G2 Risk Solutions

Proof of Address Verification

Achieve compliance effortlessly. Ensure regulatory compliance by verifying customer identities and addresses as required.

Comply
with requirements
Collect and verify customers' addresses with a robust due diligence process.

Build
trust
Strengthen your customers' confidence through quick and easy onboarding.
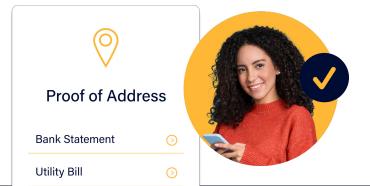
Enhance
operational efficiency
Automate address verification to reduce manual effort and accelerate onboarding.

Benefits
Optimize costs and enhance efficiency

- Reduce expenses by automating manual verification processes.
- Accelerate verification times, improving operational efficiency.
- Minimize human error with automated data validation.
- Leverage support of nine handwritten and 164 printed text languages to process customers from new markets.

How POA verification works

1 Upload
Begin the proof of address (POA) verification process with a single click and upload a PDF or image file.

2 Document scanning
Verify the type and issue date of the POA document. Easily verify acceptable documents such as bank statements and utility bills.

3 Data extraction
Automatically extract and validate address details from documents.

4 Verify
Determine the success of your verification.

Proof of Address
Bank Statement ⊙

Utility Bill ⊙

Key features

Real-time address verification
Ensure that a user's address matches official POA documents such as utility bills or bank statements.

POA document upload
Support various proof of address documents, including utility bills, bank statements, and government-issued documents for verification.

OCR for data extraction
Use optical character recognition (OCR) in 164 languages to extract address data from documents.

AI-driven data categorization
Automatically categorize extracted address data to streamline verification with routing and reduce manual intervention.

Fuzzy matching for validation
Compares extracted name and address details with pre-existing user information to detect discrepancies and ensure accuracy.

Issue date identification
Identifies the issuance date of POA documents to confirm their validity and ensure compliance with recency requirements.

Start verification
Have your ID card ready. The process will just take a few seconds.

Start

UTILITY BILL
Bill Summary

Take a photo of your document or **upload**

First name	Johan
Last name	Johansson
Date of birth	0000-00-00
Country	Sweden
Address	Johangatan 12B
City	Stockholm
Date of issue	0000-00-00
Gender	M

Back   Continue

Risk
Solutions

Success
We verified your address.