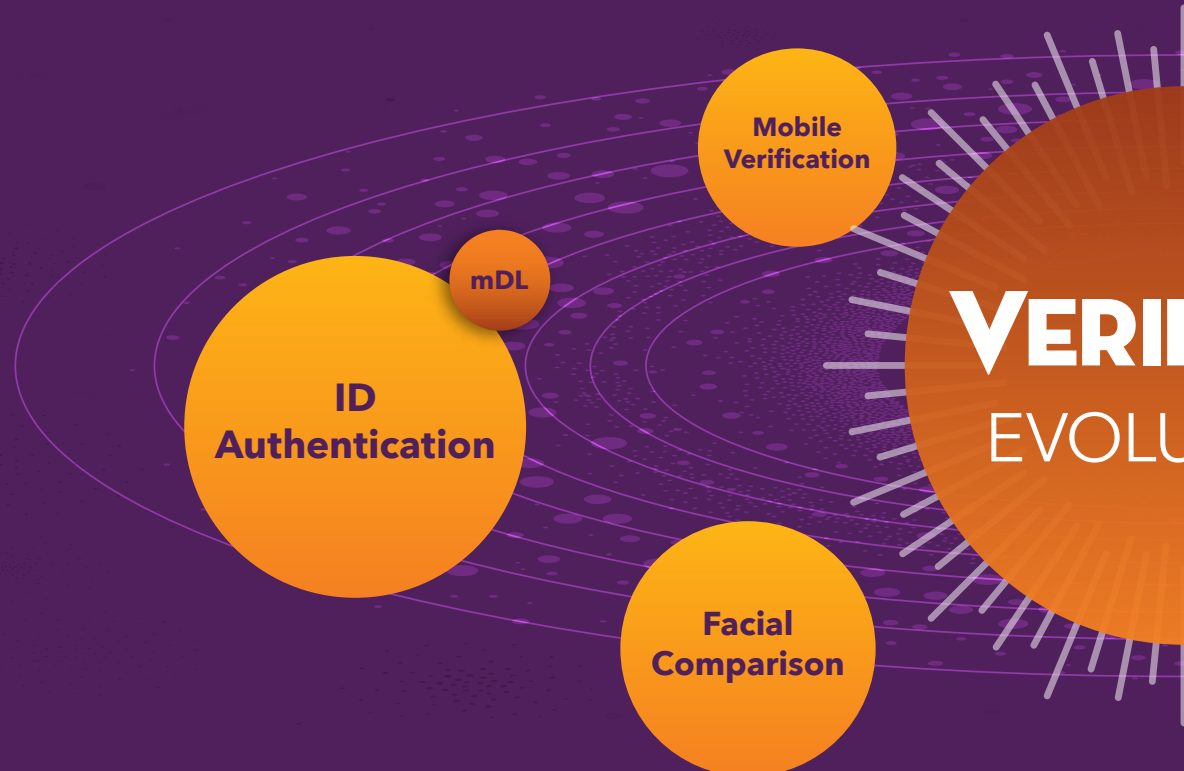


Be certain.



Creating a More Secure World

Our mission is to provide our partners with reliable and innovative identity management technology so they can be certain they know their customer.



Evolution

Evolve your identity management

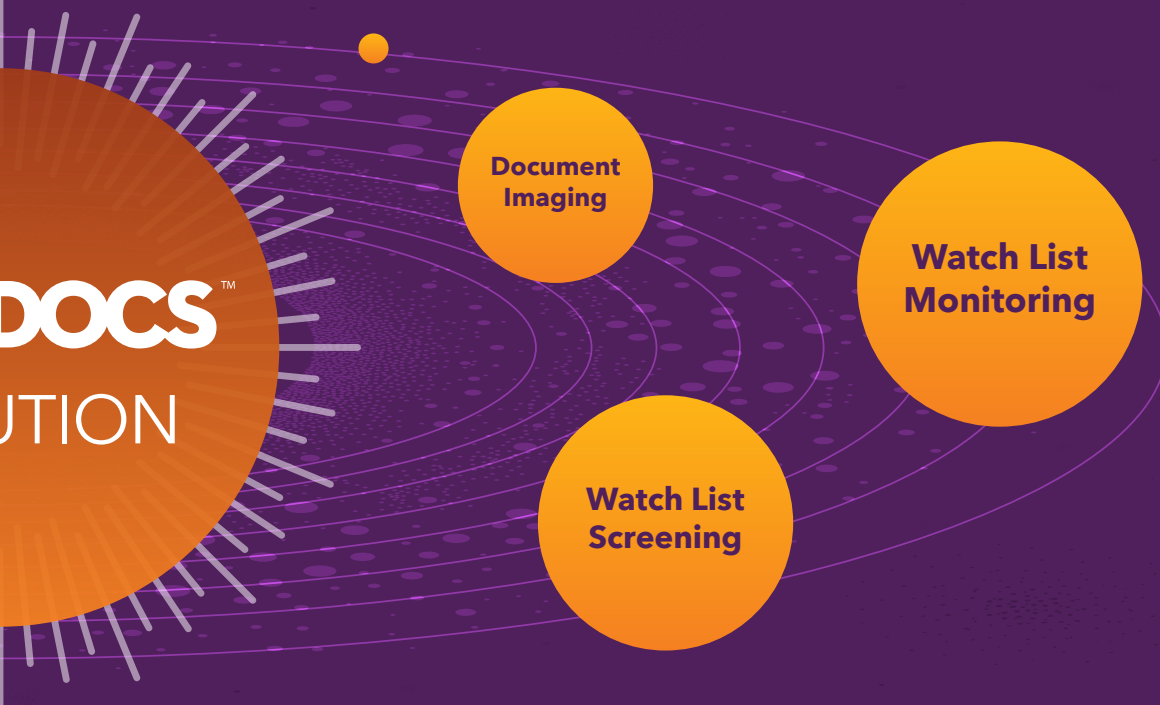
In a fast-paced casino environment, our user-friendly interface is just as important as the sophisticated technology under the hood. The same is true for other environments such as high-value retail, financial transactions, visitor/vendor management, and data centers.

