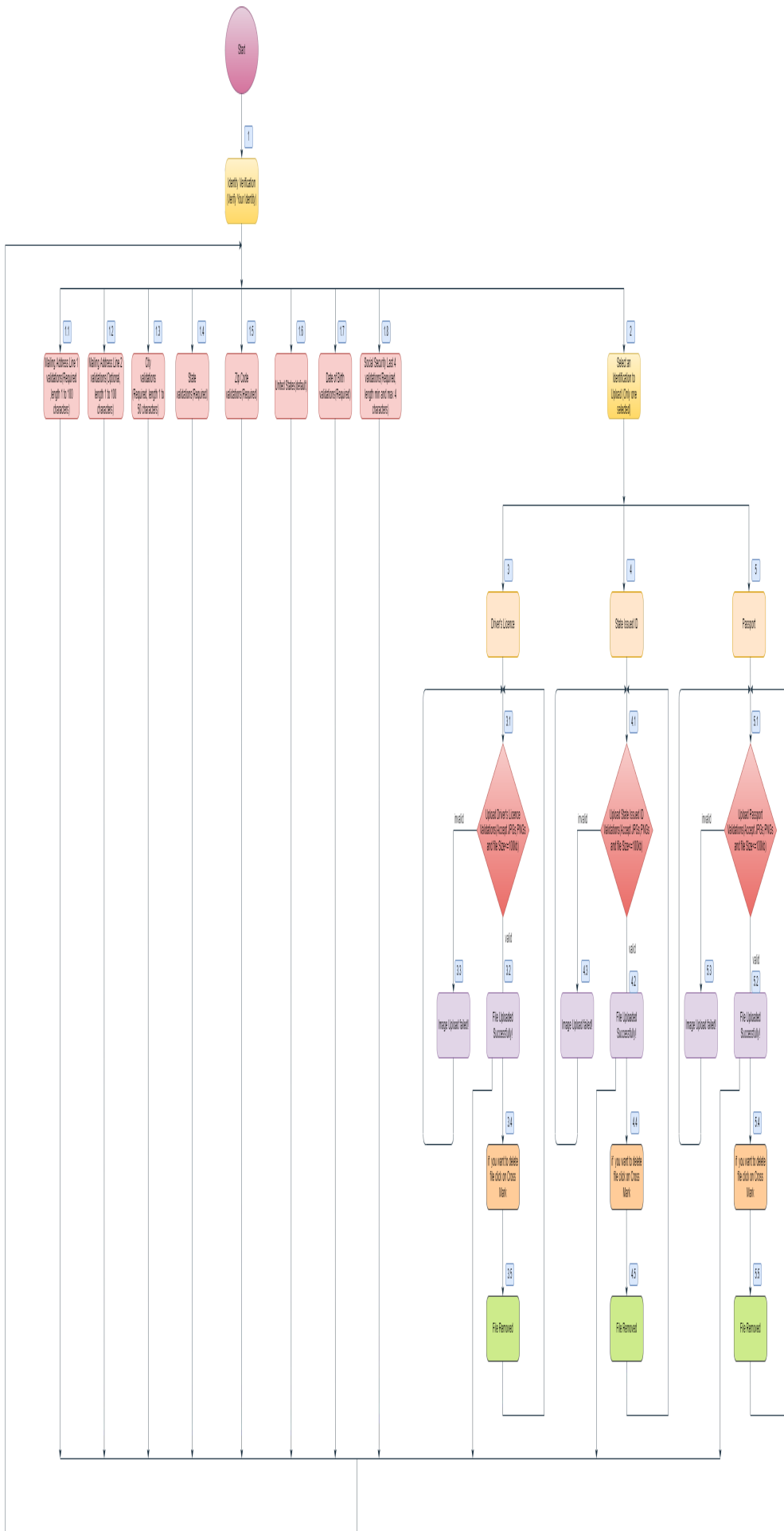
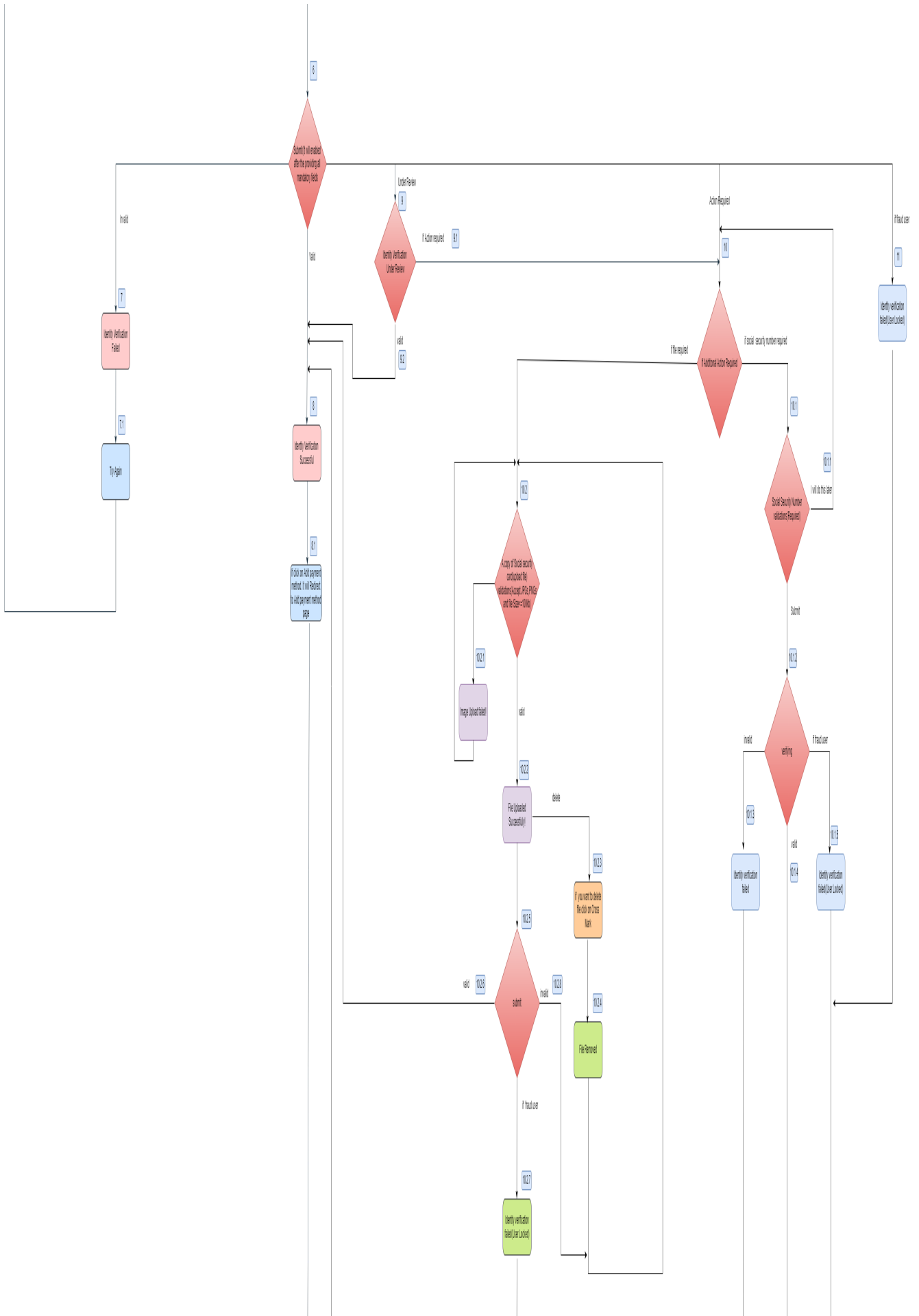
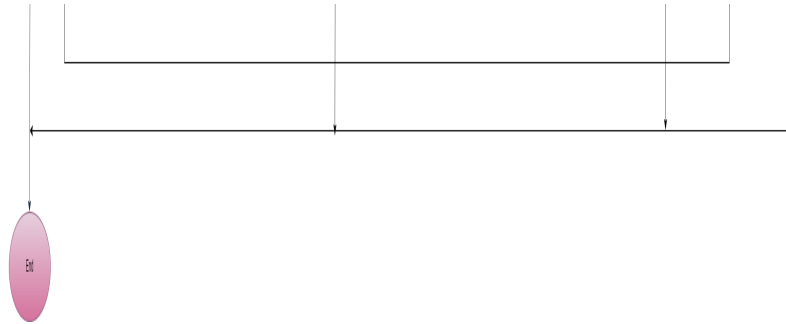


Customer Identity Verification







Steps to be followed:-

