



USE CASE

Regulated Identity Enrichment Verified, Audit-Ready Identity Data

Enriching identity records with verified, traceable attributes for regulated workflows

Regulated workflows demand more than basic identity data — they require verified, explainable, and audit-ready attributes at every step. Across thin-file and fragmented ecosystems, incomplete or unverifiable enrichment exposes organizations to compliance gaps, decisioning errors, and regulatory findings.

Living Identity® delivers governed identity enrichment with embedded provenance, recency, and confidence indicators — transforming sparse records into defensible identity intelligence built for regulatory scrutiny.



The Challenge

Regulated workflows require enrichment that holds up under audit — and most data sources cannot meet that bar.



Thin or incomplete identity records
Sparse attribute coverage weakens KYC, AML, and regulatory workflows



Unverifiable enrichment sources
Opaque data origins create compliance and audit exposure



Stale data driving stale decisions
Outdated attributes lead to errors and regulatory findings



Black-box enrichment with no explainability
Un sourced data points cannot withstand regulator review



The Solution

Living Identity® enriches with governance — every attribute verified, sourced, dated, and explainable.



Verified attribute enrichment
Government ID, contact, and phone signals from authoritative sources



Full provenance and source lineage
Every attribute traceable to its originating, jurisdiction-aligned source



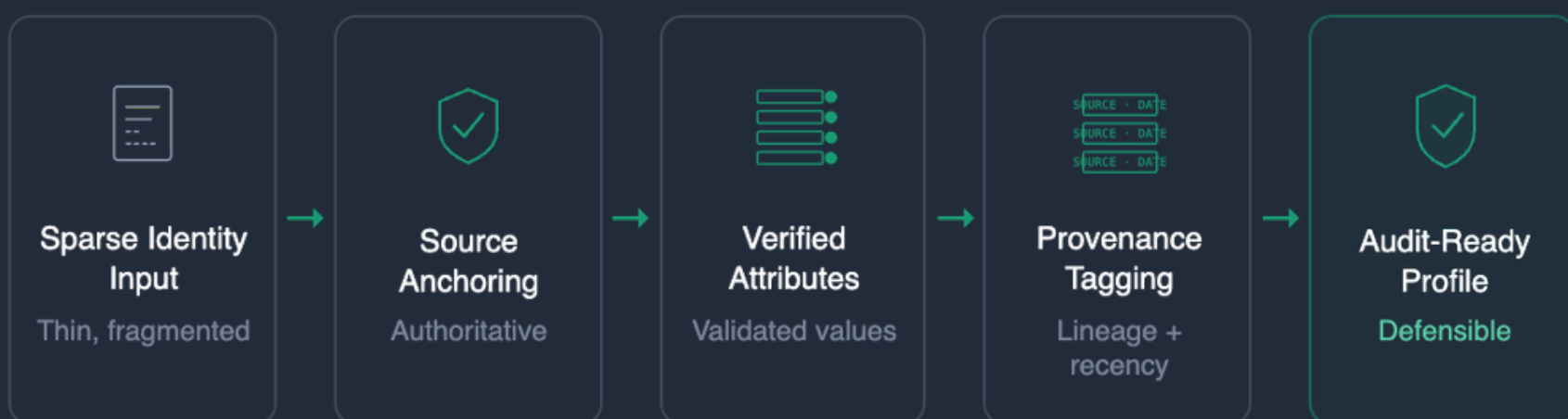
Recency-aware identity signals
Last-seen indicators ensure freshness for regulated decision-making



Transparent reason codes
Explainable confidence supporting every enriched attribute

Identity Enrichment | Governed Attribute Verification

Governed enrichment with verified attributes, full lineage, and audit-ready output



Every attribute is sourced, dated, and explainable — enrichment governed end to end

Business Impact

Verified, defensible enrichment that holds up under audit



Audit-ready identity attributes
Every enriched data point traceable to a governed, jurisdiction-aligned source



Stronger regulatory defensibility
Full provenance and lineage withstand KYC, AML, and compliance review



Reduced exposure from stale or unverifiable data
Recency-aware enrichment keeps decisioning inputs current



Operational lift in regulated workflows
Pre-validated attributes eliminate manual verification cycles