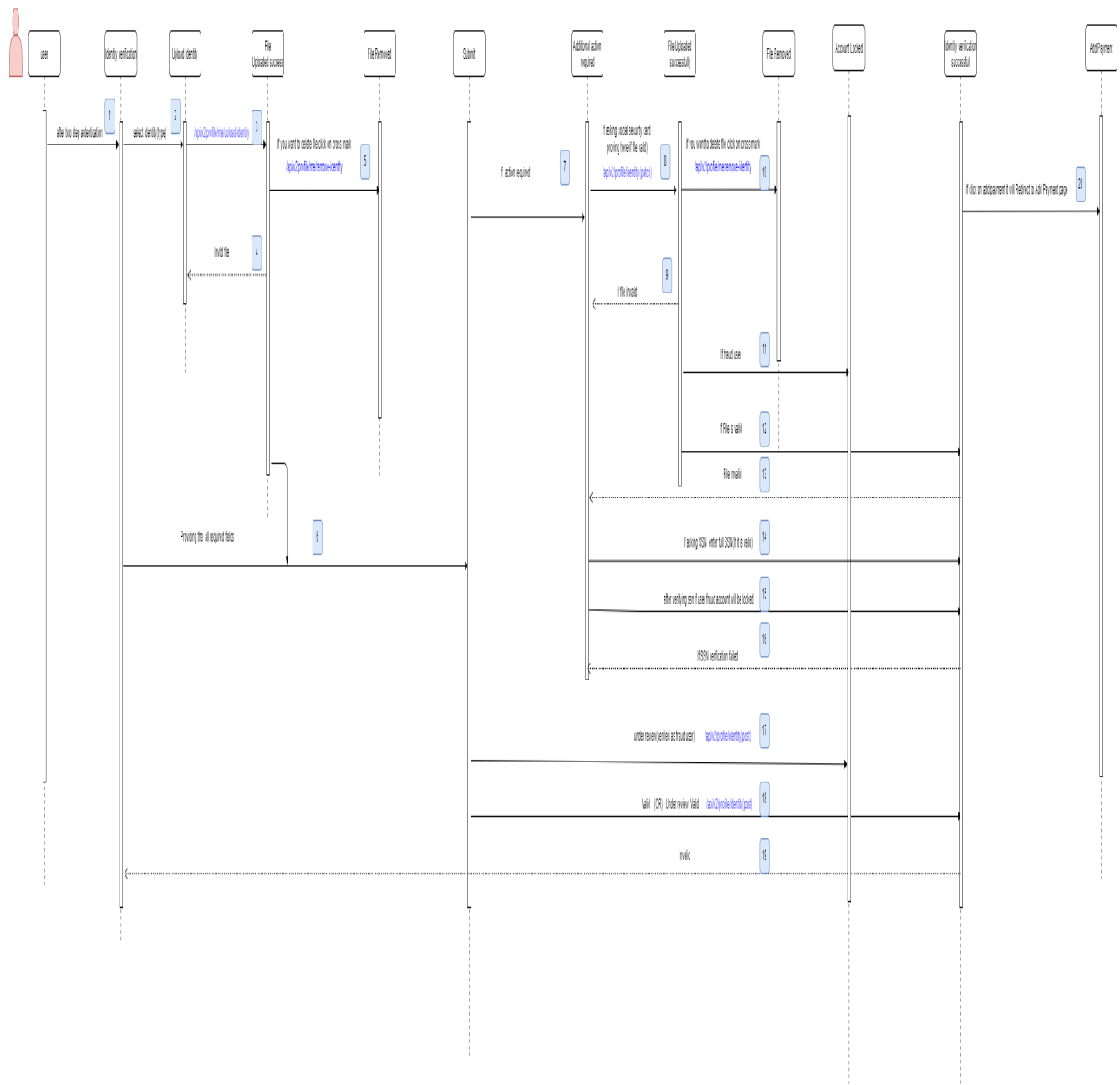


## .Customer Identity Verification



### Steps to be followed:-

1. User entered into the identity verification after completion of two step authentication.
2. Selected the identity type.
3. If provided file is valid get the file uploaded successfully message.
4. If provided file is invalid .get message as image uploaded failed ,it will came back step.
5. If user wants to delete the file, click on the cross mark .it will deleted.
6. Providing the all required fields at the time only submit button enabled.
7. If any action required it will asking like social security card or social security full number.
8. If asking social security card proving here(if file valid) get the message as file Uploaded successfully.
9. If provided file invalid. get message as image uploaded failed ,it will come back step.
10. If you want to delete file click on cross mark ,it will deleted.

- 11.While verifying file conformed as a fraud user ,account will be locked.
- 12.If provided file is valid then identity verification successfully.
- 13.If Provided file is invalid .It will come back additional action required step.
- 14.If asking Social Security Number enter full SSN(If it is valid) then identity verification successful.
- 15.After verifying SSN if user fraud account will be locked.
- 16.If SSN verification failed .It will come back additional action required step.
- 17.If it is under review(verified as fraud user) then account will be locked.
- 18.If it is valid or Under review valid then identity verification successful.
- 19.If it is invalid then it will come back identity verification step.
- 20.If click on add payment method it will redirect to add payment page.