About

Onfido is setting the new standard for digital access. The company digitally proves a user’s real identity using artificial intelligence (AI), by verifying a photo ID and comparing it to the person’s facial biometrics. This means businesses can verify their users without compromising on experience, conversion, privacy or security. That’s how Onfido gives companies the assurance they need to onboard customers remotely and securely.

Recognized as a global leader in AI for identity verification and authentication, Onfido is backed by TPG Growth, Idinvest Partners, Crane Venture Partners, Salesforce Ventures, M12 – Microsoft’s venture fund, and others. Onfido has raised $200m in funding, and with approximately 500 team members across seven countries, is enabling digital access for some of the largest companies around the world.

CEO

Mike Tuchen is a highly experienced executive with an established track record of scaling technology and software businesses globally. He most recently served as CEO of Talend, a leader in cloud data integration, which he took public in 2016. Prior to Talend he led Rapid7, a security software startup, and founded a marketing analytics startup in between senior management roles at Microsoft and Polycom. He holds degrees in Electrical Engineering from Brown and Stanford and an MBA from Harvard Business School where he was a Baker Scholar.

LinkedIn: mtuchen/

Founders

Husayn Kassai is a Co-founder and Onfido Advisor. As a new machine age advocate, Husayn is a believer in technology as a catalyst for building instant trust and powering human interactions. In 2016, Husayn was named as one of Forbes’ ‘30 under 30’ and in 2020 named “Young Entrepreneur of the Year” by the Great British Entrepreneur Awards. He is a WEF Tech Pioneer; a Forbes Contributor and holds a BA in Economics and Management from Keble College, Oxford.

LinkedIn: husaynkassai/  Twitter: @HusaynKassai

Ruhul Amin is the Chief Architect and co-founder of Onfido, prior to which he was a Risk IT analyst at Mitsubishi UFJ. Ruhul is responsible for overseeing the development of Onfido’s Machine Learning technology, and manages a team of over 70 specialist engineers in London and Lisbon. In 2016, Ruhul was named as one of Forbes’ ‘30 Under 30’. He has a Masters in Engineering Science from New College, Oxford.

LinkedIn: ruhul-amin-8125202a/  Twitter: @shahruhul
Customer / Partner Quotes

“Regardless of industry, our customers recognize that the start of a secure and optimized customer journey begins with a strong validated identity. Onfido’s speed of innovation and excellent track record in offering enterprises a robust identity verification and proofing solution made them a natural partner for us. We’re excited to be working together.”

Ben Goodman
Senior Vice President, Global Business and Corporate Development, ForgeRock

“Onfido’s superior speed, solid match rates and customisable checks have enabled us to rapidly scale into new markets, and add more users to our global community. Our users expect to be able to make and receive payments quickly and easily, and Onfido helps us to deliver on that promise without adding friction to their journey. They also give us the assurance we need that our users are who they claim to be, and that’s invaluable as Remitly continues its global growth.”

Nate Spanier
VP Global Payments and Expansion, Remitly

Q2 2021 - 100% increase year-over-year in global revenue - surpassed $100M in annual recurring revenue.

“Identity verification has become a core requirement in most consumer projects. The combination of Okta and Onfido brings together a complete offering across consumer registration, verification and authentication to help secure the consumer on-boarding experience.”

Stephen Lee
VP, Technology Partnerships, Okta

“In everything we do at bunq, we aim to make our users’ lives easy. As Onfido shares this vision and can support our European growth, expanding our partnership is a logical step to provide the best onboarding experience for our users.”

Ali Niknam
Founder and CEO, bunq
**Team size** | **Tech team** | **Machine learning team** | **Team nationalities** | **Team languages**
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500 | 70 | 20 | 57 | 46

**Offices**
- London
- Lisbon
- San Francisco
- New Delhi
- New York
- Singapore
- Albuquerque
- Berlin
- Paris
- Amsterdam

**Awards**
- **2020 FinTech 50**
  Onfido Tops list for 2nd year in a row
- **2021 CyberSecurity Breakthrough Awards**
  Fraud Prevention Innovation of the Year
- **2021 CB Insights’ FinTech 250**
  Companies working on groundbreaking financial technology
- **2020 Sunday Times Sage Tech Track 100**
  Ranked 32 out of 100 on this list of fastest growing private companies
- **2020 CogX Awards**
  for “Best Innovation in Algorithmic Bias Mitigation” and “Outstanding Leader in Accessibility”

onfido.com
press@onfido.com