

# Transaction Audit Report

## General Information

Transaction ID	8eea087441534df8aabaa33b917a328f	Timezone	UTC
Decision	<b>REJECT</b>	Start Time	2024/03/05 23:58:30
Warnings	13	Finish Time	2024/03/05 23:58:35
Customer Reference	-	Execution Time	5.235078332s
Profile ID	3ed13669b87f48e3bf884f02534e430b	Docupass Reference	-

## Input Data

### Document - Front

File Type  
image/jpeg  
File Size  
473.49 KB  
SHA-256  
f070476ab3d7283f7f59cbdb0dd2784aa9907e335e5d3bb255e5bf7220409c37  
Metadata  
Size: 655x1023 Angle: 0.00 Processed Size: 655x1023 (1.00)

### Face #0

File Type  
image/jpeg  
File Size  
193.79 KB  
SHA-256  
6fe5bfe82d1d67221e714399c72bd24977bf917b26e5c63770d68a8eafe07177  
Metadata  
Size: 1052x833

## Output Data

### Document - Front

File Name  
34ce8caaeb8605b4a269b8433a27ec7463bf67afee0e99fe735ba8418f15e064  
File Type  
image/jpeg  
File Size  
145.36 KB  
SHA-256  
0bdca212c0c607ce14bd755fecdae939c8ef80c52b1c36109b247f4673d5f3e3  
Metadata  
Size: 655x1023

**Face**

File Name

image/jpeg

File Type

834009909137ee20cae904b29d42fa39b6cba093614ebb96e822e242121a4563

File Size

75.87 KB

SHA-256

603fa336e020d912d83ecc40c1b1f84f4d9373fdf09f347b9ca04d5828fd8e0c

Metadata

Size: 653x479

**Checks Performed**

Check	Comment	Decision
<b>FAKE_ID</b> Check whether the document matches with a document within fake ID database.	The document uploaded is a fake or sample document, not an authentic document. Matching keyword from database. Confidence: 1.00	<b>REJECT</b>
<b>DOCUMENT_EXPIRED</b> Check whether the document is valid and not expired.	Document has already expired. Confidence: 0.99	<b>REJECT</b>
<b>FACE_LIVENESS_ERR</b> Check whether the face in selfie photo or video is a genuine living person.	Selfie photo liveness verification failed. Confidence: 0.66	<b>REJECT</b>
<b>INVALID_CAMERA_PERSPECTIVE</b> Check the document's perspective ratio to ensure it is taken naturally from a camera.	The document image is not a naturally taken photo using a camera, it could be scanned or computer generated. Confidence: 0.50	<b>REVIEW</b>
<b>AML_SANCTION</b> Check whether the document holder's name or ID number matches with AML sanction database.	Potential match from AML sanction database. Confidence: 1.00	<b>REVIEW</b>
<b>AML_SANCTION</b> Check whether the document holder's name or ID number matches with AML sanction database.	Potential match from AML sanction database. Confidence: 1.00	<b>REVIEW</b>
<b>IMAGE_EDITED</b> Check whether the document image contains exif headers indicating it was edited with software.	The front document image contains exif header indicating that it was edited in Adobe Photoshop 25.5. Confidence: 1.00	<b>REVIEW</b>
<b>IMAGE_FORGERY</b> Check whether the document contained forged element or pixels using editing software.	The document image possibly contains forged elements which warrants a manual review or rejection. Confidence: 0.96	<b>REVIEW</b>
<b>TEXT_FORGERY</b> Check whether the text fragments contained in the document has been modified.	Possible artificial text modification detected on the following text fragments: firstName. Confidence: 1.00	<b>REVIEW</b>
<b>TEXT_FORGERY</b> Check whether the text fragments contained in the document has been modified.	Possible artificial text modification detected on the following text fragments: documentNumber. Confidence: 1.00	<b>REVIEW</b>
<b>TEXT_FORGERY</b> Check whether the text fragments contained in the document has been modified.	Possible artificial text modification detected on the following text fragments: lastName. Confidence: 1.00	<b>REVIEW</b>
<b>UNRECOGNIZED_DOCUMENT</b> Check whether the document main image is an recognized official document.	Document recognized as Driving License (1739)	<b>PASSED</b>
<b>PHYSICAL_DOCUMENT_MISSING</b> Check whether the image contains a physical identification document.	Physical document found at (17,11)(944,643)	<b>PASSED</b>

