

Consumer Onboarding

with RiskOS

Socure's AI-powered platform delivers the most accurate identity, fraud, and risk decisions in milliseconds, effortlessly verifying every demographic through intuitive no-code workflows. Unlock faster onboarding, reduced fraud, and seamless compliance with precision and efficiency.



Socure allows us to verify 25% more new deposit account applicants than our current provider which allows me to approve more accounts, do manual review on fewer good candidates improving not only account growth but our customer experience."

Senior Director,
Customer Onboarding,
Top 5 global bank

Access real-time device and behavioral signals

Digital Intelligence

Check the health and historical correlation of the device and behavioral analytics as an initial cost-saving, low friction screening step before proceeding further.



Gain a holistic view of identity

Verify+, eCBSV, Global Watchlist Screening with Monitoring

Seamlessly validate PII and stay compliant with integrated sanctions screening and risk controls.



Prevent fraud losses

First-Party Fraud, Sigma Identity Fraud, Sigma Synthetic Fraud, Alert List

Tap into the largest cross-industry consortium for anomalous patterns of first-party, third-party, and synthetic fraud offenders to prevent losses.



Harness predictive risk intelligence

Email RiskScore, Phone RiskScore, Address RiskScore

Machine learning model-driven risk scores instantly predict risk for a consumer's email, phone, and physical address.



Implement simple step-up authentication

Predictive DocV, OTP

Trigger document verification to match consumer PII to physical evidence in higher-risk scenarios and corroborate with a user selfie, or send a one-time passcode to verify possession of the device.



Consumer Onboarding

Key benefits

Elevate the user experience

Promote fast, streamlined onboarding to replace manual, friction-filled, and error-prone methods, while scaling operations to handle rapid growth in a digital ecosystem.

Accelerate growth and revenue

Instantly convert a more diverse user base to accelerate revenue and circumvent manual processes and dropoff.

Robust sanctions compliance

Exclusive two-stage scoring, AI-driven insights, and one-click case resolution cut through noise, boost accuracy, and empower your team to focus on critical priorities.

Prevent fraud losses

Make smarter decisions with actionable behavioral intelligence and pattern-based insights.

Configure custom workflows

Configure and deploy custom, connected workflows from a single endpoint, enabling instant responses to fraud attacks or market volatility with intuitive UI-based or no-code tools.

Sub-second decisioning

Built for scale, bank account verifications execute in sub-200 milliseconds to ensure a seamless user experience.

Ready to get started?

[Learn more →](#)