The Evolution platform features a streamlined, scalable, browser-based user interface for accurate, faster use at the front-end scanning stations. It's just as easy to review transactions behind the scenes in the back-of-house. The UI platform extends to the security console and unlimited enterprise-wide monitoring through surveillance alerts, customized reporting, and clear audit trails.

Veridocs' Evolution platform extends the power of its core ID Authentication module, TrueAuthentication®, with other module enhancements for faster results and a more streamlined user experience.

Additional modules include:

- ✓ Mobile Verification (TrueVerify)
- ✓ Facial Comparison (TrueCompare)
- ✓ Watch List Screening (TrueListCheck)
- ✓ Watch List Monitoring (TrueListReview)
- ✓ Document Imaging



Why Veridocs

Reliable identity management

✓ Pioneer in Identity Management

Veridocs was one of the first to provide identity management after the events of September 11, 2001, when a new focus on security emerged. For 20 years, Veridocs has been helping companies create more secure environments

✓ Certainty in Real Time

Scan a patron's ID with a variety of document readers (including patron self-service readers) and validate all built-in security features.

✓ Clear Results for Ease of Use

Our technology is designed to deliver easy-to-interpret results, requiring minimal staff training and reducing the chance of human error in an ID check.

✓ Increased Efficiency, Reduced Lines and Improved Service

You will improve accuracy and shave precious seconds from check-in and registration processes by using data from an ID scan to populate fields in your property management system.



CHECK-INS



IDENTITY & AGE VERIFICATION



LOYALTY ENROLLMENT



KIOSKS & ATMS

Trusted Results

Easily identify fraudulent and fake IDs

✓ Better Patron Management

Our TrueListCheck and TrueListReview check against regulatory and government watch lists, third-party lists, and your proprietary lists of banned individuals and VIPs so you can let the good guys in and keep the bad guys out.

✓ Interactive Alerts

Gather patron knowledge, enhance compliance, and manage due diligence processes with Veridocs' real-time ID authentication coupled with an alert system.

✓ Valuable Insights and Simplified Audits

Generate accurate audit trails, diagnose issues at specific stations, gain marketing insights and better target investments with our configurable searches and easily accessible analytics.

✓ The Industry's Best 24/7 U.S. Based Support

We always provide real people to help you. That means 24 hours a day, 7 days a week, 365 days a year – the most robust support system available in the industry. Veridocs identity-related software is developed and maintained internally by in-house employees based at our Lexington, Kentucky and Las Vegas, Nevada locations.



REAL-TIME
Results



MOST CURRENT
Libraries



EASY TO INTERPRET
Results



INSTALLATIONS
World Wide

Authenticate ID Documents

The nitty-gritty of document authentication streamlined



TrueAuthentication

Our flagship module, TrueAuthentication®, module verifies a wide array of security features unique to a particular ID against a frequently updated database of domestic and global identification documents including passports and driver's licenses systems.

mDL

The Veridocs mobile driver's license capability establishes a secure connection between the reader and the patron before data is transmitted. The electronic transmission of data uses the issuing authority's public key to securely authenticate the ID. This technology allows patrons to only reveal information necessary for entry while maintaining personal privacy. The mDL functionality is a no additional cost option for our authentication customers.

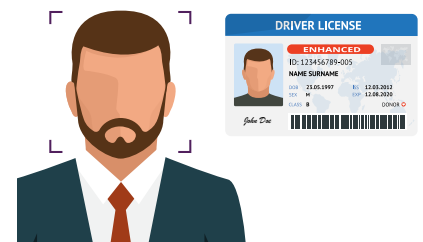


TrueVerify

The Veridocs browser-based mobile application verifies IDs using a mobile device to extend ID management across the venue or for use in areas with limited space such as entryways and lobbies. Use this module in conjunction with Veridocs standard workstations equipped with TrueAuthentication® technology and ID scanners for full authentication. Documents scanned with TrueVerify are included in Evolution for reporting and compliance.

TrueCompare

The Veridocs facial comparison module performs real-time facial comparison between an ID photo and the person presenting it. The webcam scan verifies the patron's identity by matching the biometric features to eliminate potential human error during an ID check.



