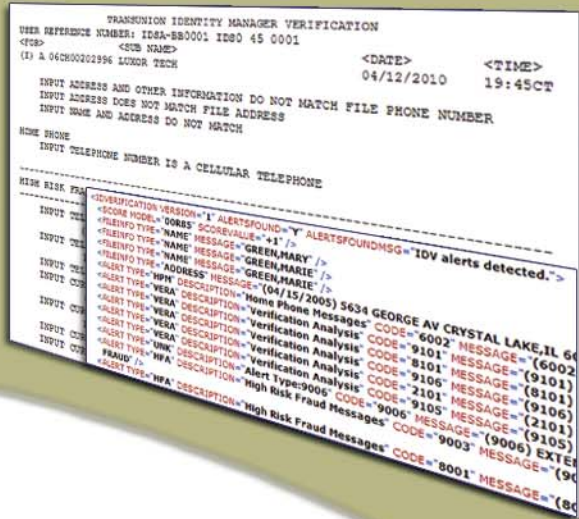




IDENTScope™

An ID Verification Service from Luxor Technologies, Inc.
www.luxortech.com



Features

- Seamlessly integrate Red Flag information directly into your BSA system
- Fast response times
- Supports Microsoft Dot.Net and ActiveX environments
- Local host implementation available for large volume installations
- 50 years of credit data experience from the inventors of online merged credit reporting



Banks, credit unions and other financial institutions are under tremendous pressure from regulatory agencies to ensure the identities of their customers. In accordance with the Fair and Accurate Credit Transaction Act (FACTA) these insitutions are encouraged to implement the FACTA 'Red Flag' guidelines.

One of the key recommendations of the Red Flag guidelines is the inclusion of a fraud alert product from a consumer credit reporting agency.

IDENT Scope seamlessly integrates credit reporting agency Red Flag products directly into your BSA or other financial systems, providing your auditors with a clear indication of compliance with this aspect of the FACTA guidelines.

How it works

As part of the IDENTScope service, a lightweight software component is installed on your Windows based server. Your BSA program can then make a simple call to this component and within seconds Red Flag fraud information from your choice of credit reporting agencies is seamlessly embedded into your database or data entry screens.



Pricing

Credimetrics does not resell the Red Flag product from the credit reporting agencies, so there is no markup. You are billed directly from the credit reporting agencies. Credimetrics levies a transaction fee for the handling and integration of this data into your system saving on data re-keying and storage. There is no startup fees and no monthly minimum fees.

IDENTScope is priced at a nominal fee per transaction for remote hosted transactions. These are transactions whereby the IDENTScope service uses the Credimetrics host to manage the interface with the credit reporting agencies. Other higher volume options with discounted fees are available where the IDENTScope interface is made directly to the consumer credit reporting agency and managed by your technical staff.

Signup is quick and easy; and the IDENTScope service comes with our free superior technical support.

Call today 1-800-814-3959 or email us a sales@luxortech.com

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IDENTScope - Bolt it On!®