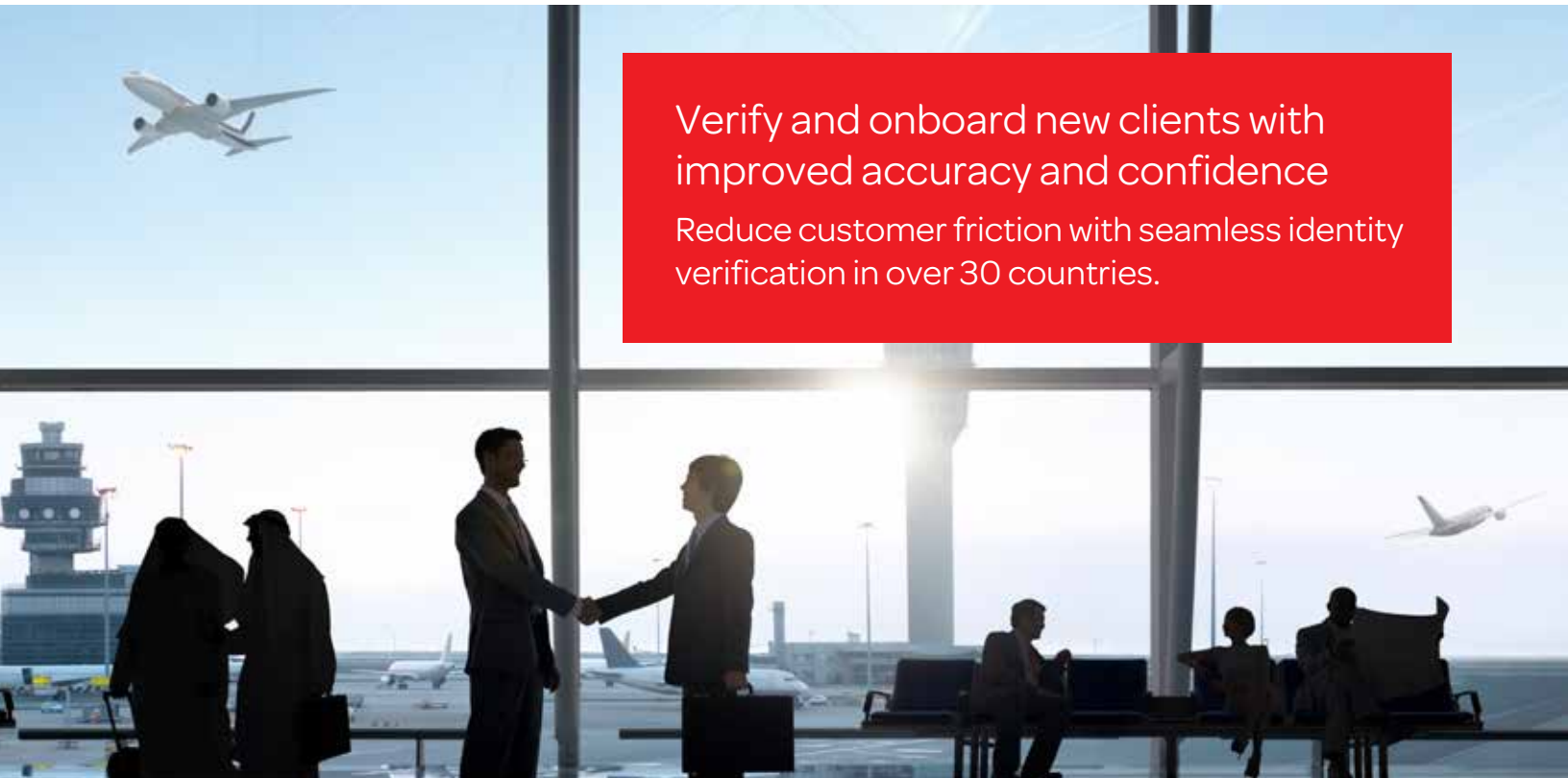


LexisNexis® Instant Verify International



Verify and onboard new clients with improved accuracy and confidence

Reduce customer friction with seamless identity verification in over 30 countries.

A customer with a limited domestic identity footprint shouldn't hinder your ability to effectively conduct business. LexisNexis® Instant Verify International allows you to grasp new opportunities to do business with international clients and associates, with an easy and reliable way to screen and verify their identities.

Confirm national identities with confidence

Instant Verify International connects your business to a single source which enables the verification of input data across multiple countries, allowing you to onboard and transact confidently.

It combines robust country coverage with an easy-to-interpret Pass/Fail verification response for critical identity elements, including, Name, Address and Phone Number. Expanded country- specific coverage

also facilitates the verification of additional elements such as, Date of Birth, National ID and Email for select countries.

Instant Verify International quickly returns the Pass/Fail result, along with details on the matched elements to help your business perform vital processes, including:

- Facilitating account openings with reduced friction
- Ensuring more accurate delivery of goods and correspondence
- Streamlining online transactions
- Augmenting fraud prevention efforts

Streamline your customer's experience

With Instant Verify International you can verify the identities of individuals from more than 30 countries, reducing friction and abandonment in your onboarding process.



The easy-to-use interface enables you to make fast and well-informed decisions, meaning fewer delays and barriers when welcoming new clients and associates.

An intuitive verification tool

Instant Verify International offers flexible self-service reporting which facilitates multiple ways to review reports and understand critical details:

- Easy-to-Interpret dashboards
- Succinct transaction summary
- Comprehensive individual transaction detail
- Real-time reporting

Instant Verify International can be accessed across multiple channels to provide the agility you need to meet customers where they want to transact business:

- System to system access via web service
- Hosted web application
- Batch

This solution helps streamline identity verification and seamlessly integrates into key workflows, so you can make critical business decisions and stay focused on both your customers and your core business objectives.

Connect to comprehensive coverage across key client data points

Instant Verify International enables you to verify input elements like Name, Address and Phone Number from more than 30 countries. Expanded country-specific coverage of additional identity elements such as, Date of Birth, National ID and email varies by country.

Our data leverages high quality in-country sources that include: Citizen or National Database information, Credit Header File Information, Electoral Rolls, Property Records, Utility Data and Marketing Sources.

Seamlessly verify clients from the following countries:

 Argentina	 Italy
 Armenia	 Japan
 Australia	 Luxembourg
 Austria	 Malaysia
 Belgium	 Mexico
 Brazil	 Netherlands
 Canada	 New Zealand
 Chile	 Norway
 China	 Portugal
 Denmark	 Singapore
 Finland	 South Africa
 France	 Spain
 Germany	 Sweden
 Great Britain/UK	 Switzerland
 Hong Kong	 Turkey
 Ireland	 Venezuela

We recommend Financial Institutions assess each country's electronic (non-documentary) identity verification regulations, based on specific implementation plans and use case, to confirm information obtained from Instant Verify International meets that specific country's criteria for electronic identity verification for compliance purposes.

For more information:

US: Call 866.858.7246

or visit lexisnexis.com/risk/financial-services

International: Email emeasales@lexisnexis.com or

visit <http://www.lexisnexis.com/risk/intl/en/>

About LexisNexis Risk® Solutions

LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government assess, predict and manage risk. Combining cutting-edge technology, unique data and advanced analytics, LexisNexis Risk Solutions provides products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of RELX Group plc, a world-leading provider of information solutions for professional customers across industries.



The Instant Verify International services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, the Instant Verify International service may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA. LexisNexis and the Knowledge Burst logo are registered trademarks of Reed Elsevier Properties Inc., used under license. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright © 2016 LexisNexis. All rights reserved. NXR11446-0716-EN-UK