validdo

Screening
Report

Chris Meyer

Date of Birth	1996-10-23
Validdo ID	175
Initial Screening Date	08 July 2025 14:12:54
Latest Detection Date	08 July 2025 14:12:59
Report Generated Date	08 July 2025 14:12:54
Ongoing ID Document Monitoring	Inactive
Ongoing Screening	Inactive

SCREENING TYPES

CA Search Ref	1725649853-meWjmUYI
CA Search ID	1903738106
Fuzziness Interval	Strict match

- 🟢 **Identity Document Verification** Finished
- 🟢 **Liveness & Face Match** Finished
- 🟢 **Proof of Address Verification** Finished
- 🟢 **Anti Money Laundering** Finished
- 🟢 **Crime, Fraud & Terrorism** Finished
- 🟢 **Political Exposed Person** Finished
- 🟢 **Media & Publicity** Finished
- 🟢 **Email Verification** Finished
- 🟢 **Phone Verification** Finished

> ✓ **No signals with a detection were found.**

Email & Phone Verification

Validdo's Email & Phone Verification confirms the validity and reliability of participants' contact details. Using a one-time code (OTP) sent via email or SMS/voice call, we verify that addresses and numbers are active and correct. This check prevents fraudulent accounts and enhances digital security. Validdo's automated technology ensures fast, secure verification for onboarding or customer management. Deployable in over 200 countries, it provides a solid foundation for trusted communication.

Identity Check

The Identity Check verifies participants' identities using official documents like passports or driver's licenses. Our system validates the document's authenticity, validity, and security features, such as watermarks and holograms. This check prevents identity fraud and ensures compliance with legal identification requirements. Validdo supports diverse document formats across over 200 countries. Our technology delivers fast, reliable results, keeping your organization globally compliant and secure.

Proof of Address

Proof of Address validates residential addresses and screens for risk factors. Participants upload proof, such as a utility bill, which is checked for validity and linked to risk signals like fraud or suspicious locations. This verification builds confidence in participants' origins and protects against address manipulation. Validdo combines document analysis with risk databases for precise outcomes. Deployable globally, it supports organizations in over 200 countries.

Integrity Screening

Integrity Screening assesses participants' reliability through behavioral and reputational analysis. Our system identifies risks of fraud, misconduct, or unethical behavior using advanced techniques like network analysis and reputation checks. This check safeguards organizations from unreliable relationships and supports responsible decision-making. Validdo leverages global data sources to create a robust risk profile, suitable for various industries. Available in over 200 countries, it provides deep insights for secure partnerships.

Anti Money Laundering Screening

Anti Money Laundering Screening ensures compliance with anti-money laundering regulations by screening against sanctions lists, PEP status, and negative media. Validdo's technology compares data with global databases, swiftly detecting high-risk connections. This check mitigates money laundering risks and strengthens adherence to AML and CFT regulations. Our solution delivers detailed reports for transparent decision-making. Deployable in over 200 countries, Validdo keeps your organization safe and compliant with top standards.

Crime, Fraud & Terrorism Screening

Crime, Fraud & Terrorism Screening identifies ties to criminal activities, fraud, or terrorism. Validdo compares data against global sanctions lists, watchlists, and media archives, powered by advanced search algorithms. This check minimizes risks of engaging with dangerous parties and enhances organizational safety. Our comprehensive screening includes multilingual media analysis for a complete picture. Available in over 200 countries, it offers critical protection for global operations.

Political Exposed Person Screening

Political Exposed Person Screening detects politically prominent individuals and their connections, such as family or business associates. Validdo screens for PEP status and high-risk relationships using global databases, official lists, and media. This check helps avoid corruption, bribery, and compliance risks, particularly in high-risk regions. Validdo's technology provides detailed insights and rapid results. Deployable in over 200 countries, it supports responsible risk management.

Media & Publicity Screening

Scans global media for negative coverage about participants...

Diploma Verification

Diploma Verification confirms the authenticity of diplomas and certificates. Validdo employs AI technology and extensive databases to validate documents for authenticity, integrity, and compliance with official standards. This check prevents diploma fraud and supports reliable hiring decisions, especially for roles where education is critical. Validdo's automated process ensures fast, accurate results. Available globally in over 200 countries, it fosters confidence in candidate qualifications.

> The Validdo Screening Report is designed to alert you to potential risks and situations where further investigation may be appropriate. This does not imply that the participant included in this report necessarily poses an actual risk.