



USE CASES

Address Verification (Marketplace)



VerifyMe automatically receives address verification request, to fulfill KYC compliance check.

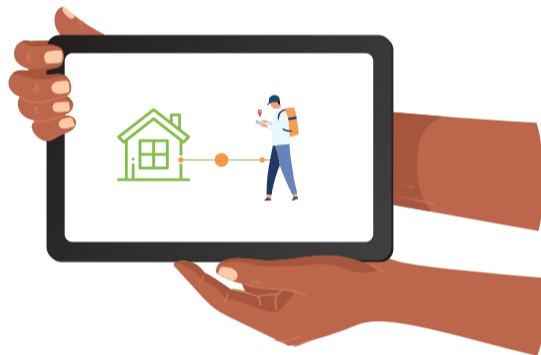


If address is already verified on the VerifyMe database, within your acceptable threshold, the result is delivered in real-time.

Address Verification (Last mile)



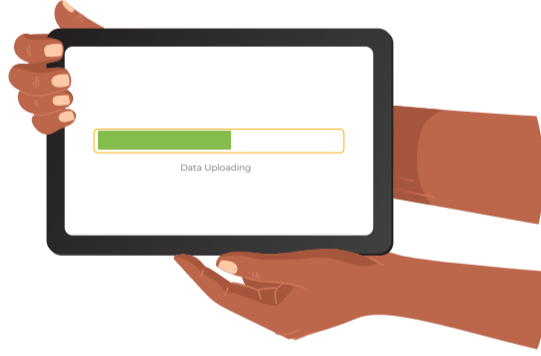
If address is not yet on our database, the request is sent to our fulfillment queue where it is assigned to an agent.



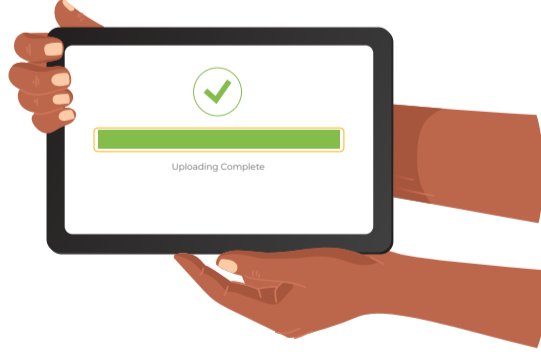
Address requests are assigned to agents by their proximity to the location.



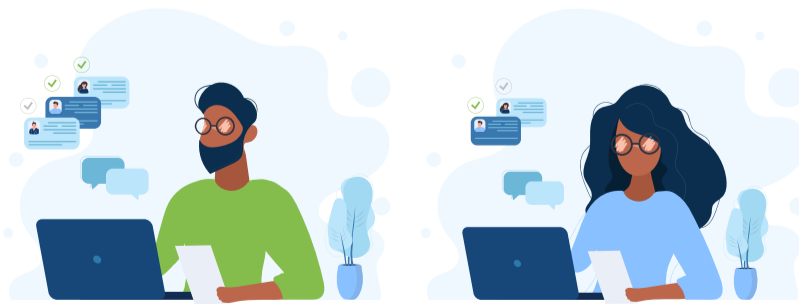
Agent visits the location and collects live geographical data on the address and applicant.



Data includes home/location GPS coordinates, three images of the address (building, street and closest landmark) plus a neighbour's confirmation that the applicant resides at the address.



Collected data is captured via the agent's VerifyMe app and returned to the VerifyMe portal/platform.



Our quality assurance team verifies the data before it is sent to you.



Last mile address verification is completed in 24-48 hours.