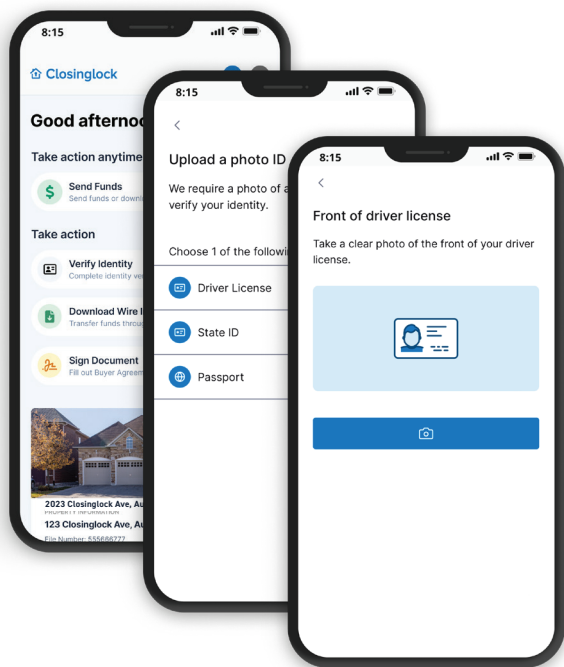


Identity Verification

Seller impersonation fraud is at an all-time high. With over 25% of title companies reporting at least one fraudulent incident in 2023, the time to protect yourself with Closinglock's advanced Identity Verification is now.

Closinglock's Identity Verification provides the highest level of protection in the industry, employing a unique multipronged strategy to detect and eliminate fraud.



Industry-leading analysis

Go above and beyond the standard identity check with Closinglock's verification methods – ensuring no stone is left unturned.

- International ID look-up
- DMV verification
- Deceased record check
- Geolocation analysis
- Phone and email validation
- ... and more!

Instantly and accurately identify fraudsters with our identity verification solution purpose-built for real estate.



Verify any party throughout the transaction **at no additional cost**, significantly reducing the risk of impersonation.



Receive a report referencing over **50 data points**, identifying fraudsters through even the subtlest of details.

Identity Verification Details

Overall Result

Passed

Know Your Customer (KYC)

Passed

Government ID Analysis

Passed

Additional Information

[Review Results](#)