



# 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.**

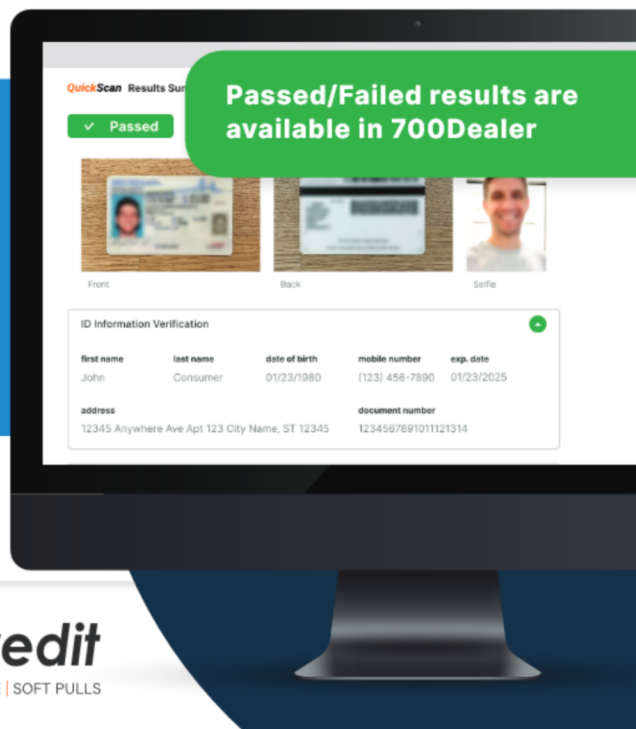
According to the FTC, retail businesses lose billions of dollars annually when fraudsters purchase or return goods by using counterfeit driver's licenses.

## 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

## How it works:

- 1 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
- 2 Facial recognition software checks the selfie against the image on the driver's license to determine a match
- 3 The driver's license is scanned and run through rigorous data and document recognition checks to determine its authenticity
- 4 The customer's mobile device is authenticated
- 5 Information obtained from the license is run against Identity Verification tools to find evidence of fraud



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

