Socure Compliance Suite

Seamless, automated compliance across the entire customer journey

Protect your organization with market-leading data coverage, unmatched precision and accuracy, demonstrable controls, and world-class tools to efficiently manage your operations.

Market-leading data coverage

Eliminate coverage gaps with our diverse and authoritative data sources that enable precise identity resolution of nearly any consumer

Precise and accurate customer verification

Proprietary AI and ML enables automated data ingestion, clustering, and cleansing to reduce manual reviews and disparate impact

Uninterrupted sanctions compliance

Instant alerts for any shifts in customer status that require your immediate attention ensure continuous compliance

Streamlined reviews

Automate routine tasks, workflows, and redirect resources to focus on the highest impact activities

Demonstrable controls

Complete transparency and clear alignment to policy that will withstand the rigor of regulatory exams

Confidence for a dynamic regulatory environment

Up to 99% verification
of mainstream populations

Up to 94% verification
of Gen Z consumers

Up to 40% reduction
in manual reviews

5% more accurate
compared to legacy solutions

Exceed regulatory requirements
for Patriot Act, CIP, OFAC, and more

Orchestrated customer verification, compliance risk assessment and decisioning delivered via a single API

Socure's compliance solutions are designed with compliance professionals in mind for easy integration with your current infrastructure, minimizing disruption, and maximizing efficiency. Adapt to dynamic regulations with continuously re-trained models, eliminating manual rule-based updates and risk of non-compliance.

Socure Verify

Non-documentary CIP verification delivers confident identification of high vs. low risk customers for precise extraction of risk layers without impacting good customers.

Global Watchlist Screening with Monitoring

Hyper-accurate watchlist screening with automated monitoring and real-time alerts ensure uninterrupted compliance with sanctions enforcement. Automated case management streamlines review of identified risks for rapid dispositioning.

eCBSV

Obtain additional assurance for high-risk customers to mitigate potential disparities, reinforce CIP compliance, and counter synthetic fraud through thorough validation of name, SSN, and DOB with the issuing authority.

DocV

Instantly verify a customer's government-issued ID, such as a driver's license or passport using document forensics and facial biometrics to satisfy CIP documentary verification requirements, or as additional assurance for a secure, real-time exception process.

Decisioning

An innovative, no code hosted customer decision platform that aligns policy with process, provides demonstrable controls, simulates proposed logic changes with actual customer data, and automates the customer decisioning process.

Portfolio Scrub

Identify fraud and compliance risk with in your existing customer accounts to bolster your KYC/CDD processes including synthetic identities, third-party fraud, account takeover fraud, and maintain accurate customer records for reporting and escheatment requirements.

Dashboard and Analytics Tools

Intuitive point and click dashboards provide the health of your business at-a-glance, with full transparency into matches, reasoning, and emerging risks.

Socure™

Socure delivers the new gold standard for compliance excellence

Pairing our comprehensive data with our industry-leading use of advanced AI and ML technology ensures confident decisions, stronger compliance, automation, cost savings, and the auditability regulators require.

Unmatched data coverage

- **Diverse, authoritative data** from hundreds of traditional and alternative sources
- **Industry-best coverage of hard-to-verify populations** including Gen Z and new-to-country
- **Proprietary cross-industry feedback data** of billions of known transaction outcomes

Unsurpassed accuracy

- **Patented identity clustering** matches customer profiles at scale minimizing false positives/negatives
- **Intelligent risk assessment** from contextual information such as addresses, traction history, and relationship networks delivers a holistic risk profile for each entity
- **Reduce disparate impact** from negative ethnic, racial, age, and socioeconomic bias present in legacy solutions

Self-Service Dashboard and Decisioning

- **Confidence in operations** with side-by-side comparison of customer input data and the single best-matched entity
- **Customize** and adjust acceptable risk parameters to your business requirements in real-time
- **No code configuration** and management of decision flows through simple UI - no dev resources required
- **Simulate customer decision logic changes** using real customer data before deploying live
- **Efficiently manage audits** with interactive reports, data, and visualizations anyone can understand

Applicable Use Cases

- New customer onboarding
- KYC/CIP compliance
- Sanctions compliance
- SEC 17AD-17 compliance
- FACTA Red Flag compliance
- Ongoing KYC/CDD processes
- Automated customer exceptions processing
- Alignment of policies and procedures to customer decisioning
- Data quality and entity resolution

2023 WINNER
datos INSIGHTS
AML
IMPACT AWARDS

Datos Insights 2023 AML Impact Award Winner

Best Know Your Customer/ Business Innovation

Recognized for innovation in accurate, inclusive verification of hard-to-identify populations including Gen Z, new-to-country, credit-invisible and thin-file.

The largest enterprises with the most stringent regulations—4 out of 5 top banks, 7 of 10 top card issuers along with hundreds of fintechs trust Socure

For more information, contact us at salesinfo@socure.com

Socure ™