Lawyer Checker

Thirdfort ID Checker

Careless & Exposed
LAW FIRM

Do you know your client?

Do you know that certified documents or proof of addresses are authentic? Do you see all your clients face to face and if not, how do you take a risk-based approach? How sure can you be that they are showing you a real ID document that is legitimately theirs, not someone who just looks similar to them?

Thirdfort uses an Artificial Intelligence driven solution to validate the authenticity of ID documents and facial recognition tech to ensure the person matches the document. Consistent studies have revealed this technology to be significantly better at validating whether an ID document is real compared with a review by the untrained eye.

The Risk

- That your client is not who they say they are.
- That the ID documents your client provides are either fakes or they are authentic but have been tampered e.g. photo changed or name changed.
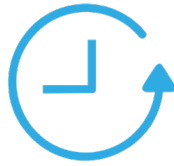
What does Thirdfort do?

Thirdfort produces a report on your client for use as part of your risk management process. The simple to interpret report includes:

- Electronic verification of key ID details
- Document authentication
- Facial comparison between "selfie" and ID using state of the art facial recognition
- Bank statement report
- COMING SOON: Source of Funds Checker

thirdfort

Safeguard your business and protect your firm from financial and reputational damage

Reduce client onboarding from days to minutes

Comply with your AML obligations

User friendly mobile app

Efficiently verify clients you do and don't meet

Cost

£14.50 plus VAT

A PDF report that clearly details facial recognition and document results, PEP/Sanctions screening and a bank statement report that includes 12 months of largest transfers into and out of client's bank account.

Coming Soon:
Source of Funds Checker

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