

How manual customer verification is harming your business.

Uncover the common friction points in ID verification and the adverse impact they can have on your business.

Drawn out verification processes

Today, customers expect **quick and seamless interactions**, but prolonged verification steps lead to frustration. Manual customer verification requires **significant time to complete, often stretching hours or days**. This creates delays that can frustrate customers and **slow down business operations**, especially in industries where speed is critical.



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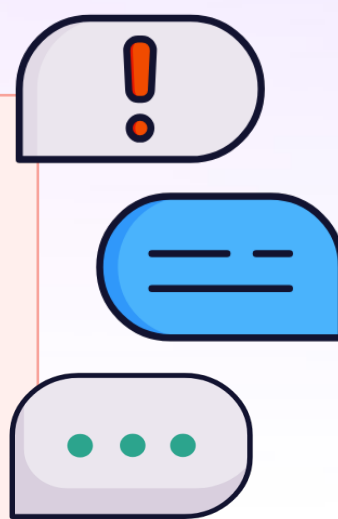
Additional docs required

Complex or invasive requirements

Asking for excessive or unnecessary personal information makes users feel **uncomfortable and can appear distrustful**. Examples include asking for proof of address when it's not essential or **requiring additional documentation when simpler verification options exist**. Overly complex requests - like requiring specific file formats or high-resolution scans - create obstacles for less tech-savvy users.

Lack of communication with customers

Manual processes often **fail to keep customers informed throughout the verification process**. Without timely updates, customers are left wondering about their onboarding status, leading to frustration and decreased trust in your business. Inconsistent updates during the verification process leave customers feeling **uninformed and anxious about their progress**.



Increased cost and risks

Relying on manual checks is not only labour-intensive but also **less effective at detecting fraud and financial crime**. Businesses face higher operational costs and greater exposure to fraudulent activities. The **manual nature of these processes introduces room for mistakes**, such as incorrect data entry or missed red flags. These errors can disrupt customer experiences and even lead to security vulnerabilities.



Resource-intensive workflows

Manual verification requires a **significant commitment of both time and personnel, creating inefficiencies** that strain resources. Teams are often bogged down by repetitive, low-value tasks such as cross-checking documents, validating data, or manually approving applications. The **inefficiency of manual workflows creates a bottleneck** that hampers productivity and adversely affects growth.



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