TRUST ID

Helping landlords comply with Right to Rent legislation

Achieve compliance | Reduce risk | Drive efficiencies

WHY ELECTRONIC VALIDATION SOLUTIONS?

From 1st February 2016, all private landlords in England are required to make appropriate document checks to establish a tenant's eligibility to reside in the country and rent a residential property. This also applies to those who sub-let and homeowners who take in lodgers. Any landlords who do not perform appropriate checks, either directly or through a letting agent, could be fined £3000 per illegal tenant.

Electronic document validation solutions accelerate identity checks and provide a quick and easy way to establish the validity of documents presented for identity verification purposes. By using a mobile or desktop Identity Document Scanning solution, landlords and letting agents can easily validate documents with much greater accuracy than a visual check.

TrustID offer a range of scanning solutions which are easy to use and don't require extensive user training. The solutions are designed to give you a quick decision on whether an identity document is valid or highlight any possible anomalies.

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 recorded and can be easily retrieved for ongoing reporting, auditing and compliance needs. Records can also be exported to other systems or processes as required.

Helping you carry out the right checks and keep the right records

WHO IS IT FOR?

TrustID solutions are suitable for anyone who needs to comply with Right to Rent legislation, whether you are processing few or many documents from an office or on the move:

Desktop Solution:

VALIDATION LEVEL	RECOMMENDED USE
✓✓✓	Fixed location doing frequent checks, e.g. letting agents that want to comply with Right to Rent legislation.

Mobile Solution:

VALIDATION LEVEL	RECOMMENDED USE
✓✓	Anyone doing infrequent checks, e.g. validating documents at rented properties or remote sites

Cloud Service

VALIDATION LEVEL	RECOMMENDED USE
✓	Fixed location, multi-site or anyone doing infrequent checks.

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, Letting Agents, Recruitment Agencies, Hotels and Facilities Management organisations.