

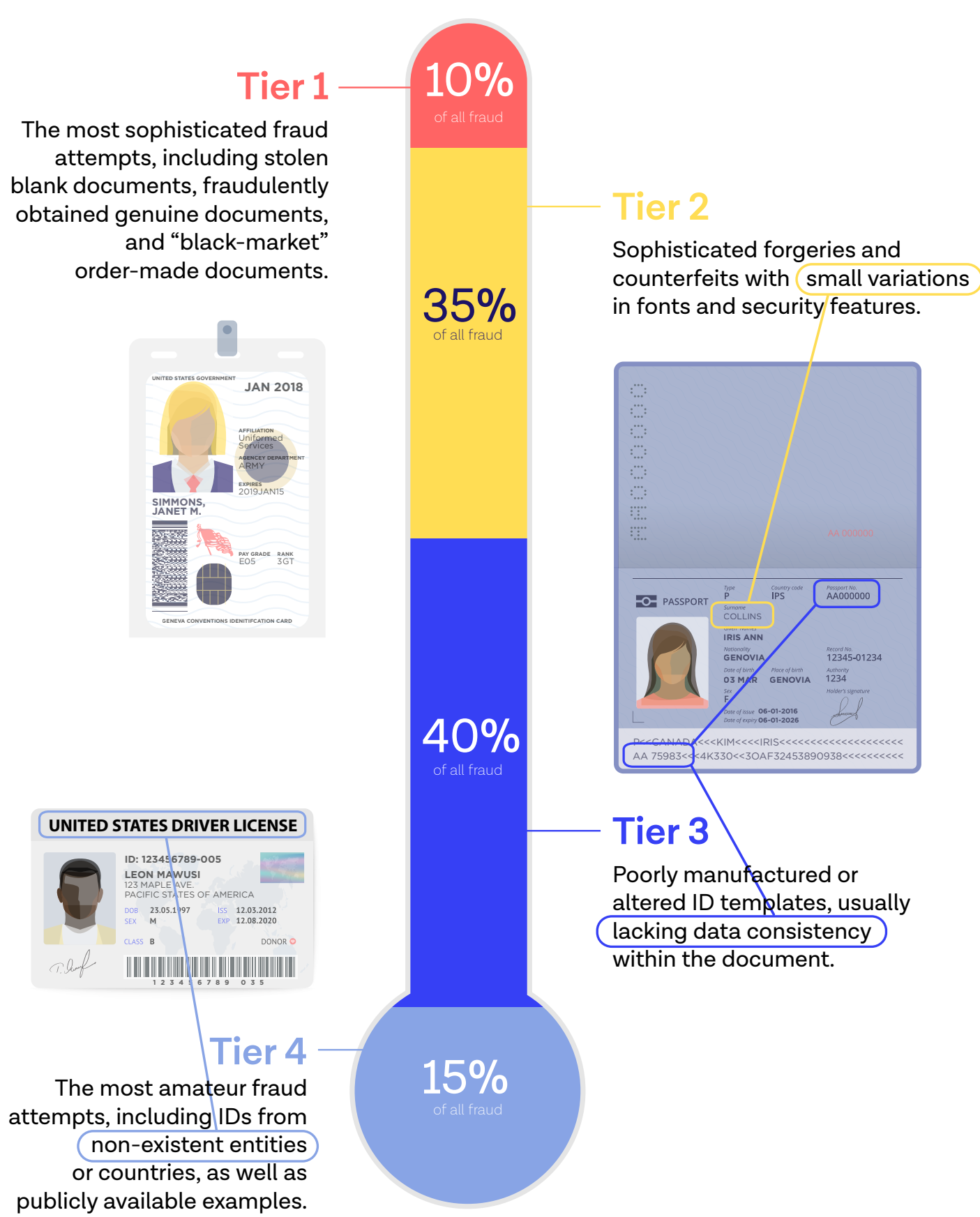
# Can your ID verification solution stand the heat?

Fraud costs the global economy

**\$4,160,000,000,000** annually<sup>1</sup>

Recognizing the four degrees of fraud is the first step in keeping fraudulent users off your platform.

