

# Verify signer identity as part of a trusted, mobile-first signing experience

Agreements are based on intention and identity: organizations need to be able to trust that signers are who they say they are.

The standard practice of verifying a signer's identity is to send a link to the signer's email address. But agreement value, sensitivity, business risk, regional regulation, or legal requirements can drive the need for enhanced identification. The challenge is to deliver stronger verification while keeping the signing experience user-friendly.

That's where DocuSign Identify comes in. Identify provides a portfolio of enhanced signer identification and authentication capabilities built into the eSignature workflow, enabling organizations to transact a full range of agreements, reducing friction throughout the end-to-end process and supporting compliance and trust obligations through:

- ID Verification: digital identity proofing of signers via methods such as; AI-enabled biometric (liveness) checks, verification of passports, driver licences, or permanent resident cards, and dedicated FINTRAC-compliant workflows
- Phone Authentication: multi-factor authentication via text message or phone call
- ID solutions for digital signatures: meet requirements for UK and EU electronic identification, authentication and trust services (eIDAS) compliant Advanced (AES) and Qualified Electronic Signatures (QES)
- Network of trust service solutions: Easy access to our tightly-integrated global network of trust service providers for region-specific compliance
- Identity Wallet: Enable recipients to store and re-apply identity verification details on subsequent agreements to simplify the process and maintain a consistent level of security<sup>5</sup>

## Reduce the risk of fraud without adding friction to the user experience

- Require signers to clear an enhanced identification check before accessing agreements. Enable Identity Wallet to save time for repeat signers
- Verify new user identities with multiple options, such as government-issued IDs or AI enabled biometric (liveness) detection
- Authenticate existing users with simple two-factor authentication via SMS or phone call

## Streamline Compliance and audit efforts

- Support and scale compliance efforts with industry and regional standards such as FINTRAC<sup>3</sup>; Know Your Customer (KYC), and Anti-Money Laundering (AML)

## Results

# 1-2 hours

Saved per patient as identity verification and onboarding done remotely<sup>1</sup>

# 50%

Of licence agreements now completed within 48 hours<sup>2</sup>

# 75%+

Faster processing for debit requests<sup>3</sup>

"DocuSign eSignature and ID Verification helps remove an hour or more of paperwork time per car sale and gives customers a digital experience when they want it."

### Mike Philips

Business Development Executive, Digital Sales at McCloskey

(1) EngagedMD

(2) Capital Space

(3) Washington State Employees Credit Union

(4) The Financial Transactions and Reports Analysis Centre of Canada

(5) Only compatible with our ID Verification for EU Qualified and ID Verification (Liveness Detection for ID Verification workflow) offerings

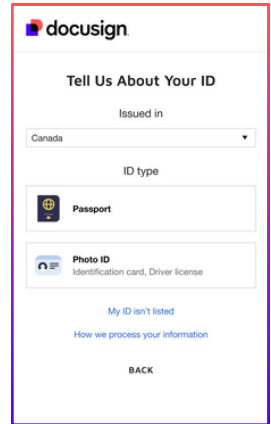
- Record verification status through the eSignature Certificate of Completion (CoC) for audit purposes
- Leverage pre-built integrations or APIs to connect to the systems you already use. Write verification status and ID data into your system of record using APIs

### Embed identification into agreements

- Add your choice of enhanced identification and authentication methods into eSignature
- Customize the user experience: add your own branding, tailor or use pre-configured workflows and decide types of acceptable IDs or types of authentication
- Provide signers with self-serve identification or authentication experience as part of a trusted, mobile-first signing experience. No downloads or plugins required

### Support global coverage, including digital signature requirements

- Access a global network of identity verification and trust service providers
- Validate all major ID types such as passports, driver licences, and permanent resident cards
- Meet identity requirement for digital signatures at the Advanced (AES) and Qualified (QES) levels under the European Union's and United Kingdom's eIDAS regulation



## Use Case Examples

- Consumer account opening
- Loan and lease agreements
- Power of attorney
- Dispute notices
- Claim processing
- Wire transfers
- Remote deposits
- Equipment financing
- Auto sales
- Insurance applications
- Good Practice guidelines
- Patient consent
- Employee onboarding

## Primary Industries

- Financial services
- Insurance
- Legal services
- Government
- Healthcare
- Life sciences
- Automotive
- Human Resources

\*The Financial Transactions and Reports Analysis Centre of Canada

## About DocuSign

DocuSign brings agreements to life. Over 1.5 million customers and more than a billion people in over 180 countries use DocuSign solutions to accelerate the process of doing business and simplify people's lives. With intelligent agreement management, DocuSign unleashes business-critical data that is trapped inside of documents. Until now, these were disconnected from business systems of record, costing businesses time, money, and opportunity. Using DocuSign IAM, companies can create, commit, and manage agreements with solutions created by the #1 company in e-signature and contract lifecycle management (CLM).

DocuSign, Inc.  
221 Main Street, Suite 1550  
San Francisco, CA 94105  
[docuSign.ca](https://www.docuSign.com)

For more information  
[sales@docuSign.com](mailto:sales@docuSign.com)  
+1-877-720-2040