IDScan.net

DIGITAL CHECK®

Scanning result

First Name: Jessica
Last Name: Doe

DOB: 11/03/1992
ID Expiration: 11/03/2025

Scan & Validate IDs Using a SmartSource Scanner

Digital Check and IDScan.net have partnered to allow for scanning IDs, performing ID security checks, and parsing data using your existing SmartSource check scanner. Using the IDScan.net data automation software, your tellers and bank employees can save time, prevent typos, capture clear images of the ID, and perform enhanced due diligence in seconds.

How it works

IDScan.net are ID scanning experts. We create AI-powered software that instantly reads the data on the back of an ID. This allows us to turn the 2D barcode into readable text strings containing data such as first name, last name, etc.

We also leverage the power of the high-resolution 600 DPI image sensors inside the SmartSource scanner to automatically capture an image of the front of the ID which can be saved or imported into your teller software.

Using ID scanning and data automation you will eliminate typos and reduce your team's time spent on data entry so they can spend more time engaging with the customer.

Fraud prevention with ID security checks

The IDScan.net AI-engine performs hundreds of algorithmic checks on each ID's barcode, looking for tells or indications that it might be fraudulent.
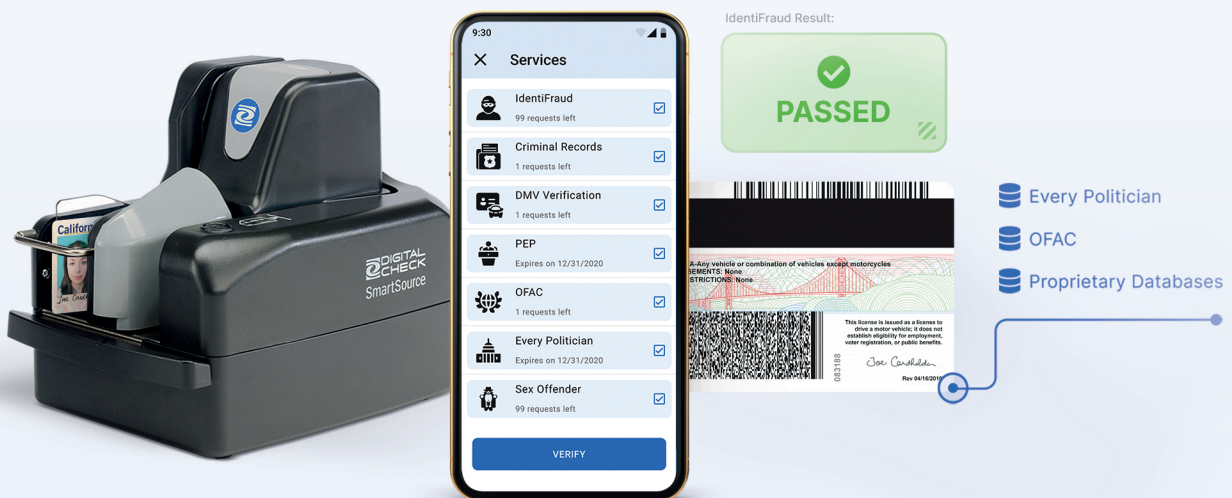
This deep analysis of the ID's barcode provides a high degree of confidence in the ID's legitimacy, and can be done in mere seconds using existing Digital Check hardware. The software then provides a notice when a suspicious ID is detected.

- ✓ **Data format checks**
- ✓ **Jurisdictional format checks**
- ✓ **AI-"tell" checks**
- ✓ **Barcode size/location checks**
- ✓ **Tamper checks**
- ✓ **Front & back matching**

Third party identity proofing

For an even deeper level of identity verification, customers have the option to layer on third party identity checks to the **DMV** or **IdentiFraud.** This checks government databases to match the information on the ID to known data on the individual. These third party queries are great for KYC protocols for new customer onboarding and for high value transactions.

Together, these solutions can help your bank or financial institution greatly reduce fraud and criminal activities performed by individuals using a fake ID.

IdentiFraud Result:

PASSED

Services	
IdentiFraud — 99 requests left	☑
Criminal Records — 1 requests left	☑
DMV Verification — 1 requests left	☑
PEP — Expires on 12/31/2020	☑
OFAC — 1 requests left	☑
Every Politician — Expires on 12/31/2020	☑
Sex Offender — 99 requests left	☑

VERIFY

- Every Politician
- OFAC
- Proprietary Databases

Get Started Today

Current Digital Check scanner customers can add ID scanning by contacting hello@idscan.net.

About IDScan.net

IDScan.net is the leading **AI-powered identity verification platform** focusing on age validation and fraud reduction for high compliance industries. We have enhanced digital and physical environments for **more than 7,500 customers** including **IBM, Jack Henry, Shell, Mariner Finance, Trader Joe's, and Circa Casino.**