

Verify Patron Status

Review and Monitor
Patron Names Against Lists



Be certain you know if your patrons are VIPs or on a watch list. Veridocs watch list management solutions automate your list screening and monitoring and make it easy to store important documents under a patron's profile. Check patrons' identities against regulatory and government watchlists, internal lists, and proprietary lists in record time.

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

Evolve Your Identity Management

Our Evolution platform offers users a streamlined experience with faster results in an easy-to-navigate interface. The browser-based platform bridges the communication between front-end scanning stations and back-of-house during the transaction review process. Evolution provides unlimited enterprise-wide monitoring through surveillance alerts, customized reporting, and clear audit trails.



Learn more at
[Veridocs.com/the-evolution-platform](https://veridocs.com/the-evolution-platform)

MORE
Be certain.

Improve Service & Security



Watch List Screening: Most regulatory and government watch lists and several proprietary lists are available without an additional charge. Upload unlimited internal customer lists and custom lists. Reduce AML risk to avoid hefty fines and create a safer establishment for your patrons.



Watch List Monitoring: Create a better and safer experience for your patrons by continuing to check establishment criteria for entry after initial enrollment into player's clubs or other programs. Schedule watch list monitoring or view on-demand when convenient and update your watch list as frequently as daily.



Document Imaging: Securely store scans of documents including signature cards, applications and other important documents under a patron's profile. Reduce the time your staff spends gathering information by keeping a record of documents in a user-friendly application.

Fast Checking of Blocklists & 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