



**Working together  
to create a more  
secure world.**



ID Authentication



Watch List Management



Watch List Monitoring



## Our Mission

To create a more secure world by delivering innovative identity management solutions, enabling our partners to truly know their customer.



## Your Result

With Veridocs™ you can be certain you have the most advanced identity management and document authentication solutions in your arsenal against fraud. You can also be certain that you have chosen the best identity management partner for the gaming industry.

Our dedication to customer support and innovative development means that you will always have the most up-to-date and sophisticated identity management tools.

# OUR TECHNOLOGIES FOR THE GAMING INDUSTRY



## TrueAuthentication

*Real-time authentication for government-issued IDs*

Don't just verify. Authenticate. In seconds, TrueAuthentication goes beyond basic ID scanners to confirm all readable components of an ID and its security features

- ✓ Be certain with easy-to-interpret results
- ✓ The most frequently updated document library available
- ✓ Reduces staff errors in ID checks
- ✓ Utilizes three light sources to confirm authenticity of security features
- ✓ Utilizes RFID information if available
- ✓ Easily integrates with other applications



## TrueListCheck

*Fast checking of blocklists and safelists via an easy-to-use and integrate web service*

TrueListCheck™ interfaces with government watch lists, proprietary third-party lists and internal customer lists—such as VIPs (safelists) or banned individuals (blocklists).

- ✓ Real-time watch list management
- ✓ Compatible with most lists including customer lists, regulatory/government watch lists, and third-party subscriber lists
- ✓ Assists with regulatory compliance, KYC, and customer service



## TrueListReview

*Easily monitor customer lists against blocklists for continued compliance*

TrueListReview™ monitors customer lists for continued compliance. You can be certain that the person coming through your doors continues to meet established criteria for entry or purchase after initial enrollment into player's clubs or other programs.

- ✓ Scheduled and on-demand watch list monitoring
- ✓ Government, internal, and third-party lists are easily supported
- ✓ Assures continued compliance after initial entry or enrollment



## Our Solutions Built for the Gaming Industry

Veridocs is the number one provider for identity management in the gaming industry. We incorporate all our technologies into a robust identity management solution designed specifically for the gaming industry. Powered by the streamlined, scalable Evolution platform, Veridocs technology easily integrates into casino systems including loyalty programs, anti-money laundering programs, and cash access systems, along with hotel systems.



## Teaming Up with Everi

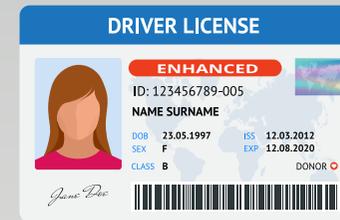
Veridocs has teamed up with Everi, a premier provider of land-based and digital casino gaming content and products, financial technology, and loyalty solutions. Veridocs' technologies have been integrated into Everi's kiosks, cash access, and other applications across the gaming industry. The result: a seamless and streamlined process for loyalty enrollments, payment processing, and other applications where patrons present identifying documents.

# VERIFICATION VS AUTHENTICATION

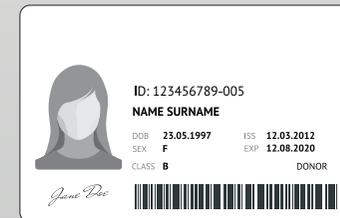


		ID Verification			ID Authentication
		Visual Inspection	Barcode Scan	Mobile Scan	Veridocs TrueAuthentication®
CONFIRM	Age	If performed correctly	✓	✓	✓
	Match between barcode, printed info, RFID & magstripe data	—	—	Sometimes	✓
	White light security features	If performed correctly	—	Sometimes	✓
	Near-infrared security features	—	—	—	✓
	UV security features	If performed	—	—	✓
CAPTURE	Data for integration with other applications	—	Sometimes	Sometimes	✓
	Image of entire ID document	—	—	✓	✓
	Image of ID photo	—	—	✓	✓

White light security features



Near-infrared security features



UV security features



# VALUE PROPOSITION

## Fighting Fraud

As fraudulent IDs become more sophisticated and more common, it is imperative for casinos around the world to take measures to protect their operations, employees, and patrons.

With the high-quality of many fake IDs, a basic barcode scan is no longer enough to validate an ID, as bar codes are one of the easiest elements of an ID document to fake. Visual inspection of the ID—even with the assistance of software that captures information from a barcode—is no guarantee of security either.

## Powerful Authentication

In contrast, Veridocs TrueAuthentication<sup>®</sup> technology retrieves and verifies data from all readable components of an ID, and also verifies its security features using three light sources—white, UV and infrared.

TrueAuthentication not only confirms a match between a document's printed and encoded (barcode and chip) data, but also provides assurance that UV and infrared security features built into each individual document have been authenticated.

This powerful technology, combined with Veridocs' built-in advanced list checking, gives organizations a highly secure, multi-layered approach to being certain of patrons' identities. This is especially important as casinos and hotels migrate towards more of a self-service or kiosk process. That's the benefit of Veridocs' more than 15 years of expertise in document authentication and watch list management in the gaming industry.





