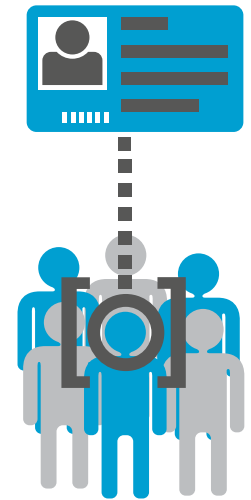


People and Technology – the Optimum Solution

By combining knowledge and skills with technology, you can create a screening process that will efficiently and accurately identify counterfeit documents presented as proof of identity without the need for extensive, and expensive, document verification training.

Creating a consistent approach

With so many different sorts of identity documents in circulation, genuine and fraudulent, technology can create a consistent platform on which to build a successful verification process. With the ability to confirm the veracity of a document in seconds to a much higher level than sight alone, technology can quickly highlight potential problems, before automatically storing copies of documents, enabling the original to be returned, and a full audit trail to be created.



The human dimension

While technology can quickly and accurately judge the veracity of a document, it cannot sensitively handle difficult situations. It's imperative therefore, that if a document is flagged as suspicious, staff are equipped to deal with what can be a very embarrassing situation. The person proffering the document may, after all, be innocent and it's important not to unduly cause them distress or concern, but equally it's vital that any potential criminal investigation shouldn't be compromised.

Identity Fraud – the facts

- ✓ Identity fraud is the abuse of personal data to impersonate an innocent party and/or the creation of a fictitious entity to open a new account, obtain a product or service, or gain employment
- ✓ It is linked to numerous crime areas including fraud, migrant smuggling, property crime and money laundering
- ✓ Document fraud is expected to be one of fastest growing crime areas over the coming years
- ✓ The number of lost and stolen documents in circulation is significantly growing and regional conflict allows criminal groups to more easily obtain blank documents from those areas
- ✓ A single fraudulent document can be used repeatedly to support different criminal activities

Experiences from the front line



Anderselite improve Right to Work compliance for all candidates

Online identity checks have helped leading recruiters, Anderselite to introduce an easy to use ID checking process which ensures that they are only placing workers who present valid ID and have the Right to Work in the UK. The online checking process helps recruitment consultants across their regional offices to on-board workers more efficiently and quickly and has created a single, robust compliance process within the business.

“ Our compliance team is 100% thorough about the TrustID check – if the report isn’t right or is missing, they just won’t move a candidate forward. And this has made our compliance process absolutely watertight while saving our team a lot of time.

Emma Rapson, Business Excellence Manager, Anderselite



i-paye streamline identity checks for hundreds of contractors

Identity validation technology helps i-paye meet their pre-employment compliance responsibilities and quickly and easily confirm the authenticity of identity documents from each contractor as part of Right to Work checks.

“ It’s taken the stress away from our document check process. Spotting fake documents by sight alone was really hard, especially when we don’t usually get to meet the person...TrustID now gives us reliability and reassurance and we love it.

Michelle Gill, Senior Account Manager, i-paye

What we do

At TrustID, we offer fast, accurate and auditable validation of documents used to support identity. Our solutions are easy to use in the office, on the move, or in remote locations. You can electronically validate identity documents using a scanner, smartphone or web-portal, saving you time and giving you the confidence that you know who you are working with while also offering protection for your staff and your customers.

By checking visible and non-visible security features, our ID verification solutions highlight potential problems with documents, and automatically store a copy of all documents submitted so that the original can be returned. Streamlining the verification process, it removes the need for your employees to have expert knowledge of the huge array of documents that can be submitted to prove identity.

Offering speed and consistency of information across numerous departments/sites, TrustID checks are superior to the naked eye and easy to interpret. The scanning process creates an auditable copy of authenticated document, ensures compliance with legislation and brings peace of mind to you and your clients. And with a low implementation costs, it quickly delivers substantial benefits and is the first step in the creation of an effective identity validation process.

The benefits to you

Our solutions offer a huge range of benefits including:-

- ✓ Eliminating bias from the system
- ✓ Dramatically improving the quality and quantity of identity checks that you can perform
- ✓ Giving you confidence that prospective employees are who they say they are
- ✓ Providing complete visibility of document scans across your entire organisation
- ✓ Enabling you to easily identify unusual cases and follow them up instantly making everyone an expert
- ✓ Providing you with a simple pass or fail on every document, eliminating any grey areas

To find out more visit www.trustid.co.uk or call 0118 990 1118