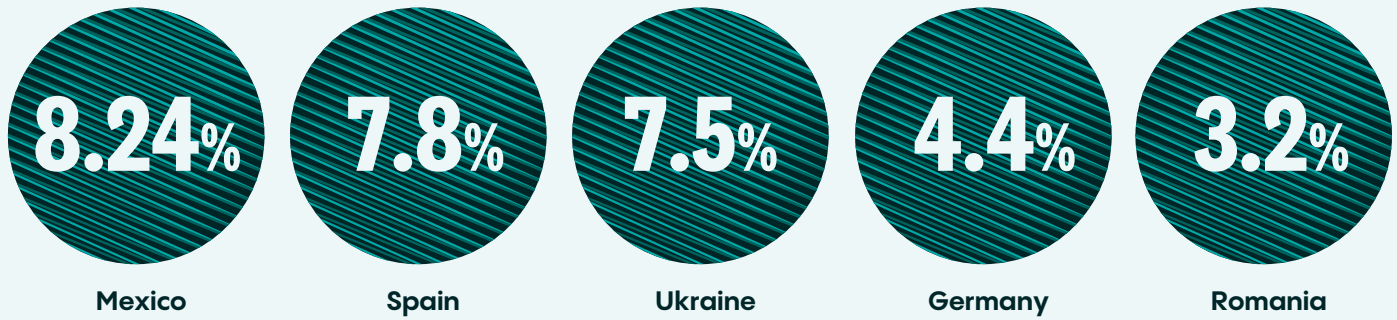
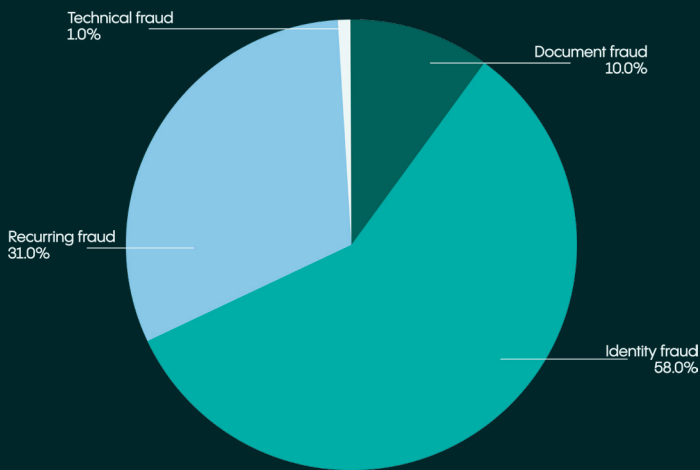


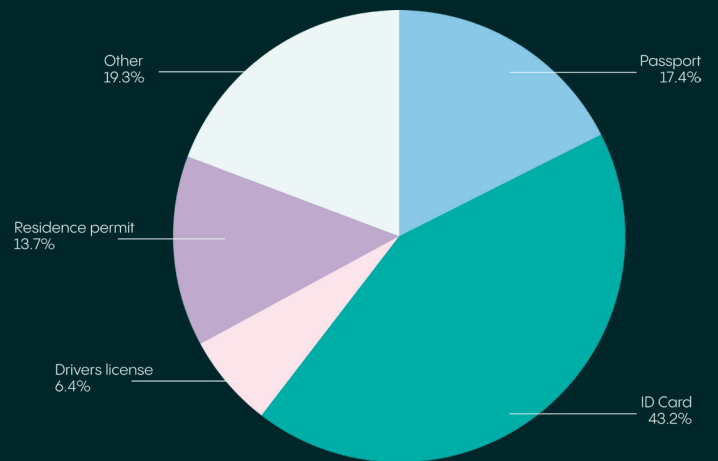
Countries with the most fraud in fintech have been:



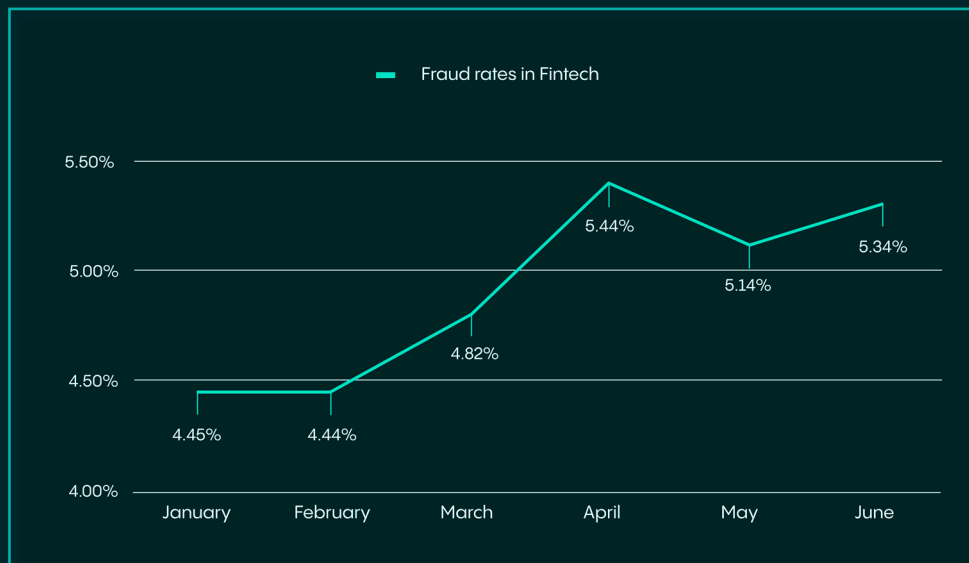
Top fraud types in fintech H1 2022:



Top documents used for fraud H1 2022:



Fraud rates month over month in fintech in H1 2022:



Fintechs need comprehensive KYC compliance without hurting customer conversions. Veriff’s solution satisfies FINRA, SEC, and GDPR requirements, as well as enforce AMLD5 guidelines, while also increasing conversions by 30%. We have built-in safety nets that rely on a

hybrid identity verification solution that allows for a human to make checks when automation is inconclusive without the need for a human to conduct the entire verification process. Veriff is the only solution that is prepared for all of fintech’s needs.