## The Industry's Best

Veridocs is the number one provider of identity management and document authentication to the gaming industry—one of the most highly regulated industries in the world. We are a leading supplier of document authentication around the globe.

Veridocs' solutions run 24 hours a day, 7 days a week, 365 days a year. And just in case there may be a question, our second-to-none support is also available 24/7/365 since the Gaming industry has those same needs.

Veridocs' identity-related software is developed and maintained internally by in-house employees based at our Lexington, Kentucky location. Additional partners in North America, Europe, Asia, and Australia help us meet our global customers' needs.



## The Veridocs Difference

- ✓ Most frequently updated document library available
- ✓ Easy-to-interpret results
- ✓ Easy-to-use watch list management and monitoring
- ✓ Configurable alerting for ID scans and watch list results
- ✓ Easy integration into existing systems
- ✓ Contactless solutions
- ✓ 24/7/365 customer support that is unparalleled in the industry
- ✓ Real-time information and results in seconds
- ✓ Improvement the customer experience while strengthening security and compliance
- ✓ Highly rated customer service

# THE VERIDOCs™ WAY

## Collaborate to innovate

We respectfully engage to ask questions and challenge ideas as we proactively lead innovation.

## Know where you're going

We are nimble as we develop responsive plans and strategies that lead us to our vision.

## Own each other's success

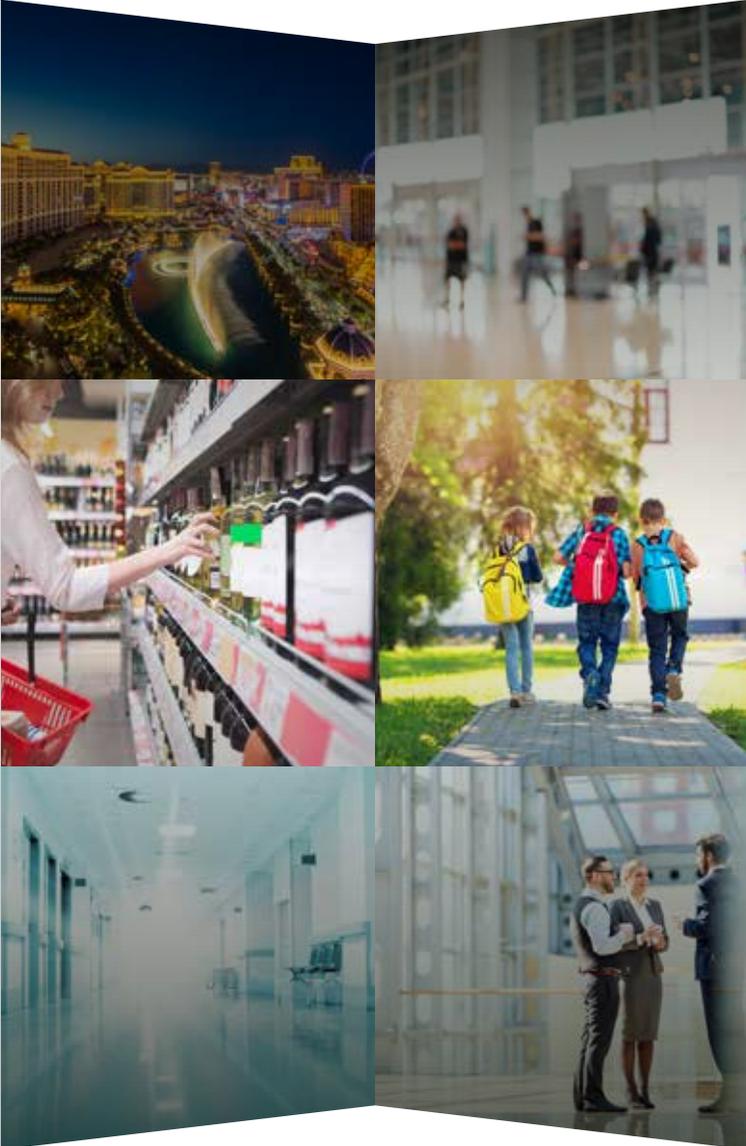
We all have an individual responsibility to contribute to the success of our team and our partners. We must all do our part to succeed together.

# IDENTITY MANAGEMENT SYSTEMS



## Gaming & Hospitality

Veridocs provides complete KYC identity management systems to the casino industry with easy-to-use applications and user interfaces. Our technologies provide real-time identity management to create a more secure environment and ensure regulatory compliance. With our recent technology evolution, our streamlined interface is easier to use with faster transaction times and allows users to access the most current libraries available.



## Other Industries

In collaboration with our partners, Veridocs™ provides complete identity safety and security systems to entrance and access control, healthcare, car rental, and retail industries. These systems integrate the Veridocs™ technologies with visitor management, and incident monitoring video options.



## For more information

and to request a demo, visit [veridocs.com](http://veridocs.com)  
or email [sales@veridocs.com](mailto:sales@veridocs.com).

*Be certain.*

[veridocs.com](http://veridocs.com)