

Enformion Product Sheet

Enformion eIDV



Move Beyond Black-Box Identity Verification

Give teams the clarity they need to act smarter, faster.

Most identity verification tools return a simple yes/no response with little visibility into how the decision was made. That creates risk for compliance teams, slows onboarding, and leaves auditors without a defensible trail.

Enformion eIDV transforms verification as usual with a comprehensive identity confidence assessment that shows exactly how attributes contributed to the final score, empowering teams to make informed decisions and satisfy audit requirements with ease.



Build Trust Into Every Identity Decision

- **Improve onboarding confidence:** Validate customer identities using a comprehensive 0–100 composite score built from multiple identity elements to drive data-driven decisioning.
- **Strengthen compliance readiness:** Deliver transparent, explainable scoring with detailed match insights that support KYC and AML audit requirements.
- **Reduce manual review volume:** Automate approvals for high-confidence applicants while routing only exception cases for additional review to maximize operational efficiencies.
- **Detect fraud earlier:** Identify inconsistencies, stale identity information, and potential account takeover indicators to prevent losses before they occur.
- **Create a defensible audit trail:** Provide compliance teams with detailed scoring evidence that documents how every verification decision was made to support audits and regulatory reviews.

Enformion eIDV



Designed for Real-World Compliance and Fraud Challenges

Support critical decisions across the customer lifecycle.

KYC & Customer Onboarding: Score and evaluate applicants at intake to streamline decisioning and reduce onboarding friction without sacrificing compliance.

Periodic AML Reviews: Re-verify existing customers on a recurring basis to identify material identity changes, outdated records, or potential account takeover indicators before they become compliance risks.

Pre-Disbursement Fraud Checks: Validate identities immediately before lending, payouts, or high-value transactions to reduce fraud exposure at the moment of financial risk.

High-Trust Account Recovery: Strengthen self-service account recovery workflows by validating customer identities when traditional authentication methods fail.



Strengthen Every Identity Decision

Enformion eIDV gives you the transparency and flexibility to verify identities with confidence, reduce fraud risk, and support compliance at every stage of the customer lifecycle.

Enformion eIDV: Verify with confidence.