



# Manual Document Verification (MDV)

Verify Global ID's and proof of address documents by utilising W2's MDV solution. Enabling you to accurately confirm the identity of your customers whilst preventing identity fraud.

By implementing the MDV service into your customer onboarding journey, you can keep customers engaged in a smooth end-to-end process and verify their identity with speed, whilst maintaining a robust compliance workflow.

## Key Benefits

Robust manual authentication by highly trained fraud specialists.



Cloud based solution enables API or portal uploads.



Take control of the documents you accept with our custom rule sets.



Global solution covering documents in more than 200 languages.



Multi-tiered validation: name, DOB, validity of document, MRZ band etc.



Maximise pass rates by verifying identities that fail automatic checks.



## Use Case

Manual document verification offers a global alternative to proof of identity and address compliance requirements to ensure minimum client drop off rates. With every document reviewed by a highly trained fraud expert who checks more than just the template of the document - this service ensures that legitimate customers are approved.

## Complementary Services

Document Verification

Global eKYC

AML Services

Fraud Prevention Checks



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### Connect With Us

