



Helping organisations comply with Know Your Customer and Anti-Money Laundering

Achieve compliance | Reduce risk | Drive efficiencies

WHY ELECTRONIC VALIDATION SOLUTIONS?

As regulatory pressures concerning Anti-Money Laundering ('AML') and Know Your Customer ('KYC') continue to grow, a non-compliant organisation increases their risk of financial loss and damage to their brand as well as facing potentially significant penalties.

Electronic document validation solutions accelerate identity checks and provide a quick and easy way to establish the authenticity of documents presented for identity verification purposes. An Identity Document

Scanning solution gives a wider and more consistent scrutiny of documents. It's a consistent tool to help front line staff screen out counterfeit documents, with no need for lengthy training, and offers much greater accuracy than a visual check.

TrustID offer a range of scanning solutions which are easy to use and designed to integrate with your existing processes and software.

HOW IT WORKS

The identity document is simply placed on the scanner, or photographed on a mobile or tablet device, until the software confirms to the user that it has been correctly read. All scanned information is then processed and checked by our powerful software for accuracy and validity. The results and images are presented intuitively on screen for the user to accept the document, or, if in doubt, refer it to a manager or to TrustID at the click of a button.

All scanned information is stored in the system archive and can be easily retrieved for ongoing reporting, auditing and compliance needs. Records can also be exported to other systems or processes as required.



Driving the consistent prevention of identity theft, financial fraud and money laundering

WHO IS IT FOR?

TrustID solutions are suitable for any organisation that needs to comply with AML and KYC legislation, whether you are processing few or many documents from the office or on the move:



Desktop Solution:

VALIDATION LEVEL



RECOMMENDED USE

Fixed location doing frequent checks, e.g. large financial departments that need to comply with AML and KYC legislation.



Mobile Solution:

VALIDATION LEVEL



RECOMMENDED USE

Multi-site or field staff doing infrequent checks, e.g. validating documents in the field or at small sites.



Cloud Service (launching 2016):

VALIDATION LEVEL



RECOMMENDED USE

Fixed location, multi-site or field staff doing infrequent checks, e.g. IFAs or brokers.

WHY TRUSTID?

TrustID was born out of a growing need for organisations to validate identity documents quickly and easily. As exposure to identity fraud and new regulatory demands increased the pressure on already stretched operations, we knew that an easy-to-use, realistically priced and accurate solution could help organisations protect their interests. Our solutions are designed to facilitate identity validation wherever checks are required, whether in the office or remotely. In addition, we provide a complete service including deployment, training, user and technical support and access to our document referral helpdesk.

As a leading provider of electronic document verification solutions, we're proud that our flexible, cost-effective solutions help a large number of public and private sector clients achieve high levels of compliance, greater financial protection and brand security. Our clients include many NHS Trusts, Local Authorities, Housing Associations, Recruitment Agencies, Hotels and Facilities Management organisations.



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