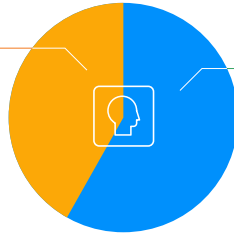


# Fraud Starts with Identity Theft. Identity Theft Ends with Intellicheck.™

Identity theft is growing year-over-year

**449,032+**

Credit card fraud<sup>1</sup>



Other top fraud:

- Loan and lease
- Bank account
- Govt docs/ benefits
- Employment

**\$47B**

Cost of fraud to customers and businesses in 2024<sup>2</sup>

With Intellicheck, you can prove identity confidently, in real time, with a service that leverages our proprietary database to analyze authoritative data in ID barcodes—stopping fraudsters and safeguarding customers without time-consuming and error-prone templating or manual review.

## A Few Places Intellicheck Prevents ID Fraud



### Financial Service, Real Estate, Auto

#### New Account Generation

- Physical and digital accounts
- Instant credit, BNPL, lease-to-own, bank accounts, loans, automotive test drives and purchases, title insurance, and more
- Verification occurs both in-person or through a website or mobile app



### Banking

#### Branches, Call Centers

- Validate customers when opening accounts
- Quickly validate customers for risky transactions
- Account updates to stop account takeover, address changes, lost card transactions, and more



### Corporate

#### Employee Onboarding

- Verify applicants for in-person and remote employees

#### Account Validation and Account Reset

- Validate employees and partners with system access



### Retail

#### Card Not Present

- “I forgot my store-branded credit card, can you look me up?”

#### No-Receipt Returns

- Stolen goods returned for store credit

## Intellicheck Services—Multiple Access Modes

Fits right into your workflow and validates anytime, anywhere



### Direct

Take full control with our REST API and Mobile SDK



### Capture

Two simple web hooks provide a white-label digital experience



### Desktop

Requires a PC and scanner



### Portal

Web-based access



### Mobile

Validate with a tap on our mobile app

Integrates into your systems

No integration



**intellicheck**™

# Intellicheck Analyzes Hidden Secrets in License Barcodes



- Intellicheck is the 25+ year exclusive test partner for the The American Association of Motor Vehicle Administrators (AAMVA) DL/ID Card Verification Program
- Other ID validation vendors can't analyze proprietary data to effectively scan ID barcodes

## Other Driver License Scanners

AAMVA Parsed Data  
(that is publicly available)

First Name	Joe
Middle Name	ISA
Last Name	Fraudster
Address	1234 Easy Street
City	Orlando
State	FL
Zip	32789
Document ID Number	0002345666
Issue Date	06152023
Expiration Date	08252026
Height	073 IN
Weight	168
Eye Color	BRO
Hair Color	BL
Race / ethnicity	W
Inventory Control Number	76544333
Document Discriminator	10000234
Endorsement Codes	None

## Intellicheck's Exclusive Validation Visibility

DMV Issued Authoritative Data  
& Hidden Security Keys

Joe	#HED3
ISA	
Fraudster	
1234 Easy Street	CHECK123
Orlando	JURISDICTIONKEY
FL	
32789	300054*
0002345666	ENCRYPTEDKEY21#
06152023	
08252026	
073 IN	HENCODED
168	
BRO	
BL	
W	
76544333	JURISDICTION52#HH
10000234	
None	

## Why Customers Trust Intellicheck

- Fast, accurate proof of identity for a seamless, easy ID validation experience
- Unified, omnichannel service fits into your workflow for immediate time to value
- Fully automated with no human-introduced errors or latency for a seamless and fast customer experience
- User friendly, seamless integration
- Proprietary analysis of authoritative data in ID barcodes
- 28 state-level law enforcement agencies rely on Intellicheck for ID validation
- More than three decades of experience validating identities

**“A true game changer  
in stopping fraud.  
Top five all time.”**

**SVP of Fraud**

*Top 5 Financial Services Company  
with more than \$1.7 trillion in assets*



[www.intellicheck.com/contact](https://www.intellicheck.com/contact)

## About Intellicheck

Intellicheck, the industry leader in identity verification management, prevents the use of unauthorized IDs to stop identity-based fraud. Intellicheck is the only SaaS-based validation and proofing service that uses a unique and proprietary analysis of DMV-issued IDs to create trusted, real-time customer identity verification experiences across a wide variety of sectors, both in-person and digitally. Each year, we validate around 100 million identities across North America, providing a seamless, invisible ID verification with 99.75% decisioning in under a second.

1. Consumer Sentinel Network Data Book 2024  
2. Javelin Strategy & Research and AARP, "Identity Fraud and Scams Cost Americans \$47 Billion in 2024"