



# IDENTITYCHECK

*Real-time identity checking from Regis24 gives your company the chance to review the existence of an end client's identity. Identity-Check also lowers complex hurdles for potential customers and therefore related cancellation rates.*

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## ADVANTAGES FOR YOUR BUSINESS WITH IDENTITYCHECK

- higher acceptance rate of reviewed new customers
- minimising the risk of fraud, particularly in the area of fraud through the use of fake identities
- maximum transparency: including delivery of statistical indicators to your in-house fraud system upon request
- problem-free and rapid integration thanks to up-to-date APIs via the GraphQL interface
- real-time solutions with excellent scalability and longer running times
- efficient risk management due to economical and fast identity comparison
- integrate your individual workflows completely smoothly with the GraphQL API
- pricing on a per enquiry basis and with no licensing expenses
- no minimum purchase or minimum contract period
- established and certified since 2003

## THE REGIS24 IDENTITYCHECK IN DETAIL:

- we accompany the client life-cycle early on: Regis24 IdentityCheck automatically starts operating when a new customer logs in. In other words, before the actual e-commerce ordering process or, for instance, the booking of a carsharing offer
- by means of an up-to-the-minute GraphQL interface, your system starts its enquiries with the aid of already provided indicators like name, date of birth, and address
- the IdentConnect technology now researches, practically in real time, matches and similarities throughout a range of Regis24-accessible databases as well as in Regis HIVE
- using the output data, the various data points relating to identity are examined, compared and verified. Accordingly, and in cases where there is matched data, the positive result is fed back. Statistical tools also provide deeper insights into the queried identity
- on the other hand, if it is known then a person is deceased, for example, this would be an indicator of a case of fraud, information that is likewise forwarded to your system

## STATISTICAL VALUES INCLUDED: IDENTITYCHECK FROM REGIS24 ALLOWS YOUR ANTI-FRAUD SYSTEM TO MAKE WEIGHTED DECISIONS.

In contrast to our competitors, IdentityCheck from Regis24 also makes available to your in-house system the statistical indicators underpinning the result. With no extra costs. In other words, your anti-fraud engine can make much more nuanced and accurate decisions as a result of the Regis24-derived data values transferred to you – such as quantitative and qualitative assessments of reliability with regard to an identity.

***Let the Regis24 experts advise you personally:***



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