VERIFYInvestor.com

Investor selects to verify

Use VI Authorization URL to link VI account to Investor account

Investor signs into VI and approves authorization

Investor is redirected back to your site with a user id parameter †

Create Verification Request

Redirect user to VI to complete the Verification Request

Investor completes request or adds additional info per the reviewer *

Investor is redirected back to your site

Periodically check the Verification Request status for updates from a reviewer *

What is the verification request's status?

† If the investor had already authorized you, they will be redirected back to your site as if they had just authorized (but with the same user id).

* VI webhooks will fire for this action if you've provided a webhook URL.

Because webhooks are not guaranteed delivery, we recommend scheduling periodic requests on the VI status endpoint until the verification request status reads "accredited", "not accredited", "accepted_expire", "declined_expire", or "self_not_accredited" .

"accepted_by_investor"
"waiting_for_information_from_investor"

Anything else

"accredited"

"not_accredited"
"accepted_expire"
"declined_expire"
"self_not_accredited"

Download Verification Request Certificate

Investor was not successfully verified. Direct Investor to contact your customer service as appropriate

Key

Manual Action

Automatic Action

API Request

Investor