



Identity Verification

Verify consumers using comprehensive historical data combined with predictive, cross-industry analytics

Robust and diverse data sources

Access consumer records, government records and watch lists, suspicious and known fraud, blocked entities and persons, address change data, high-risk address and phone.

Alerts and analytics

Gain insights into multi-industry behavior, suspect links and associations, synthetic fraud, utilization and velocity.

Actionable data

Assess risk scores with full context, including contributing factors, alerts and match results.

Fraudsters are increasingly moving to online channels and synthetic identity fraud continues to rise, all while new, sophisticated fraud techniques emerge. Identity Verification enables you to verify the information the consumer provides to you against multiple comprehensive sources of consumer and fraud data.

Key features

Gain greater certainty that consumers are who they say they are.

- Verification summary of the risk associated with an identity returned as high, medium or low
- Match summary stating how well consumer input data matched against multiple data sources and which source had the best match
- Alerts to notify you of data discrepancies, as well as suspicious and fraudulent information















Identity Elements

Shows which consumer ID elements are available verified by each data source

Identify Elements

Data Source: File Match Results

Data Source: Vendor Files Match Results

First name	 Match	 Match
Middle name	 Input data not available	 Input data not available
Last name	 Match	 Match
Suffix	 Match	 Match
Address	 No match	 No match
SSN	 No match	 No match
DOB	 File data restricted	 Match
Phone	 Match	 No match

Available Results: Match, Partial Match, No Match, Last 4-digit Match, Not Found, Match Not Performed, Input Data Not Available and File Data Restricted.

Data Sources

Shows the data sources used to verify the input ID elements

Match Results

Shows how well the input ID elements matched each data source

Visit: transunion.com/idvision