

TruValidate Pricing

TruValidate is TransUnion's unique Identity Verification and Fraud Prevention platform, offering a range of real-time checks, available via API, Web or Batch, either as single or combined modules.

Pricing below is for single modules:

Search Type	PAYG	0 - 10,000	10,000 - 25,000	25,000 - 50,000	50,000 - 100,000	100,000 - 250,000	250,000 - 500,000	500,000 - 1,000,000	1,000,000 - 2,000,000	2,000,000 +
Identity and Age Verification	1.99	1.61	1.30	1.05	0.85	0.69	0.45	0.29	0.24	0.24
Anti-Money Laundering Identity Verification	2.48	2.01	1.62	1.31	1.06	0.86	0.56	0.37	0.30	0.30
Deceased Screening	0.87	0.69	0.54	0.43	0.33	0.26	0.16	0.10	0.08	0.08
CIFAS Screening	0.48	0.40	0.34	0.29	0.24	0.20	0.14	0.10	0.09	0.09
Watchlist Screening	0.49	0.43	0.39	0.34	0.30	0.27	0.21	0.17	0.15	0.15
Knowledge Based Authentication / Verification	1.14	0.96	0.82	0.69	0.59	0.50	0.36	0.26	0.22	0.22
Bank Verification	0.93	0.81	0.71	0.62	0.55	0.48	0.37	0.28	0.25	0.25
Bank Account Premium	0.67	0.56	0.46	0.38	0.31	0.26	0.18	0.12	0.10	0.10
Bank Account ID	0.46	0.40	0.33	0.29	0.24	0.21	0.16	0.11	0.10	0.10
Card Verification	0.57	0.50	0.43	0.38	0.33	0.28	0.21	0.16	0.14	0.14
Card Live	1.23	1.14	1.05	0.97	0.90	0.83	0.70	0.60	0.55	0.55
Card ID	0.35	0.29	0.22	0.19	0.14	0.13	0.08	0.08	0.08	0.08
Ownership Fraud Alerts	0.66	0.55	0.46	0.39	0.33	0.28	0.20	0.14	0.12	0.12
Real Time Fraud Alerts	0.88	0.77	0.67	0.58	0.51	0.44	0.34	0.26	0.22	0.22
Email Risk	0.85	0.71	0.60	0.51	0.43	0.36	0.25	0.18	0.15	0.15
Mobile Risk	2.38	2.05	1.76	1.51	1.30	1.11	0.82	0.61	0.52	0.52
Device Risk - Fraud Force	1.78	1.43	1.14	0.92	0.74	0.59	0.38	0.25	0.20	0.20
Device Authentication - Clear Key	1.78	1.43	1.14	0.92	0.74	0.59	0.38	0.25	0.20	0.20
Mobile ID	1.86	1.54	1.27	1.05	0.87	0.72	0.49	0.34	0.28	0.28
Email ID	1.72	1.33	1.02	0.79	0.61	0.47	0.28	0.17	0.13	0.13
Mobile Know Your Customer - All	4.91	4.37	3.84	3.34	2.45	1.95	1.53	1.10	0.95	0.95

API Fees

- Setup - £5,000
- Annual Maintenance (from year 2) - £5,000

Professional Services, Consultancy and / or Training

- TruValidate Professional Services - £1,250 per day
- Foundation Consultancy – Implementation support - £5,000 (five days)
- Developing Consultancy – Optimisation review - £5,000 (five days)
- Advanced Consultancy - £5,000 (five days)
- Ad hoc and additional Consultancy services - £1,250 per day
- TruValidate Online Web Solution Training - £750 per session

Notes

- 2-year discount - 5%
- 3-year discount - 10%

Where aspects of the service modules listed above overlap or are duplicated, Transunion reserve the right to ensure the buyer pays only once for the duplicated aspect. For example, Bank Verification, Bank Account Premium and Bank Account ID will have overlapping attributes and aspects. If a buyer chooses to purchase multiple modules which overlap in pricing, the buyer will only be charged once for the duplicated effort. Other examples include Card, Email, Mobile and Verification modules.

All pricing excludes VAT