LSEG Identity Verification

Fast. Trusted. Global. Compliant.

The Challenge

In a digital-first world, identity fraud is rising—costing businesses over $500 billion globally in 2024[1]. At the same time, poor onboarding experiences can cause customers to abandon the process in droves. Businesses must strike a balance: making it quick and seamless for good customers – and robust enough to catch fraudsters.

Why LSEG?

LSEG Risk Intelligence combines the strengths of Refinitiv, GIACT, and Global Data Consortium to deliver a market-leading identity verification platform trusted by fintechs, banks, and corporates worldwide.

1 Source: Nasdaq & Oliver Wyman

Key Capabilities

▶ Global Reach
- Coverage in 65+ countries
- Access to 400+ authoritative data sources
- Supports 86% of global GDP

▶ Comprehensive Verification
- Consumer & Business Data-based Verification
- Document & Biometric Verification
- Real-time, in-country data matching

▶ Advanced Technology
- AI-powered Deepfake Defender™
- Liveness detection and zero-bias facial recognition
- Customisable waterfall matching engine for higher match rates

▶ Proven Results
- Up to 35% match rate uplifts
- 21% increase in customer onboarding
- 100million+ verifications over past 3 years

▶ Flexible Integration
- API, SDK, and UI options
- Seamless fit into your onboarding workflows
- Tailor rules and sources to meet your needs

▶ Regulatory Confidence
- GDPR-compliant
- Aligned with FinCEN, EU AMLD, eIDAS, and more
- Fully auditable with transaction-level metadata

LSEG RISK INTELLIGENCE

How It Works

1. **Data-Based IDV:** Match PII against live, vetted sources in real time

2. **Document & Biometric Verification:** AI-driven checks for authenticity, liveness, and deepfake detection

3. **Waterfall Matching:** Continues through sources until a match is found, maximising coverage and accuracy

Why It Matters

Reduce fraud

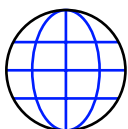Improve customer experience

Lower acquisition costs

Stay compliant

Scale globally with confidence

LSEG Risk Intelligence — One trusted partner for all your identity and risk needs.

Learn more at: Identity Verification Solutions | LSEG

LSEG Identity Verification: Country Coverage

We provide a single access point to 400+ data sources, covering 86% of the world's GDP.

EU
Austria
Belgium
Bulgaria
Czech Republic
Denmark
Finland
France
Germany
Gibraltar
Greece
Hungary
Ireland
Italy
Lithuania
Luxembourg
Netherlands
Norway
Poland
Portugal
Romania
Slovakia
Spain
Sweden
Switzerland
United Kingdom

Middle East
Israel
Turkey
United Arab Emirates

LATAM
Argentina
Bolivia, Plurinational State of
Brazil
Chile
Colombia
Costa Rica
Dominican Republic
Ecuador
El Salvador
Guatemala
Honduras
Mexico
Panama
Paraguay
Peru
Uruguay
Venezuela

Africa
Ghana
Kenya
Nigeria
Sierra Leone
South Africa
Tanzania

AMERs
Canada
United States

APAC
Australia
China
Hong Kong
India
Indonesia
Japan
Malaysia
New Zealand
Phillippines
Singapore
Taiwan
Thailand
Vietnam

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