<b>DOCUMENT_FACE_NOT_FOUND</b> Check whether the document contains a clearly visible face photo, skipped for documents without photo.	Required face found within front document.	<b>PASSED</b>
<b>MISSING_RESTRICTIONS</b> Check whether the driving license is missing restriction data when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_VEHICLE_CLASS</b> Check whether the driving license is missing vehicle class data when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_ENDORSEMENT</b> Check whether the driving license is missing endorsement data when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_EXPIRY_DATE</b> Check whether the document is missing expiry date when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_BIRTH_DATE</b> Check whether the document is missing date of birth when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_ISSUE_DATE</b> Check whether the document is missing issue date when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_DOCUMENT_NUMBER</b> Check whether the document is missing document number when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_PERSONAL_NUMBER</b> Check whether the document is missing personal ID number when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_ADDRESS</b> Check whether the document is missing address when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_POSTCODE</b> Check whether the document is missing postcode when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_NAME</b> Check whether the document is missing either given name or family name when such information should be available.	Data found or not required	<b>PASSED</b>
<b>IP_COUNTRY_MISMATCH</b> Check whether the document issuing country is the same as the user's current IP location.	Inconsistency between user IP address country (TW) and document country (US).	<b>PASSED</b>
<b>MISSING_LOCAL_NAME</b> Check whether the document is missing name in local language when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_GENDER</b> Check whether the document is missing gender when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_HEIGHT</b> Check whether the document is missing the person's height when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_WEIGHT</b> Check whether the document is missing the person's weight when such information should be available.	Data found or not required	<b>PASSED</b>
<b>MISSING_HAIR_COLOR</b> Check whether the document is missing the person's hair color when such information should be available.	Data found or not required	<b>PASSED</b>

<b>FEATURE_VERIFICATION_FAILED</b> Check whether the document's security features and designs matches with genuine document template.	Features matches with genuine document	<b>PASSED</b>
<b>MISSING_EYE_COLOR</b> Check whether the document is missing the person's eye color when such information should be available.	Eye color is missing or cannot be read.	<b>PASSED</b>
<b>UNDER_18</b> Check whether the document holder is aged below 18.	Document holder age 46 >= 18	<b>PASSED</b>
<b>UNDER_19</b> Check whether the document holder is aged below 19.	Document holder age 46 >= 19	<b>PASSED</b>
<b>UNDER_20</b> Check whether the document holder is aged below 20.	Document holder age 46 >= 20	<b>PASSED</b>
<b>UNDER_21</b> Check whether the document holder is aged below 21.	Document holder age 46 >= 21	<b>PASSED</b>
<b>LOW_TEXT_CONFIDENCE</b> Check whether all extracted information is clear with high confidence level.	All fields have confidence score above 0.30.	<b>PASSED</b>
<b>IMAGE_TOO_SMALL</b> Check whether the document image has a reasonable resolution.	Image has decent resolution 655x1023	<b>PASSED</b>
<b>ARTIFICIAL_IMAGE</b> Check the camera focus to ensure it is taken naturally from a camera.	Artificial image score 0.17 below threshold 0.50.	<b>PASSED</b>
<b>IMAGE_TOO_BLURRY</b> Check whether the image is too blurry for an accurate data extraction and analysis.	Image blur score 0.00 below threshold 0.50.	<b>PASSED</b>
<b>ARTIFICIAL_TEXT</b> Analyze the text within the document to ensure the text are not computer generated.	Artificial text score 0.43 below threshold 0.50.	<b>PASSED</b>
<b>RECAPTURED_DOCUMENT</b> Check whether the document is recaptured from a computer or mobile screen by examining the image pixels.	Recapture score 0.00 below threshold 0.50.	<b>PASSED</b>
<b>SCREEN_DETECTED</b> Check whether the document is recaptured from a computer or mobile screen by examining objects within image.	Screen detection score 0.00 below threshold 0.40.	<b>PASSED</b>
<b>SELFIE_FACE_NOT_FOUND</b> Check whether the selfie face image submitted contains a human face.	Face found within selfie image.	<b>PASSED</b>
<b>SELFIE_MULTIPLE_FACES</b> Check whether the selfie face image submitted contains more than one human face.	Image contains 1 visible face.	<b>PASSED</b>
<b>SELFIE_FACE_NOT_FOUND</b> Check whether the selfie face image submitted contains a human face.	Face found within selfie image.	<b>PASSED</b>
<b>SELFIE_MULTIPLE_FACES</b> Check whether the selfie face image submitted contains more than one human face.	Image contains 1 visible face.	<b>PASSED</b>
<b>RECAPTURED_FACE</b> Check whether the face in selfie photo or video is recaptured from a computer or mobile screen.	Recapture score '0.00' below threshold '0.50'.	<b>PASSED</b>
<b>FACE_MISMATCH</b> Check whether the face on document and selfie photo or video belongs to the same person.	Face similarity score '0.90' above threshold '0.50'.	<b>PASSED</b>

