

Help Your Software Users Manage Patron Blocklists and Safelists

Veridocs TrueListCheck performs fast checks of blocklists and safelists over the web, enabling your users to improve their service and security.



- ✓ Verify a patron before a transaction
- ✓ Flag VIPs or other notable visitors
- ✓ Help staff deliver appropriate level of service

TrueListCheck technology



Checks a patron's ID against customers' specified watch lists, such as:

Internal

- Banned, barred, or self-excluded individuals
- Active or terminated employees
- VIPs or high-value individuals

Regulatory & Govt.

- FBI Watch Lists
- State Gaming Control Boards
- UN Watch Lists
- Many more

Proprietary

- Acuris Risk Intelligence
- WorldCheck
- WorldCompliance

Easily integrates results into your application via web service installed on your local server

Layer Security into Your Applications



- ✓ Authenticate ID documents
- ✓ Ensure a patron is a document's rightful holder
- ✓ Check patron against customer's specified lists

As fraud and ID theft continue to cause security issues and monetary losses for industries including retail, financial, hospitality, visitor management, and more, software companies are being challenged to provide their customers with integrated solutions for ID authentication and management.

Veridocs' industry-leading components help you meet your customers' demands for software that enhances security and improves service.



ID Authentication

Real-time authentication for government-issued domestic or international IDs



Facial Matching

Real-time facial comparison between an ID photo and the person presenting it



Watch List Management

Fast checking of blocklists and safelists