



Verification. Protection. Productivity.

LexisNexis® InstantID® International



# LexisNexis® InstantID® International

## Protect Your Organization from a Whole World of Risks

Multi-national and global institutions are challenged to perform due diligence on non-U.S. citizens who reside within the U.S. These consumers fall under the same regulatory scrutiny as any other entity but they have little or no footprint in the traditional U.S. public records and credit databases. Efficient identity verifications and basic due diligence are difficult to perform on this low footprint sector, however this demographic presents strong revenue growth opportunities. Institutions lack the data solutions to perform even the most basic checks and instead are challenged with taking on increased risks and utilizing cost prohibitive manual verification processes. LexisNexis® InstantID® International delivers access to key international data intelligence that allows your business to efficiently perform due diligence and verifications on non-U.S. customers—enabling organizations to lower risk exposure and increase revenue by accepting more clients more quickly.

### Mitigate Risk to Your Company

Your primary job is to protect your organization from a wide variety of risks and today's rapidly spreading global economy produces new threats regularly. That is why InstantID® International draws data from the most reliable data resources available within a given country. By leveraging LexisNexis's advanced technology and analytics capabilities, InstantID® International provides back a score and risk indicators which allows for quick and accurate decisions to be made effectively. This combination of quality data and advanced matching technology provides organizations the ability to confidently confirm identities, while pinpointing points of potential risk that supports the organizations growth objectives.

### LexisNexis® InstantID® International A Multinational Identity Verification Solution

- Instant electronic identity verification tool
- Automation of previously less controlled processes
- Familiar InstantID® user interface
- Accessible via Bridger Insight™ XG, Anti-Money Laundering and Risk Management Pages, XML and batch
- Help shorten applicant-to-customer processing time
- Help reduce operating cost
- Help minimize false positives

### Help Your Organization with Ongoing Compliance Regulations

Domestic compliance regulations are complex enough, but now you have to keep track of due diligence and compliance laws on a global scale. Every country presents a unique set of challenges, making it nearly impossible to keep your international risk prevention efforts current. InstantID® International helps you support your organization's compliance obligations and conform to domestic and international AML regulations, including the U.S. PATRIOT Act and the European Union Third Money Laundering Directive.

### Improve Process Productivity

Until recently, it was not cost efficient to aggressively pursue customers in countries outside the U.S. because performing due diligence on international applicants was a tedious and uncertain manual process. But InstantID® International has simplified and automated part of this process giving you easy access to fast electronic multinational identity verification tools.

## Turn Prospects Into Profitable Customers Faster

The ability to turn prospects into customers more efficiently, while at the same time improving risk management, can drive efficiencies across your organization and grow your bottom line. InstantID® International leverages authentication tools to generate faster identity verifications, accelerate due diligence processes and speed new customer transactions.

Multi-layered confirmations helps you decrease the subjectivity from the due diligence process. InstantID® International is an identity verification solution that helps you protect your organization more effectively than ever before, while increasing operational efficiency, reducing costs and expanding your profits in the global market.

### Leverage the quality and efficiency of InstantID® International, applying it to your international customers and prospects.

#### InstantID® International Report

[Edit Search](#) [New Search](#) [Print](#) [Download](#)

InstantID International searches international consumer records, returning information that verifies a person's identity and alerts you to any indicators of potential risk.

Report for **Mark Marsupial**  
Search Run: 12/9/2010 - 1:38 PM

InstantID® International provides fast, clear and concise reporting with actionable results.



0 10 20 30 **40** 50

The table below represents the key indicators substantiating the InstantID International Score. Note that missing or not entered input data may impact fraud indications. Please consult your institutions policies and procedures for guidance on how to interpret and act on these results.

Input Data	Sources			Fraud & Risk Indicators	
	Credit Header	Citizen File	Utility		
First Name	Mark	✓	✗	✗	
Last Name	Marsupial	✓	✓	✓	
Middle Name	Not Entered	N/A	N/A	N/A	
Gender	Not Entered	N/A	N/A	N/A	
DOB	Not Entered	N/A	N/A	N/A	
Unit #	Not Entered	N/A	N/A	N/A	
Street Number	123	✓	✗	✓	Unable to verify address
Street Name	Main	✓	✓	✓	
Street Type	Not Entered	N/A	N/A	N/A	
City/Town	Brantford	✓	✓	✓	
Province	ON	✓	✓	✓	
Postal Code	H0H 0H0	✓	✓	✓	
Phone	Not Entered	N/A	N/A	N/A	The input phone was missing or incomplete
National ID	Not Entered	N/A	N/A	N/A	NID was missing or incomplete
Country	Canada				
IP Address	Not Entered				
Reference ID	Not Entered				

Legend: ✓ Data Match ✗ Data Mismatch ▲ High Risk Indication N/A Not Available for Verification

#### Watchlists Data: Watchlist - None

Watchlist Record #	
Watchlist Last Name	
Watchlist First Name	
Watchlist Entity Name	

Your DPPA Permissible Use is: [Litigation](#)  
Your GLBA Permissible Use is: [Fraud Prevention or Detection](#)



## For More Information

To learn more about  
**LexisNexis® Integrity Solutions**,  
call 020 485 34 56, email [servicedesk@lexisnexis.nl](mailto:servicedesk@lexisnexis.nl)  
or visit [www.lexisnexis.nl](http://www.lexisnexis.nl)

### About LexisNexis®

LexisNexis® is a leading global provider of content-enabled workflow solutions designed specifically for professionals in the legal, risk management, corporate, government, law enforcement, accounting, and academic markets. LexisNexis originally pioneered online information with its Lexis® and Nexis® services. A member of Reed Elsevier, LexisNexis serves customers in more than 100 countries with more than 18,000 employees worldwide.

### About LexisNexis® Risk Solutions

LexisNexis® Risk Solutions is the leader in providing essential information that helps advance industry and society. Building on the legacy of proven LexisNexis® services from the past 30 years, our cutting-edge technology, unique data and advanced scoring analytics provide total solutions that address evolving client needs in the risk sector while upholding high standards of security and privacy. LexisNexis Risk Solutions serves commercial organizations and government agencies and is comprised of several affiliated corporations, each offering premier customer-focused solutions. For more information, visit [lexisnexis.com/risk](http://lexisnexis.com/risk).



The InstantID International services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. §1681, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, the InstantID International service may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA. Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports data, as provided by the public records and commercially available data sources, and is not the source of the data, nor is it a comprehensive compilation of the data. Before relying on any data, it should be independently verified. LexisNexis, Lexis, Nexis and the Knowledge Burst logo are registered trademarks of Reed Elsevier Properties Inc., used under license. InstantID International is a registered trademark of LexisNexis Risk Solutions Inc. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright © 2011 LexisNexis, a division of Reed Elsevier Inc. All rights reserved. NXR01172-20511