



Increase Customer Enrollment



IDScan.net



Stay compliant with laws surrounding new account enrollment for prospective customers.



Gather customer data in less than one second and 100% accurately.



Make the enrollment process quick and easy for your customers.



Streamline Account Sign Up

- ✓ Scan customer ID and collect information in less than 1 second
- ✓ Eliminate typos and key stroke errors
- ✓ Ensure accurate data collection
- ✓ Proven to increase customer enrollment

Prevent Fraud

- ✓ Validate ID & Meet KYC Requirements
- ✓ Face Match and Facial Streaming Available
- ✓ ID validation is particularly valuable for check cashing
- ✓ Run ID against OFAC or Identity Validation Vetting if desired
- ✓ Image capture available
- ✓ Recognize fake ID's



Variety of Solutions Available

- ✓ Integrate data into any new account enrollment platform
- ✓ Integrate a customizable SDK or use our out-of-the-box solution
- ✓ Server solutions, mobile solutions and Cloud Based SAAS solutions available



IDScan.net

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About IDScan.net

IDScan.net provides ID scanning and identity validation solutions for KYC requirements, as well as automating the customer onboarding process by automating data capture and authenticating government-issued IDs worldwide. Our solutions are used for fraud reduction, customer onboarding for new accounts, credit or loan applications or at the teller stations for account look up. IDScan.net is the leader in ID scanning solutions with over 15 years of experience and was the first company to deploy mobile ID scanning.



Benefits to the Financial Industry using IDScan.net's ID Parsing Technology

Validate ID & Meet KYC Requirements for individuals applying for credit or opening new accounts, while decreasing the transaction time by automating the data collection process.

100% accuracy of data entry in less than a second, thus eliminating time wasted on manual data entry, as well as keystroke errors. Statistically, one in every 300 keystrokes is an undetected error meaning, 1 out of 2 enrollment forms that are manually typed will include undetected errors.

Auto-populate the fields of databases at the same time with one scan of an ID when qualifying customers who are opening new accounts. Any type of custom database check that is required can be added as a query.

Improve customer satisfaction by reducing processing times at teller lanes with quick ID validation and customer look-up.

This technology has proven to increase credit application rates by **streamlining enrollment into a quick and easy process.**

A high percentage of fraudulent transactions are caused by individuals using fake IDs to complete transactions. By **identifying IDs that are likely fraudulent**, these types of transactions can be prevented.

Accuracy of data entry. Our parsing engine is the most up-to-date and reliable in the industry, eliminating typos and keystroke errors.

Provides ability to parse all worldwide government-issued IDs, thus speeding up the process of new customer enrollment, credit applications, and ID validation for check acceptance.

ID jurisdictional format updates before IDs are released to the public, provided on IDScan.net's FTP with **secure login provided for immediate access 24/7.**

We offer **the most competitive pricing** in the industry.

Our software is **hardware agnostic.**