

ExpectID®

Multi-layered identity verification to help you drive revenue, deter fraud, and meet compliance.

Doing business in a digital environment generates not only significant revenue opportunities but also substantial risk. The ability to locate, verify, and approve customers quickly and without friction is the key to competitive success.

Validate Identities & Prevent Fraud

ExpectID uses a multi-layered process to access thousands of data sources containing billions of public records to instantly validate an identity. The results go far beyond basic data matching by providing predictive, intelligent information and analytics around an identity. This enables you to make quicker and smarter decisions on what to do next: approve, deny, or escalate.

ExpectID's identity proofing process is so fast and seamless that it happens without interruption to the transaction and without customer interaction. ExpectID can validate an identity using as little input as a customer's name and address, so your customers will be comfortable with the amount of information they are required to share.

How ExpectID Works:

- ▶ 1 Basic customer information is submitted to ExpectID.
- ▶ 2 ExpectID conducts an analytical search on billions of data records to return a result, including any identity discrepancies.
- ▶ 3 The returned identity is checked by a deep set of fraud detection layers to help minimize risk and loss.
- ▶ 4 Depending on the results, the transaction can be approved, failed, or escalated for additional verification through solutions such as ExpectID IQ, ExpectID Scan Verify, or ExpectID Secure OTV.

Multiple, Smart Layers

Analyzing multiple layers of identity attributes (including location, activity, device, and email attributes) can present a much more detailed and accurate likeness of an identity. ExpectID's layers work together seamlessly to help you decision with confidence.

Use ExpectID to Meet Compliance Regulations

- ▶ CIP
- ▶ OFAC
- ▶ FFIEC

Benefits of Choosing ExpectID:

- ▶ Smart, multi-layered solution
- ▶ Deep data sources and high locate rates (even for thin file consumers)
- ▶ On-demand customization
- ▶ Easy implementation

Schedule a Demo Today!

Call: (866) 520-1234
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About IDology

IDology, a GBG company, provides real-time technology solutions that verify an individual's identity in consumer-not-present environments to help drive revenue, decrease costs, deter fraud, and meet compliance regulations.