

OUR PARTNERSHIPS

ACCELERATE IDENTITY VERIFICATION

Access a multitude of digital identity solutions and capture the required consumer or entity data to complete your **trusted business transactions**. Receive one normalized identity verification payload for each use case by assembling any combination of our growing list of identity proving attributes.

Leverage existing IDVerifact partners, bring your own or combine both. Add new platforms and attributes as new threats and risks emerge and easily evolve your digital identity verification capabilities as your business needs evolve.



bioconnect.

- Multi-Factor Authentication (MFA)
- Digital & physical biometrics
- Passiveness & Passwordless

certn

- Criminal Record Checks
- International Background Checks
- Motor Vehicle Record Checks
- Credit Checks
- Softcheck
- OneID
- Education Verification Services
- Employment Verification Services
- Professional Reference Checks

DataStealth

Powered by Datex

- Test data management
- PCI Compliance
- Dynamic Data Masking
- Salesforce Marketing Cloud
- Data Residency
- Data Privacy

EnStream

- Real-time mobile authentication
- Passiveness & Passwordless
- Valid SIM
- Device Location
- Device ID
- Telco Data
- *Covering over 90% of Canadian mobile subscribers*



FINTAINIUM

- AP & AR automation
- Robust payments suite
 - Working capital management
 - Accounts payable
 - Virtual Cards
- On-platform lending



flinks

- Lending
- Payments
- Wealth
- Fintech
- Digital Banking

FundThrough

- Cashflow financing
- Invoice Factoring
- Invoice Financing



idMISSION

empowering identity

- Real-time payment verification
- Workflow automation
- True passive liveness
- Deduplication
- Multi-Factor Authentication (MFA)
 - Enhanced biometrics
- Identity proofing



RAILZ

- Real-time financial data
- Analytics on normalized financial data
- Reports on SMB customers
- Data Extraction
 - Accounting Transactions
 - Income Statement
 - Balance Sheet
 - Cashflow Statement



SEON

- Payment fraud
 - Email
 - Phone
 - IP Module
- Manual Review of Accounts
- Account Takeovers
- Fake Accounts
- Friendly Fraud



trunarrative

Part of LexisNexis Risk Solutions

- Identity Verification
- Biometrics & Document Checking
- Network Fraud Detection
- AML & KYC/B
- Transaction Monitoring
- AI Decisioning
- Risk Scoring & Analytics
- Data Cloud App Store
- Virtual Agent
- Referral & Case Management
- Audit Trail & Reporting
- Responsible Gambling