

CRM Identity Verification Checklist

Pre-Implementation Planning

Initial steps and requirements gathering for identity verification integration.

Define Scope and Objectives of Identity Verification

Write something...

Estimated Number of Records to Verify

Enter a number...

Primary Regulatory Compliance Requirements

- ☐ GDPR
- ☐ CCPA
- ☐ KYC/AML Regulations
- ☐ Other (Specify)

Target Go-Live Date

Enter date...