reducing manual effort, and ensuring compliance. With flexible integration, it supports scalable, customizable workflows across channels for faster innovation and greater user trust.

## **Capture**

Two simple web hooks provide a white-label digital experience



Capture provides identity verification using mobile devices. Easily create a white-labeled web application that your customer interacts with using a personalized secure link. Your customer uploads document images and biometrics, like selfies, using their smartphone. Verification is nearly instant, you are compliant with identity verification standards, and fraud risks are minimized.

## **Desktop**

Use existing scanners and devices



Desktop enhances security, efficiency, and compliance in identity management processes by leveraging physical ID scanning hardware and enabling a secure desktop environment. We support a wide array of physical ID scanning hardware, which may already exist in your environment.

### **Portal**

Web-based access



Portal is a no-integration identity verification tool designed for speed, simplicity, and flexibility—ideal for businesses that need to verify identities quickly without technical setup. Portal delivers fast, consistent, and accurate verification experience, whether the customer is in front of you or remote.

### **Mobile**

Validate with a tap on our mobile app



Intellicheck Mobile is an application for Apple and Android devices to connect to the Intellicheck Identity Service. It is the perfect solution for mobile identity and age verification at sporting events, concerts, retail stores, etc.

Intellicheck, the industry leader in identity verification management, prevents the use of unauthorized IDs to stop identity-based fraud. Intellicheck is the only SaaS-based validation and proofing service that uses a unique and proprietary analysis of DMV-issued IDs to create trusted, real-time customer identity verification experiences across a wide variety of sectors, both in-person and digitally. Each year, we validate around 100 million identities across North America, providing a seamless, invisible ID verification with 99.975% decisioning in under a second.

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