

## Help Your Software Users Manage Patron Blocklists and Safelists

Veridocs TrueListCheck performs fast checks of blocklists and safelists over the web, enabling your users to improve their service and security.



- $\sqrt{\phantom{a}}$  Verify a patron before a transaction
- $\sqrt{}$  Flag VIPs or other notable visitors
- $\sqrt{}$  Help staff deliver appropriate level of service

### TrueListCheck technology





# ATAT



#### Internal

- Banned, barred, or self-excluded individuals
- Active or terminated employees
- VIPs or high-value individuals

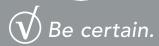
#### Regulatory & Govt.

- FBI Watch Lists
  - State Gaming Control Boards
- UN Watch Lists
- Many more

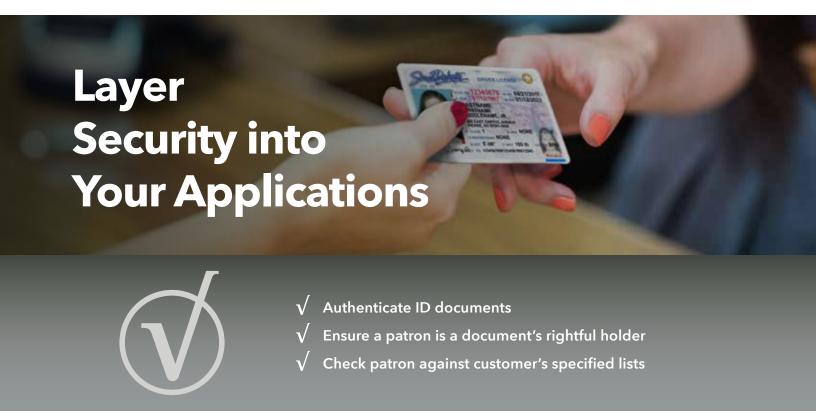
#### **Proprietary**

- Acuris Risk Intelligence
- WorldCheck
- WorldCompliance

Easily integrates results into your application via web service installed on your local server







As fraud and ID theft continue to cause security issues and monetary losses for industries including retail, financial, hospitality, visitor management, and more, software companies are being challenged to provide their customers with integrated solutions for ID authentication and management.

Veridocs' industry-leading components help you meet your customers' demands for software that enhances security and improves service.



ID Authentication

Real-time authentication for governmentissued domestic or international IDs



**Watch List Management** 

Fast checking of blocklists and safelists via an easy-to-use application