

Fraud Starts with Identity Theft. Identity Theft Ends with Intellicheck.™

Intellicheck has
successfully identified

1,975,000+

Account takeover and fake credit
card openings from 2024 to
March 2025.

330,000+

Banking and Lending fraud from
2024 to March 2025.

1,200,000+

Retail customers stopped account
takeover or fraudulent credit from
2024 to March 2025.

As criminals get smarter, your ability to authenticate and verify the identity of your customers becomes even more vital to reducing your exposure to financial fraud. That's why you need a different approach to authenticating identity, one that enables a frictionless customer experience and seamlessly fits into your existing workflows without sacrificing speed or accuracy.

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 and through our relationship with 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.

Application

Auto loans, car
loans, personal
loans, and
credit cards

Account Opening

Credit cards, peer-
to-peer payments,
buy now pay later,
bank accounts

Ongoing Account Activity

Withdrawals,
transfers, credit
card charges,
balance transfers

With 100+ million IDs validated annually, Intellicheck is trusted by:

✓ 28 state-level law
enforcement agencies

✓ More than 30,000
retail locations

✓ Five of the top 12 U.S. banks and
credit card issuers in North America

✓ More than 8,000 bank
branches and online

Why Different is Better: 5 Reasons Banking and FinTech Customers Choose Intellicheck

91%

of customers cite security and fraud protection as very important when choosing a bank.¹

75%+

of banks impacted by fraud cite a negative impact on customer experience.²

www.intellicheck.com/contact

1. The Motley Fool, What Customers Want From Banks: Online Banking Trends and Consumer Priorities, 2024

2. LexisNexis®, True Cost of Fraud™ Study: Financial Services and Lending Report, 2024

1 Frictionless Customer Experience

Whether in person, online, or over the phone, Intellicheck eliminates the friction created by traditional fraud prevention and detection processes that build barriers to a positive customer experience. By replacing time-consuming, frustrating validation solutions that rely on manual, error-prone methods, Intellicheck reduces the cost of customer acquisition, improves application completion rates, and prevents account fraud by accurately authenticating a customer's identity.

2 Proof in Real Time

Validate identity against a robust set of proprietary and third-party signals for in-depth risk and fraud analysis without requiring human-assisted authentication or manual analysis for decisioning. Intellicheck eliminates uncertainty, gains customer confidence, and improves customer acquisition and retention.

3 Proprietary Authentication of Authoritative Data in ID Barcodes

The increasing sophistication of fraudsters means that simply scanning ID barcode information alone isn't enough. That's why, in addition to the AAMVA standard, each state's DMV adds additional security features and encodings for an extra layer of protection against counterfeit attempts. Only Intellicheck leverages proprietary authentication of authoritative data in ID barcodes to prove identity.

4 Fits into Your Workflow for Immediate Time to Value

Our cloud SaaS solution integrates with existing in person and online workflows via existing hardware, mobile app, web portal, or webhooks.

5 Omnichannel Platform

Meet customers where they are, in person and online, while ensuring a fast, intuitive ID validation experience regardless of how customers are serviced. Intellicheck is user friendly and seamlessly integrates with existing systems.