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# Socure Launches Global Expansion of RiskOS<sup>TM</sup>, Delivering Instant Identity and Risk Decisioning Across Every Country and Market

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*International identity verification & risk platform RiskOS tackles cross-border identity challenges*

INCLINE VILLAGE, Nev., July 31, 2025 /PRNewswire/ -- **Socure** the leading provider of artificial intelligence for digital identity verification, compliance, sanctions screening, and fraud prevention in over 190 countries, today announced the continued global expansion of its **RiskOS<sup>TM</sup>** platform, marking a major milestone in unifying identity, fraud, KYB and compliance decisioning across all regions, industries, and customer segments.

With this further expansion, Socure now enables instant, compliant identity verification in every country in the world, supporting regional compliance requirements, complex enterprise use cases, and high-growth startup needs alike. RiskOS empowers organizations to build any custom workflow—whether for onboarding, authentication, compliance, KYB, Bank Account Verification or fraud prevention—tailored to the unique regulatory and user expectations of each market.

**Built for Startups, Proven at Scale**



Whether you're a seed-stage fintech in São Paulo or a Fortune 50 platform operating across 190 countries, Socure delivers exactly what you need to succeed and scale with the best performance available. Our flexible RiskOS platform and hosted UX adapts to your risk tolerance, regional footprint, and compliance requirements with no-code—allowing you to integrate and launch fast, grow responsibly, and scale globally.

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## Global Coverage, Local Expertise

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In just the last 30 months, Socure has expanded from being the U.S. centric leader to now supporting its 3,000+ customer base anywhere they want to be:

- 40+ countries in 2023
- 100+ countries in 2024
- Full global coverage as of June 2025

Our platform now supports:

- eKYC verification in 160+ countries
- Predictive Document Verification in 49+ languages and 6,000 document types across 190 countries
- Phone verification and phone prefill in over 60 global markets
- Direct access to 100s of government database integrations for source-of-truth identity and business verification
- Support for eID and national digital identity frameworks across LATAM, EMEA, APAC, and North America

## Why Global Enterprises Choose Socure

Socure's **Identity Graph** is the foundation of its RiskOS platform and all products—a proprietary machine learning system built on 100s of billions of insights from over 3,000 customers across 40 industries, enriched by billions of feedback and known outcome signals for reinforcement learning. Socure's Identity graph and RiskOS platform learns in real time from every data point and decision to improve fraud capture, approval rates, and operational efficiency, while giving entirely unique visibility into a customer's customer across the Socure network.

This global intelligence is delivered through RiskOS™, a no-code orchestration platform that allows teams to:



- Build any workflow for identity verification, business onboarding, authentication, compliance or fraud escalation
- Create market- or use-case-specific logic with drag-and-drop workflow and logic customization
- Integrate seamlessly via SDK or API across web, mobile, and back-office applications
- Manage sanctions, screening, document capture, KYC/KYB, biometric authentication, phone/email verification, and business validation in one unified system
- Leverage Socure's AI Agent Marketplace for AI Model Explainability, AI Compliance Copilot, MCP Server for agentic integration automation, AI Assist for Rule Writing and more

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## Real-World Results Across 40+ Verticals

### Fintech & Financial Services

- A leading European neobank increased onboarding pass rates from 78% to 96% in under 60 days, while reducing false positives by 42%.
- A global crypto exchange used Socure to increase approval rates by an average of 22% across multiple Tier 1 LATAM markets, driving \$8M in new deposits per month.

### Gig Economy & Marketplaces

- A global rideshare platform uses Socure's ID graph and phone intelligence to verify and prefill information on more than 95% of passengers in Brazil while preventing high risk phones from being used and verified.
- A cross-border ecommerce marketplace reduced fake account creation by 68% while speeding up legitimate user verification by 3x across 8 countries in South America.

### Big Tech & Platform Companies

- A top 5 social media platform deployed RiskOS to verify global users for KYC, Document Verification and KYB across nearly 25 markets. Socure's KYC services verified at least 10% more than any other solution provider or combination of solution providers were able to.

### HR & Payroll Tech

- An employer-of-record (EOR) platform leveraged Socure's KYB and global KYC modules to automate contractor verification across India, Eastern Europe, and Latin America. This reduced onboarding time of new contractors from 4 days to under 2 minutes, while ensuring the contractors were who they said they were.



