



Pay360  
by Capita



# Manual Document Verification

Verify global identity 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 an efficient 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 and more.

Maximise pass rates by verifying identities that fail automatic checks.

## Complementary Services

**AML Services**

**DVFC**

**Fraud Prevention**

**Global eKYC**

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### Connect With Us

