

TrueListCheck™

Know Your Customers
with Watch List Screening



Screen patron identities against regulatory and government, proprietary and internal lists to avoid hefty fines using Veridocs watch list screening module. Automate watch list management to reduce cost and complexity while meeting KYC and AML compliance. Our Evolution platform offers this module with an easy-to-use interface. TrueListCheck can integrate with third-party systems.

- ✓ Store data within your firewall for added security
- ✓ Maintain records for audit trail
- ✓ Access support 24/7/365 with US-based services

Fast Checking of Blocklists and Safelists



Government & Regulatory

FBI watch lists, State Gaming Control Boards, UN watch lists and more



Internal

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



Proprietary

Acuris Risk Intelligence, WorldCheck, WorldCompliance

Screen Patron Identities

Insert ID into the document reader at a kiosk, point of sale, or front desk.



Screen the patron's previously authenticated ID against your selected lists.



Compares the patron's identity against all the lists, including governments, proprietary and internal lists.



Get results in seconds, in a clear format that is easy for front-of-house staff to interpret.



Protect your casino from bad guys to avoid fraud and fines.

TrueListCheck™ is one of seven modules in the Evolution platform.

