

Intellicheck trusted identity verifications for Financials

From 2024 - March 2025,
Intellicheck identified
attempted:

1,975,000+

Account takeovers and fake credit
card openings.

330,000+

Banking and Lending fraud.

Free Download

Learn more about Identity Verification
and why Intellicheck is a Leader in the
**IDC MarketScape: Worldwide Identity
Verification in Financial Services 2025
Vendor Assessment.**

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 technology does more than simply compare DMV-issued ID barcodes to information on the front of the document. To deliver accurate and reliable identity verification, we use advanced algorithms, machine learning, and a proprietary database developed using over two decades of experience from our relationship with AAMVA. 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. The solution is a **Leader** in the IDC MarketScape: Worldwide Identity Verification in Financial Services 2025 Vendor Assessment.

Credit Applications

Credit cards,
mortgages,
auto loans, and
personal loans

Account Opening

Peer-to-peer
payments, buy now
pay later, bank
accounts

Ongoing Account Activity

Withdrawals,
transfers, credit
card charges

Intellicheck processes identity transactions for almost **half the adult** population
in the United States and Canada annually

- ✓ Over 50 law enforcement agencies
- ✓ More than 30,000 retail locations
- ✓ 5 of the top 12 U.S. banks and credit card issuers in North America
- ✓ Over 8,000 bank branches and online



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



5 Reasons Financials Choose Intellicheck

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 verification 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

Verify 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 Unique Verification of Authoritative North American 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 unique authentication of authoritative data in DMV-issued 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 verification experience regardless of how customers are serviced. Intellicheck is user friendly and seamlessly integrates with existing systems.