

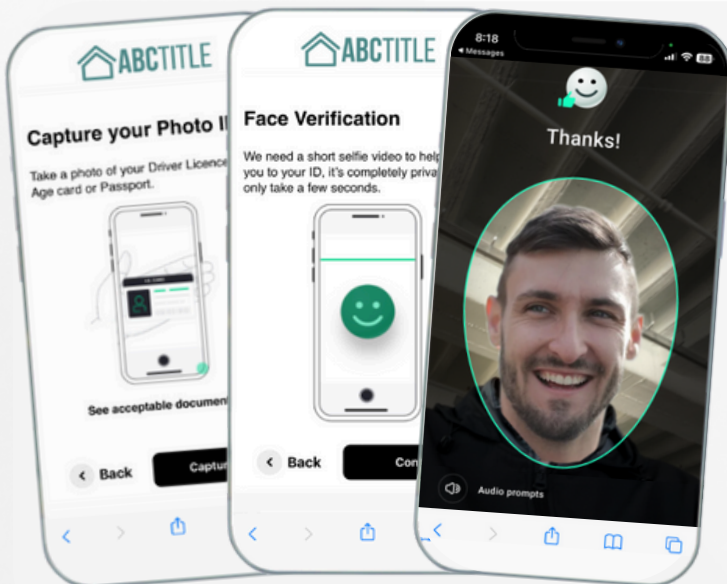
# Identity Verification in as few as 3 seconds.

Detect possible fraud within 3 seconds with our Identity Verification tool. Early Scan flags inconsistencies, while AI-powered ID verification checks IDs against live videos. High-risk individuals can be further verified through personal checks, ensuring maximum security and fraud prevention.

## How it Works

### Step 1: Early Scan

Once a file is opened in your title production software our system will compare identifying information to a master database to check for inconsistencies that could suggest fraud.



### Step 2: AI-Powered ID Verification

Individuals identified as a potential risk by Early Scan will be required to upload their ID and a live video. Our system will compare the ID to the video and push a pass or fail result into the file in your title production software.

### Step 3: Personal Check

Individuals who fail both scans should be considered high risk and a clear process should be established for how to proceed. You could...

- *Contact the individual*
- *Reach out to the realtor*
- *Require an in person identity check*

**Interested in covering your bases?**  
Ask us for a live demo of our wire fraud solutions.



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# Identity Verification

## Frequently Asked Questions

### What data is being evaluated in Early Scan?

1. Prior fraud
2. If we can match the name, email, and phone number
3. How long the email has been in circulation
4. How long the phone number has been in service and who the carrier is
5. And more!

### How often will people fail Early Scan?

We can customize the risk tolerance of this scan to your comfort level. Our recommendation is a tolerance level that passes an average of 90%

### What documents will ID Verification accept?

Over 16,000 identity documents are accepted including:

- State identification (ID) card
- Driver's License
- Most passports (*including international*)
- US military card
- Military dependent's ID card

### How often will people fail ID Verification?

We expect around 90% of IDs to be assessed as low risk, this does not mean that 10% are guaranteed fraud. A false failure could be due to a bad photo or a lack of certainty from the system.

### How accurate is ID Verification?

Our ID Verification product has a 99.99% reliability rate and zero bias.

### Will I get a copy of the ID Verification report?

Yes! A copy of the analysis will be remitted to the order in your title production software.

### How will I know if someone passes or fails?

We can automate notifications to whomever you'd like when someone fails one of the scans. We also provide extensive reporting that allows you to see who is passing and failing both Early Scan and ID Verification.

### How do these products compare to others on the market?

We are the first to introduce Early Scan which provides the advantage of automatically identifying risk BEFORE time is spent on the file. We are the most cost effective solution on the market and we integrate directly with your title production software.

### Have you actually caught any fraud with this?

Yes, we have! We have alerted our customers to multiple risky individuals that ended up being fraudsters they were able to stop before putting any money or additional time at risk.

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