# LSEG World-Check One

# LSEG World-Check One: Identity Check

Identity Check is an additional capability available to customers of World-Check One, bringing together two key steps of an organisations KYC programme – screening and identity verification – in a single solution. Identity Check, an additional capability available to World-Check One customers, brings together two key steps of an organisation's KYC programme - screening and identity verification - in a single solution. It addresses the initial onboarding question of "is this entity real?" by allowing organisations to take a data-based approach to verifying the identity of an individual or business by using their name, address, ID numbers, phone number and date of birth against country-specific independent and authoritative identity data sources.

#### Key features and benefits

- Comprehensive coverage Validate the identity of an entity (individual or business) against 200+ country specific sources spanning 60 countries and company registries
- Less friction Coverage excludes consent-based data sources to eliminate additional setup before using
- Maximise matching effectiveness Users will be prompted to enter data such as name, address, and ID depending on the country selected; improving matching outcomes by aligning with each country's typical inputs
- Easy to use Interface has been designed with accessibility in mind and extremely intuitive to use; guiding the analyst at every step of the way
- **Downloadable** One click export results to PDF
- Privacy by design Secure, GDPR compliant architecture

### Identity check matching engine

Identity Check is powered by a sophisticated matching engine which has been refined by processing over 100 million identity verifications. Identity Check incorporates local in-country data partners, independent and authoritative data sources, and a waterfall methodology-combined to improve matching results and provide trusted and accurate outcomes.

- By leveraging the expertise of our local, in-country data partners, we can account for the nuance and complexities with identity elements like name (multiple first names, multiple surnames) and address (localised, country-specific address formats)
- By utilising a wide variety of the most up-to-date, independent and authoritative data sources available including government, telecommunications or communication services, credit, utility, postal, commercial and business & tax registries, we maximise coverage for hard-to-match demographics
- By following waterfall methodology, we maximise match rates and optimise performance as it continues to run until the identity data is matched or all sources are exhausted and results are returned as either a partial match, no match or unable to verify



## Country coverage

Country Coverage	Individual Identity Verification	Business Identity Verification
Argentina	✓	✓
Australia	✓	✓
Austria	✓	✓
Bahamas		✓
Belgium	✓	✓
Bermuda		✓
Brazil	✓	✓
British Virgin Islands		✓
Canada	✓	✓
Cayman Islands		✓
Chile	✓	
China	✓	✓
Colombia	✓	✓
Cyprus		✓
Czech Republic	✓	✓
Denmark	✓	✓
Estonia		✓
Finland	✓	✓
France	✓	✓
Germany	✓	✓
Ghana	✓	
Gibraltar	✓	✓
Greece	✓	
Guernsey		✓
Hong Kong		✓
Hungary		✓
India	✓	✓
Indonesia		✓
Ireland	✓	✓
Italy	✓	✓

Country Coverage	Individual Identity Verification	Business Identity Verification
Japan	<b>√</b>	✓
Jersey		✓
Kenya	<b>✓</b>	
Latvia		✓
Lithuania		✓
Luxembourg	✓	✓
Malaysia	✓	✓
Malta		✓
Mexico	✓	✓
Netherlands	✓	✓
New Zealand	✓	✓
Nigeria	✓	
Norway	<b>✓</b>	✓
Philippines	✓	✓
Poland	✓	✓
Portugal	✓	
Singapore	✓	✓
Slovakia	✓	✓
Slovenia		✓
South Africa	✓	✓
South Korea		✓
Spain	✓	✓
Sweden	✓	✓
Switzerland	✓	✓
Taiwan		✓
Thailand		✓
Turkey	✓	
United Kingdom	✓	✓
United States	✓	✓
Vietnam	✓	



