



Experian Identity Services

Establish the identity of an individual to your required standard. The solution checks the Experian bureau to confirm that an individual's identity is genuine and assesses the level of strength of the evidence.

The service can be used for anywhere that the identity of an individual needs to be checked and is flexible enough to meet all requirements.

Features

- Available via the Experian CrossCore API
- Available as real time integrated, user interface or batch.
- Confirmation of identity/Age at current, previous and linked addresses.
- Real time matching logic and decisioning applied
- Uses Experian's Credit Bureau data and other complementary data sources
- Helps comply with regulatory requirements, legislation and best practice
- Including an AML or Trust Framework compliant journey
- Flexible configurations available depending on client requirements
- Array of contraindicators to identify risk of fraud.

Benefits

- Available as real time integrated, user interface or batch.
- Confirmation of identity/Age at current, previous and linked addresses.
- Real time matching logic and decisioning applied
- Uses Experian's Credit Bureau data and other complementary data sources
- Helps comply with regulatory requirements, legislation and best practice
- Including an AML or Trust Framework compliant journey
- Flexible configurations available depending on client requirements
- Array of contraindicators to identify light-touch fraud