

- Dataset includes: May 23 - May 31 (~2 weeks) & Jun 2017- Oct 2017
- Clearance rate is defined as number of customers who pass the document verification process (shows “clear” as output) divided by the number of customers who attempt the process.

$$\text{Clearance Rate} = \text{Clear output count} / \text{Total attempt users}$$

- Key columns and their respective meanings

<b>visual_authenticity</b>	Asserts whether visual, non-textual, elements are correct given the type of document
<b>image_integrity</b>	Asserts whether the document was of sufficient quality to verify
<b>data_validation</b>	Asserts whether algorithmically-validatable elements are correct e.g. MRZ lines and document numbers
<b>data_consistency</b>	Asserts whether data represented in multiple places on the document is consistent e.g. between MRZ lines and OCR extracted text on passports
<b>data_comparison</b>	Asserts whether data on the document is consistent with data provided by an applicant (either through Veritas's applicant form or when creating an applicant through the API)
<b>police_record</b>	Asserts whether the document has been identified as lost, stolen or otherwise compromised
<b>compromised_document</b>	Asserts whether the image of the document has been found in our internal database of compromised documents

- Sub\_result fields

- ☐ **Rejected** - If the report has returned information where the check cannot be processed further (poor quality image or an unsupported document)
- ☐ **Suspected** - If the document that is analyzed is suspected to be fraudulent
- ☐ **Caution** - If any other underlying verifications fail but they don't necessarily point to a fraudulent document (such as the name provided by the applicant doesn't match the one on the document)

