



Identity Verification

The first step in protecting real estate funds. Where other vendors stop at pass/fail, Closinglock provides a detailed, multipage report you can act on.

98%

IDENTITY VERIFICATION
PASS RATE

#1

ID VERIFICATION REPORT
IN THE MARKET

\$0

LOST TO
FRAUD

50+

DATA POINTS
VERIFIED

Why Closinglock

- ✓ **ID Confirmation** across U.S. and international databases.
- ✓ **Know-Your-Customer (KYC)** checks against hundreds of non-public data sources.
- ✓ **Selfie Verification** uses advanced facial recognition when the risk is high.
- ✓ **User-Friendly Interface** makes it simple to run ID verification in person as needed.
- ✓ **A detailed, multi-page identity report** gives you clearer insight than a simple pass/fail.



“We needed something to verify our clients’ identities, especially on vacant land transactions. That’s why it’s great to have a partner in Closinglock.”

Amanda Mitchem, Internal Operations Manager, Capital Title Insurance Agency