



Socure ID+ Intelligent KYC

Pinpoint accuracy in KYC compliance for unparalleled scale in auto-acceptance and enrollment.

Socure ID+ KYC/CIP delivers unparalleled accuracy in identity matching for compliance to unlock massive scale in auto-acceptance rates for customer onboarding in both mainstream and “thin-file” populations.

Dubbed ‘Intelligent KYC,’ the solution leverages first-ever data diversity combined with proprietary query and matching analytics, delivering clear, actionable risk and reason codes to optimize decisioning. ID+ KYC/CIP is a central pillar of Socure’s holistic onboarding engine, complementing rich identity fraud scores and analytics-driven document verification solutions.

ID+ KYC powers some of the largest card issuers, personal finance institutions, and hundreds of fintechs, fueling incremental growth by outperforming the competition.

Here’s how Socure stacks up against the competition:

Socure KYC/CIP Auto-Approval Performance Comparison

Socure Customer Examples	Auto-Approval Rates with Legacy Solution Provider	Auto-Approval Rates with Socure	Legacy Solution Provider Replaced by Socure?
AVG	63%	85%	N/A
Client I	58%	84%	YES
Client II	60%	82%	YES
Client III	61%	82%	YES
Client IV	71%	89%	YES
Client V	68%	89%	YES

If your KYC/CIP auto-approval rates could use a boost, reach out to sales@socure.com to learn how Socure can transform your business.