Document Verification Check Results

Month

Multiple selections

result

☐ clear

☐ consider

Attempts

☐ Multiple attempts

141,152

Total Unique Users

108,941

Unique attempt

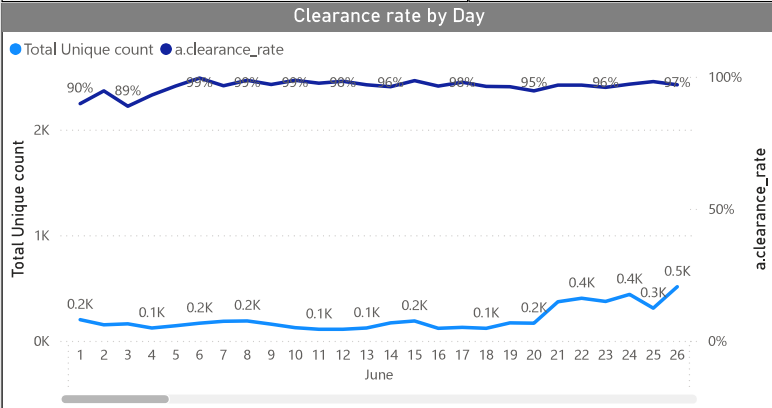
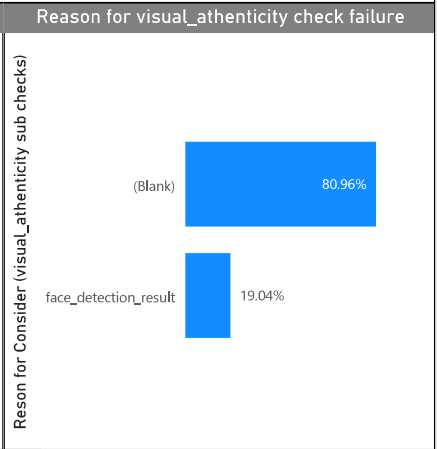
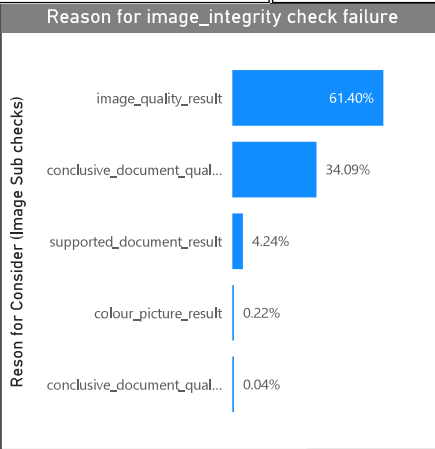
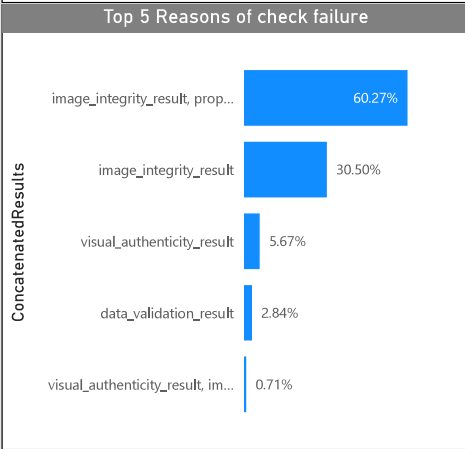
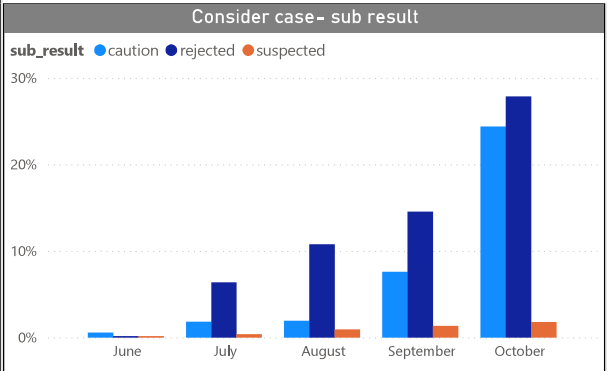
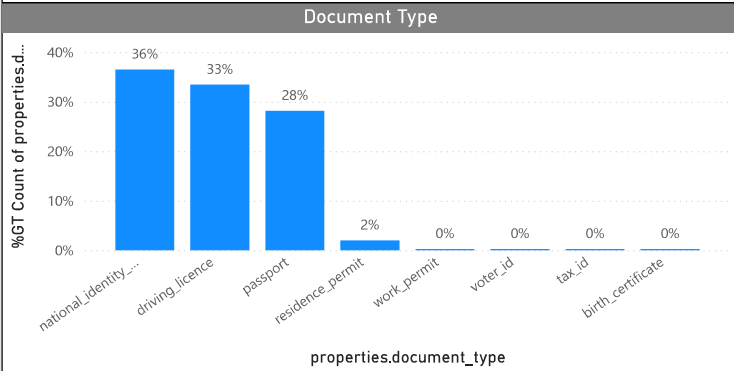
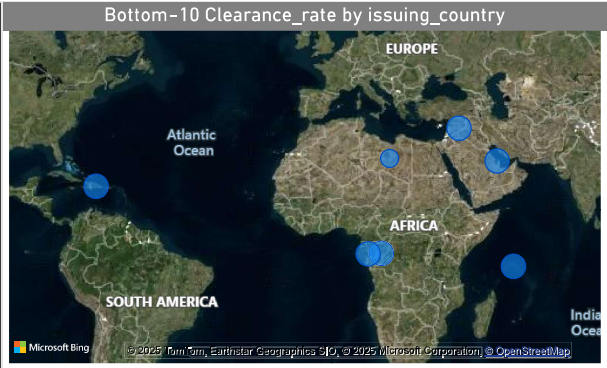
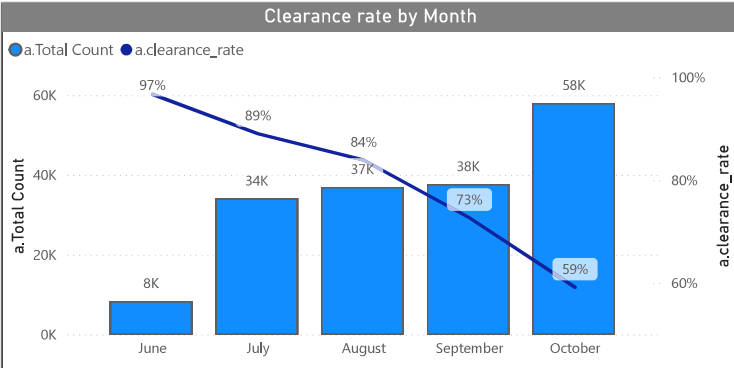
32,211

Multiple users attem...

sub_result	%
clear	75%
rejected	15%
caution	9%
suspected	1%
Total	100%

18,433

No document submi...



Issuing_country	Total users
GBR	33,812
FRA	21,109
LTU	18,436
LTU	11,422
ESP	8,392
POL	8,230
IRL	8,213
PRT	4,879
ITA	4,127
DEU	3,877
GRC	2,902
CHE	2,649
NLD	2,203
Total	141,152

