## **QuickScan**

Verify a customer's driver's license and identity in minutes, *before they step into the store*.

QuickScan from 700Credit is a powerful mobile document scanner that provides dealerships real-time confirmation of the legitimacy of a customer's driver's license and identity. Although it can be used in-store, it is particularly helpful when used to verify the identities of online car buyers.

## How it works:

According to the FTC, retail businesses lose billions of dollars annually when fraudsters purchase or return goods by using counterfeit driver's licenses.

## **Stop Fraud in the Funnel**

- + Driver's License/Document Verification
- + Selfie Verification/Liveliness Detection
- + Front/Back Driver's License Validation
- + Device Verification
- + Synthetic ID Fraud Detection
- + Identity Verification Check, Red Flags OFAC

For more information, visit: www.700credit.com/quickscan or call sales at: 866.273.3848

Using a link sent by the dealer to a customer's mobile device, the customer is guided through the process of capturing their document and selfie

Facial recognition software checks the selfie against the image on the driver's license to determine a match

The driver's license is scanned and run through rigorous data and document recognition checks to determine its authenticity

The customer's mobile device is authenticated

Information obtained from the license is run against Identity Verification tools to find evidence of fraud

## Passed/Failed results are available in 700Dealer



700Credit is the largest provider of credit, compliance, identity verification, and soft pull solutions for automotive retailers.