1. User entered into the identity verification after completion of 2 step authentication.
 - 1.1--Mailing address line1 (required, length 1 to 100 characters)
 - 1.2--Mailing address Line2 (Optional, length 1 to 100 characters)
 - 1.3--City(Required, length 1 to 50)
 - 1.4--State(Required)
 - 1.5--Zip Code(Required)
 - 1.6--United State(default)
 - 1.7--Date of Birth(Required)
 - 1.8--Social security last 4 digits(Required, min and max length 4)
2. Select an identification to upload
3. Selected Driver's license
 - 3.1 It will asking upload the Driver's license(Accept JPGs, PNGs, size<=100kb)
 - 3.2 If it is valid then get message file uploaded successfully.
 - 3.3 It is invalid then get image upload failed.it will redirect to upload the Driver's license
 - 3.4 If you want to delete the file click on cross mark.
 - 3.5 File removed successfully, it will redirect to upload the Driver's license.
4. Selected State Issued ID
 - 4.1 It will asking upload the State Issued ID(Accept JPGs, PNGs, size<=100kb)
 - 4.2 If it is valid then get message file uploaded successfully.
 - 4.3 If it is invalid then get image upload failed. it will redirect to upload the State Issued ID.
 - 4.4 If you want to delete the file click on cross mark.
 - 4.5 File removed successfully, it will redirect to upload the State Issued ID.
- 5.Selected Passport
 - 5.1 It will asking upload the Passport(Accept JPGs, PNGs, size<=100kb)
 - 5.2 If it is valid then get message file uploaded successfully.
 - 5.3 If it is invalid then get image upload failed. it will redirect to upload the Passport.
 - 5.4 If you want to delete the file click on cross mark.
 - 5.5 File removed successfully, it will redirect to upload the Passport.
6. Submit it will enabled after giving the required fields.
7. If provided data invalid get the identity verification failed.
 - 7.1 If click on Try again it will redirect to stating identification page.
8. If all are valid getting the identity verification successful.
 - 8.1 If click on Add payment method. It will Redirect to Add payment method page.
- 9.Identity verification under review
 - 9.1 If action required providing required data.
 - 9.2 If it is valid getting the identity verification success.
- 10.Identity verification Action Required
 - 10.1 If social number required enter full social security number(Required)
 - 10.1.1 If click on i will do later it will redirect to action required page.
 - 10.1.2 If click on submit it is verifying.
 - 10.1.3 If it is invalid getting identity verification failed.

- 10.1.4 If it is valid getting the identity verification successful.
- 10.1.5 If fraud user account will be Locked.
- 10.2 In action required if asking social security card providing here.
- 10.2.1 If file uploaded failed getting the Image upload failed!.
- 10.2.2 If file uploaded success getting the file uploaded successfully!.
- 10.2.3 If you want to delete the file click cross icon.
- 10.2.4 File Removed successful. it will again went to the upload a social security card step.
- 10.2.5 Submit button enabled after file uploaded successfully
- 10.2.6 If it is valid greeting the identity verification successfully.
- 10.2.7 If fraud user identity verification failed(User Locked).
- 10.2.8 If it is invalid .it will again went to the upload a social security card step.