Verify Your Patron Status

Review and monitor patron names against lists



TrueListCheck

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 and send alerts to various departments such as security, surveillance, and customer loyalty.



TrueListReview

Schedule your watch list monitoring or run it on the fly for continuous compliance. Be certain your attendees are welcome by running the list prior to the event. Monitor millions of names against regulatory and government, proprietary and internal lists in minutes to avoid hefty fines using Veridocs watch list monitoring module. This reduces the risk that occurs when a patron clears an initial list check but lands on a watch list afterwards.



Document Imaging

The Veridocs document imaging module allows signature cards, applications and other important documents to be stored in a TWAIN-compliant interface. Import .png, .bmp, .jpg, .jpeg, .pdf files or scan documents and store them securely under a patron's profile to save your staff time when accessing required information.



Reliable and Easy-to-use

Be certain your customers and their documents are authentic

Our reliable ID Authentication and real-time watch list management software helps the biggest casinos in the industry be certain they know who is entering their premises. We help manage ID authentication and identity management to meet Know Your Customer (KYC) process, safety & security, and regulatory compliance.



Authenticate ID Documents

Verify security features against a vast database of domestic and global identification documents.

- ✓ ID Authentication
- ✓ Mobile Driver's License (mDL)
- ✓ Mobile Verification
- ✓ Facial Comparison



Verify Patron Status

Review and monitor patron names against all your lists and manage patron documents with convenience.

- ✓ Watch List Screening
- ✓ Watch List Monitoring
- ✓ Document Imaging



	Veridocs Evolution		Others		
	TrueAuthentication®	Veridocs Mobile Scan	Visual Inspection	Barcode Scan	Mobile Scan
Confirm UV & Infrared Security Features	✓	○	○	○	○
Age Verification	✓	✓	◐	●	●
Image of ID	✓	✓	○	○	●
Data for Integration	✓	✓	○	◐	◐
Watch List Integration	✓	✓	○	◐	◐
Data within Firewall	✓	✓	○	◐	◐
Match Barcode to Other Data	✓	✓*	○	○	◐
Audit Trail	✓	✓	○	○	○
Preferred by Regulators	✓	✓	○	○	○

*available as an add-on

Hardware and Software Specs

A range of scanners to meet your needs



	CR5400 Scanner	M500 Scanner	Wisescan 600 Scanner	AT10K RFID Scanner
Scans Global & US IDs	✓	✓	✓	✓
Scans Passports				✓
Reads mDLs				✓
Double Sided ID Card Reader	✓	✓	✓	
Automated	✓	✓	✓	✓
3-Light Sources (Ultraviolet, infrared and white light)	✓	✓	✓	✓
Automated	High Processing Speed	USB 2.0 High Speed	USB 2.0 High Speed	High Processing Speed
Power Source	USB	AC Power	AC Power	AC Power
Connectivity	2.0 USB	2.0 USB	2.0 USB	2.0 USB/ethernet
Dimensions	6.97" x 4.25" x 4.53" (inch)	4.8" x 5.7" x 8.5" (inch)	126 x 163 x 87 (mm)	7.4" x 6.3" x 2.6" (inch)
Image Resolution	up to 630 DPI	600 DPI	300/600 DPI	370/550 DPI
Factory Warranty	2 years	1 year	1 year	2 years
Extended Veridocs Warranty	2 years	1 year	1 year	2 years

Industry Leaders Choose Veridocs

Create a seamless identity management experience

Veridocs technology enhances your software offerings with advanced ID management. Our modules integrate seamlessly to offer your customers streamlined hotel check-ins, player enrollment and kiosk transactions with compliance documentation.

Our technology transforms a single ID scan into gateway to link individual hotel guests to the same room or assist with player enrollment protocols or reliably check in guests at an unmanned kiosk - all without manual data entry. This saves time and increases accuracy. The scan auto populates and with a click, automatically transfers data to third-party systems and our secure database.

Collected information – names, addresses, birthdays, and more – extends your software's capabilities into a marketing database and a recordkeeping support for compliance, charge backs and beyond.

Leaders
integrating
Veridocs API

 **CASINOSOFT**

 **eConnect**

EVERI 

 **FABICASH**[®]
your cash access company
A DIVISION OF FIRST AMERICAN BANKCARD, INC.

**LIGHT &
WONDER**[™]

PASSPORT[®]
TECHNOLOGY

Veridocs integrates with

ARISTOCRAT
GAMING

Aristocrat

**LIGHT &
WONDER**[™]

ACSC

infor

Infor

 **Opera**

Opera

KONAMI

Konami

 **IGT**

International Game
Technology

omnigo

iTrak



Working with Veridocs

Collaborate to Innovate

We respectfully engage with our customers to ask the right questions to lead innovation and drive continuous improvement.

Responsive

Our service and rapid response ensure customers can rely on our identity management system with confidence.

Nimble

We proactively develop and enhance technologies so our customers can be certain in a changing world.

Excellence

We embrace continuous learning and feedback as we strive to consistently exceed expectations and deliver exceptional results.

Accountable

We stand by our commitments, deliver on promises and take ownership of our role in customer operations.