<b>BLACK_WHITE_DOCUMENT</b> Check whether the document is an greyscale or black and white copy. Detected image white copy.	<b>PASSED</b>
<b>MISSING_ENTITY_TYPE</b> Check whether the business certificate is registered entity type when such information should be available.	Skipped
<b>AGE_VERIFICATION_FAILED</b> Check whether the document holder is within the supplied age range.	Skipped
<b>DOCUMENT_DOB_MISMATCH</b> Check whether the birthday obtained from front and back of the document are the same.	Skipped
<b>ID_NUMBER_VERIFICATION_FAILED</b> Check whether the document or personal number is the same as supplied ID number.	Skipped
<b>GLARE_DETECTED</b> Check the document for glares and reflection that could interfere with the results.	Skipped
<b>DOCUMENT_NAME_MISMATCH</b> Check whether the full names obtained from front and back of the document are the same person.	Skipped
<b>MISSING_BUSINESS_NAME</b> Check whether the business certificate is missing registered entity name when such information should be available.	Skipped
<b>AML_PEP</b> Check whether the document holder's name matches with an known politician.	Skipped
<b>DOCUMENT_COUNTRY_MISMATCH</b> Check whether the front and back of the document are issued by the same issuing country.	Skipped
<b>DOB_VERIFICATION_FAILED</b> Check whether the document holder has the same birthday as supplied customer date of birth.	Skipped
<b>AML_CRIME</b> Check whether the document holder's name or ID number matches with AML crime database.	Skipped
<b>CHECK_DIGIT_FAILED</b> Check the document for hidden check digit mechanisms.	Skipped
<b>INVALID_BACK_DOCUMENT</b> Check whether the back image is not a front side of a document or passport biodata page.	Skipped
<b>FACE_IDENTICAL</b> Check whether the face on document and selfie are the exact same copy.	Skipped
<b>POSTCODE_VERIFICATION_FAILED</b> Check whether the document postcode is the same as supplied postcode.	Skipped
<b>COUNTRY_NOT_ACCEPTED</b> Check whether the document is issued by one of the configured acceptable country.	Skipped
<b>UNRECOGNIZED_BACK_DOCUMENT</b> Check whether the document reverse image is an recognized official document.	Skipped

**MISSING\_BUSINESS\_REGISTRATION\_NUMBER**

Check whether the business certificate is missing registration number when such information should be available. - Skipped

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**UNRECOGNIZED\_BACK\_BARCODE**

Check whether the AAMVA PDF417 barcode on the back of US/CA documents can be read. - Skipped

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**DOCUMENT\_STATE\_MISMATCH**

Check whether the front and back of the document are issued by the same issuing state. - Skipped

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**NAME\_VERIFICATION\_FAILED**

Check whether the document holder has the same name as supplied customer name. - Skipped

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**STATE\_NOT\_ACCEPTED**

Check whether the document is issued by one of the configured acceptable state. - Skipped

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**ADDRESS\_VERIFICATION\_FAILED**

Check whether the document address is the same as supplied address. - Skipped

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**TYPE\_NOT\_ACCEPTED**

Check whether the document type is one of the configured acceptable document type. - Skipped

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