## The 4 degrees of document fraud



<sup>1</sup> <https://www.globalbankingandfinance.com/fraud-epidemic-costs-the-uk-110-billion-and-3-2-trillion-globally/>

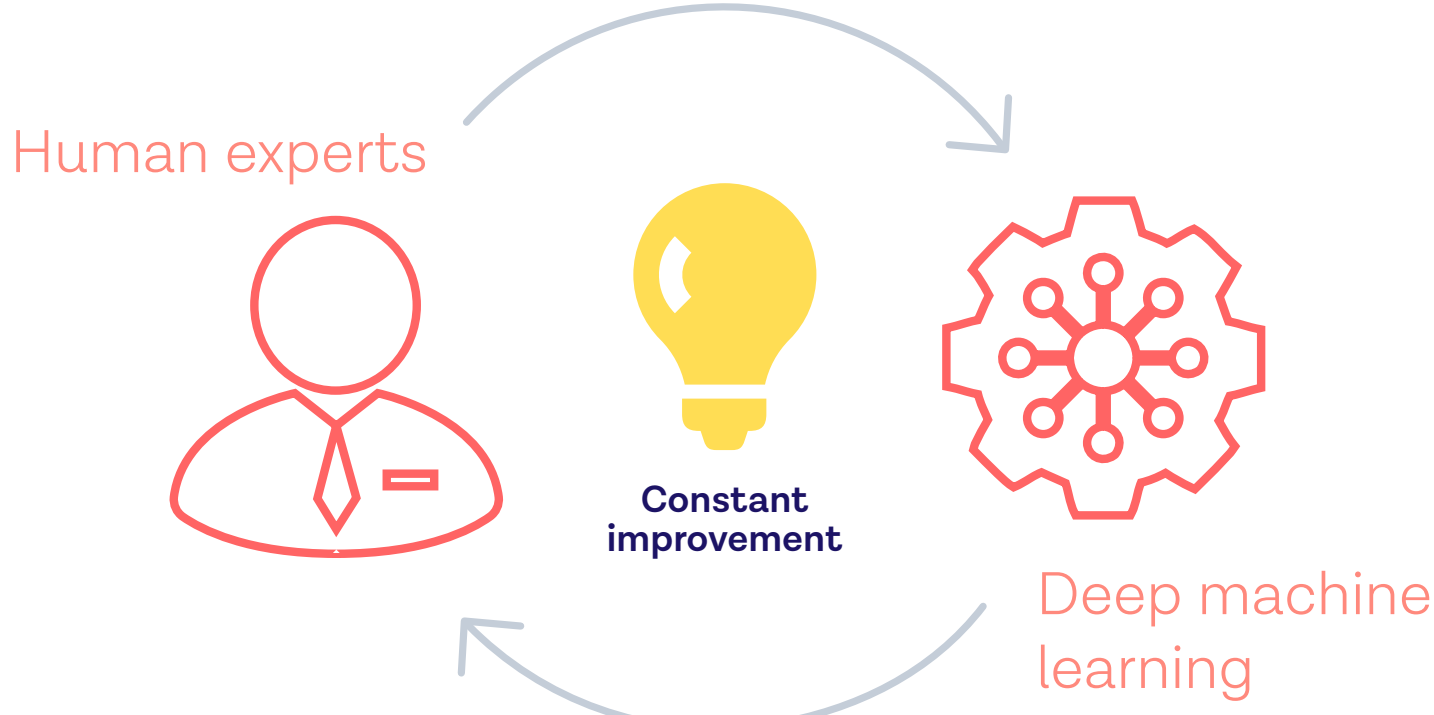
## Traditional approaches to IDV fall short

Until recently, businesses faced a bad choice from other IDV providers—to use human ID verification or fully automated ID verification. Neither choice, by itself, is the ideal solution.

## Onfido’s hybrid approach & techniques

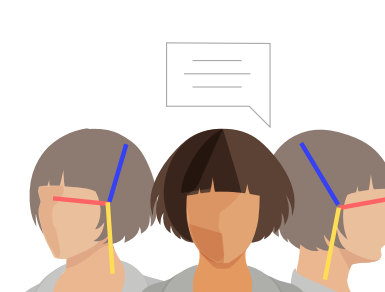
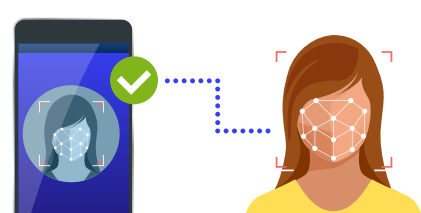
Leveraging human oversight and machine learning, combined with several advanced IDV techniques, Onfido efficiently and accurately matches a person’s digital identity data to an actual human.

### APPROACH



### TECHNIQUES

- 1 Document verification**  
Analyzes field-to-field consistency, data validations, and font anomalies; compares to known compromised documents.
- 2 Facial verification**  
Uses proprietary anti-spoofing algorithms to confirm facial similarity between a live capture of the user and an ID photo.
- 3 Liveness test**  
Uses voice, motion, and texture analysis; ensures that the person is actually present, not using a mask or pre-recorded video.



Exceed your customers’ expectations with faster, more accurate ID verification that eliminates even the most sophisticated fraud attempts. Read our fraud detection eBook for more about this topic.