

Document Forensics

Use automated document forgery detection to verify documents at scale and get comprehensive insights beyond simple trustworthiness.

Uncover fraudsters

Implement a robust defense against fraudsters who use forged documents.

Optimize document processing

Harness the power of AI to streamline your document processing workflow.

Qualify your data

Use instructions to ensure the quality of any user-submitted documents.

Benefits

Catch hard-to-detect document fraud

- Leverage deep content and metadata analysis.
- Automatically detect identity document forgeries, fake bank statements, and doctored invoices.
- Automatically train new detection models for coverage of your documents.
- Use multi-layered document analysis to cover various fraud types.

Document forensic flow

Qualify

Is the file or document readable and does it fulfill the basic processing requirements?



Identify

What is the type of the file or document and what kind of processing needs to be applied?

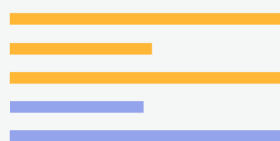


Authenticate

Can you trust this file or document?



Results



Key features



Quality analysis

Unsuitable documents are identified and discarded as a risk within three seconds of receipt.



Document processing

Our AI discerns unique issuer document traits usable for further processing and routing, enabling customers to build complex logic flows.



Document verification

Our anomaly detection assesses up to 700 attributes of a file to detect any signs of fraud and authenticate the document.



Serial fraud prevention

Cross-reference new documents with historical data to combat serial fraud and template farms.

Verdicts and indicator results



High risk

Signs of tampering with fraudulent intent



Warning

Signs of modification or inconsistencies with past practice



Normal

There is no evidence of modification or editing detected—but we can't vouch for its authenticity



Trusted

We know this document, and it is authentic and unmodified