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- An international money transfer provider used RiskOS to integrate document, selfie, sanctions, KYC, chargeback prevention and device risk checks into one streamlined flow across five languages. Fraud losses dropped by 87%, while approval rates held at 90%+ in markets including France, Italy, and UK.

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"When performance, accuracy and user experience matters, Socure is the partner and RiskOS is the platform of choice for leading enterprises around the world," said **Johnny Ayers**, CEO and Founder of Socure.

"We've built region-specific AI models that deeply understand local identity documents, data formats, and compliance frameworks. Whether you're verifying a citizen ID in Brazil or onboarding a business in Australia, our platform adapts instantly to meet those needs with unmatched precision, configurability and speed."

## Modules Powering Global Expansion

Socure's global identity platform includes:

- Socure Verify+ (eKYC): ID and demographic validation across 160+ countries
- Predictive Document Verification: AI + OCR-based ID capture with liveness and spoof detection
- Global Watchlist Screening: Sanctions, PEP, and adverse media checks across 25,000+ sources
- Phone RiskScore + Phone Prefill: Carrier-grade signal intelligence in 60+ countries
- Digital Intelligence: Device, geolocation, behavioral biometrics, IP/network risk
- Advanced Prefill: Auto-populate forms with verified identity and address data
- KYB & UBO Verification: Real-time business registry checks across 70+ countries
- Bank Account Verification: Instant account status and ownership confirmation
- End-to-End Risk AI-First Decisioning: Orchestrate identity, fraud, and compliance logic and 75+ 3rd party solutions with RiskOS™
- Alert List, SocureID & Graph Intelligence: Consortium-based details of high-risk and known good identities in real time

## Global Language Support & Customization

Socure's DocV application now supports:

- 49 languages across 190 countries including; Czech, Danish, Dutch, Finnish, French (Canada), German, Hebrew, Hungarian, Indonesian, Japanese, Malay, Norwegian, Portuguese (Portugal), Romanian (Moldova), Romanian (Romania), Slovak, Spanish (Argentina), Spanish (International), Spanish (US), Swedish, Thai, Turkish
- Bring Your Own Language (BYOL) - Beyond the text customizations offered by our capture application for the supported languages, customers can also add their own language packs for additional text customizations or support for more languages.

Socure's eKYC module supports 160+ countries with unmatched coverage from key markets like:

- UK, Italy, France, Spain, Germany, Poland, Portugal, Canada, Ireland, Sweden, Romania, Greece, Slovakia, Austria, Denmark, Bulgaria, Czechia, Hungary, Finland, Croatia, India, Taiwan, Dominican Republic, Ecuador, Yemen, Brazil, Argentina, Chile, Colombia, and more across Latin America, Europe, and APAC regions.

Socure is redefining the identity category with the most accurate, inclusive, and scalable risk platform in the world. Backed by AI, computer vision, real-time feedback, and the industry's largest consortium data engine, RiskOS is empowering the world's most ambitious, tech-forward companies to verify and trust users—anywhere, instantly.

To learn more, visit: [socure.com/global-identity-verification](https://socure.com/global-identity-verification) or connect with a Socure expert to tailor a solution for your region or use case.

## About Socure

Socure is the leading platform for digital identity verification and fraud prevention solutions, trusted by the largest enterprises and government agencies to build trust and mitigate risk. Leveraging AI and machine learning, Socure's industry-leading platform achieves the highest accuracy, automation, and capture rates in the industry. With the acquisition of Effectiv, Socure has launched its RiskOS™ platform to offer end-to-end decisioning and orchestration for identity fraud and payment risk management, integrating advanced transaction monitoring, credit underwriting and know-your-business (KYB) solutions into its platform.

Serving more than 3,000 customers and 190+ countries across financial services, government, gaming, healthcare, telecom, and e-commerce, Socure's customer base includes 18 of the top 20 banks, the largest HR payroll providers, the largest sportsbook operators, 58 organizations across the public sector, and more than 600 fintechs. Leading organizations including Capital One, Uber, Angi, Citi, Chime, SoFi, Green Dot, Robinhood, Dave, Gusto, Poshmark, DraftKings, PrizePicks, the State of California and many more trust Socure to deliver certainty in identity across onboarding, authentication, payments, account changes, and regulatory compliance. Learn more at [www.socure.com](https://www.socure.com).



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