



LexisNexis Risk Solutions

G-Cloud 15 Framework

LexisNexis® IDU® Pricing Document

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IDU Overview

The most effective way to mitigate identity fraud is to verify an individual's identity with confidence. **LexisNexis® IDU®** is a robust electronic identity verification solution designed to help organisations confirm identities online and perform comprehensive Know Your Customer (KYC), Customer Due Diligence (CDD), and Anti-Money Laundering (AML) checks.

Powered by extensive data sources and advanced features, IDU® enables rapid and accurate verification of personal details for both existing and prospective customers. It is available via API, an intuitive online portal, and LexisNexis Risk Solutions platforms—providing a seamless, efficient way to confirm identities and identify potential fraud risks.

IDU® supports a wide range of use cases, from simple age verification to complex onboarding journeys involving document validation, risk assessments, and compliance checks. Key benefits include:

- Instant identity verification for genuine customers
- Identification and referral of potentially fraudulent or high-risk individuals
- Strong identity assurance with secure customer authentication
- Compliance with KYC and AML regulations
- A complete, paperless audit trail of all checks

The solution uses configurable scorecards tailored to your risk appetite and compliance requirements, delivering instant pass, fail, or refer results. IDU® achieves high assurance by combining data from authoritative sources—such as credit reference agencies, public records, and LexisNexis' proprietary consumer data universe of over three billion data points—alongside alternative data for maximum coverage and pass rates.

Authentication options include:

- Identity document and facial biometric checks
- One-Time Passwords (OTP)
- Document validation

Additionally, IDU® can perform identity risk checks, such as fraud risk assessments on email addresses or verifying if an individual is recognised within the LexisNexis Digital Identity Network®.

The platform offers built-in reporting and management information capabilities, providing date- and time-stamped identity reports and a full audit trail. Integration is straightforward via secure APIs, enabling smooth connectivity with internal or third-party systems for end-to-end digital workflows.

IDU® is certified under the UK Government's **Digital Identity and Attributes Trust Framework** and aligns with **Good Practice Guidance 45 (GPG45)**.

Additional System Information

Can I tailor IDU to my specific needs?

IDU has a broad range of services and is a configurable product, allowing you to select the services required and create bespoke verification scorecards to meet your business needs. For example, if you feel document checks are required within a check, you can make them mandatory; if you believe a situation requires less stringent checks, you can reduce the criteria required to pass. No one knows your business better than you, which is why IDU has been developed so that it can be configured to your requirements.

Trial and Demonstration Options

The IDU solution can be demonstrated either face-to-face or via a webinar based on requirements.

In addition, we can offer a short-term trial for a fixed period with access to a capped number of checks. A free trial enables you to use a limited number of IDUnits (based on your predicted future volumes) or for 30 days whichever comes sooner. This will give you the opportunity to test the features of the system and record the results to be shared with LexisNexis Risk Solutions to assist you in the evaluation of the solution. For data protection / confidentiality purposes, you would be required to accept our standard terms and conditions (<https://risk.lexisnexis.co.uk/-/media/files/terms/uk-masterterms>) for the duration of the trial.

Account Support

Training

We understand that it can take a little time before everyone feels totally confident and at ease with a new system, which is why our experienced team is available to provide extensive training.

Support

You will be provided with a dedicated Account Manager from the LexisNexis Risk Solutions team to assist you with the running of the contract and any queries. In addition, you can also contact the Sales Support Team within Monday – Friday business hours or the G-Cloud Framework contact.

Pricing

IDU is priced on a transactional basis according to the numbers of checks performed against each of the services selected in your bespoke configuration. IDU is set up and configured to your unique requirements to best meet your needs; however, if further checks using additional services are needed, they may be added later. Volume based discounts are available for some services within IDU if a commitment can be made to achieve those volumes.

The tables below detail three typical configurations and associated volume levels. The flexible nature of IDU means that all packages are bespoke according to your use-case, risk appetite and compliance needs. Please contact us to find out more.

IDU Configuration Example A		
Services included	Minium Volume per annum	Price per annum
Address: including Electoral Roll, Companies House, Tracesmart Register, Post Code Address File, Smartlinks, plus other sources	100,000	£112,000
Date of Birth: aggregated verified date of birth information from consented data sources such as Electoral Roll and credit reference agencies	100,000	
Financial Information – County Court Judgements (CCJ), Insolvency Checks, Company Director	100,000	
Credit Active – checking for active credit agreements using credit reference agencies	100,000	
Mortality/Death Screen – various mortality registers	100,000	
Politically Exposed Person (PEP) and Sanctions – screening against global sanctions	100,000	

IDU Configuration Example B		
Services included	Minimum Volume per annum	Price per annum
Address: including Electoral Roll, Companies House, Tracesmart Register, Post Code Address File, Smartlinks, plus other sources	200,000	£394,000
Advanced Address: multiple datasets from over 30 public organisations	200,000	
Date of Birth: aggregated verified date of birth information from consented data sources such as Electoral Roll and credit reference agencies	200,000	
Financial Information – County Court Judgements (CCJ), Insolvency Checks, Company Director	1,500	
Credit Active – checking for active credit agreements using credit reference agencies	200,000	
Mortality/Death Screen – various mortality registers	200,000	
Bank Account verification – verify that bank details belong to the individual	150,000	
Politically Exposed Person (PEP) and Sanctions – screening against global sanctions	200,000	

IDU Configuration Example C		
Services included	Minimum Volume per annum	Price per annum
Address: including Electoral Roll, Companies House, Tracesmart Register, Post Code Address File, Smartlinks, plus other sources	500,000	£200,000
Date of Birth: aggregated verified date of birth information from consented data sources such as Electoral Roll and credit reference agencies	500,000	

The contracts above are example packages provided by LexisNexis Risk Solutions. Minimum contract value is £10,000 + VAT per annum.

Please note that there are bespoke product terms applicable to the solution in addition to the Call-off form.

What is not included in the price: Any material enhancements or new functionality added to the product during the term of the contract (unless otherwise agreed in writing).