



# ProCheck™ from ChoicePoint Authentication Solutions, is a simple yet powerful tool that instantly verifies basic identity data and helps users spot fraudulent identities.

HELP PREVENT FRAUD. VERIFY IDENTITY WITH PROCHECK. ProCheck INTEGRATES EASILY INTO VIRTUALLY ANY POINT-OF-SERVICE OR ONLINE SYSTEM THROUGH A SIMPLE XML DATA INTERFACE. AND ProCheck WORKS AS A STAND-ALONE VERIFICATION TOOL WITH ITS EXISTING WEB APPLICATION. BECAUSE OF ITS CONFIGURABLE ARCHITECTURE, THE USER INTERFACE CUSTOMIZES TO MINIMIZE USER TRAINING AND SUPPORT.

#### With ProCheck, You Can:

- Minimize fraudulent users
- Avoid litigation and protect company assets
- Preserve professional reputation
- Improve overall fraud management processes
- Reduce IT and other operating costs, improve productivity
- Enhance user experiences
- Achieve competitive advantages with new services
- Enhance USA PATRIOT Act and other regulatory compliance efforts



#### → How It Works

ProCheck performs multiple core system data checks against ChoicePoint's robust public records and proprietary databases to ensure that a subject's name, address and Social Security number match and are valid. The system also verifies the range of the issue date for the Social Security number. In addition, ProCheck offers age verification checks as options.

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**PROCHECK:**

- Instantly checks an individual's self-entered or self-provided information.
- Verifies information against several derogatory databases, including high-risk addresses.
- Integrates quickly into existing business processes, third-party, other Web sites software or hardware.
- Remains transparent to the user.
- Offers customizable package parameters.
- Provides quick response time to support Web site access requirements.
- Supports both real-time and bulk data file submissions.
- Leverages built-in fraud detection mechanisms.
- Works seamlessly with other ChoicePoint Authentication Solutions.

**ProCheck allows you to verify identities by choosing from a detailed menu of checks:**

- Subject's Social Security Number (SSN) matches the first and last name;
- Address and the last name match;
- SSN is not issued to a deceased individual;
- SSN was not issued before the applicant's birth date;
- SSN is unique;

- Verifies that user is above a pre-defined age threshold;
- Validates Zip code is within the listed state.

**BENEFITS OF USING PROCHECK:**

- Access to vast data resources – more than 19 billion public and proprietary records.
- Ease of use and integration – simple, standard XML interface reduces amount of time spent manually researching data.
- Gives results in real time.
- Provides a constant, secure channel to transfer information.
- Allows subscribers to correct data entry errors and resolve discrepancies before submitting information.
- Configurability minimizes user training and support.
- Saves enterprises from using resources to create their own custom solutions.

**About ChoicePoint**

ChoicePoint (NYSE: CPS) is the leading provider of identification and credential verification services for making smarter decisions in a world challenged by increased risks.

Serving the needs of business, government, non-profit organizations and individuals, ChoicePoint works to create a safer and more secure society through the responsible use of information while ensuring the protection of personal privacy.

**Why Use ChoicePoint?**

ChoicePoint has unmatched data resources with more than 19 billion public records online.

ChoicePoint has the ability to recognize changes across a wide variety of data sources to ensure maximum coverage.

We are able to access and monitor:

- Credit header data
- Bureau marketing and list data
- Proprietary insurance data
- Nationwide telephone directory (historical and real-time)
- Government data

ChoicePoint analytics can help recognize relationships between individuals, identities, and addresses to reduce the possibility of "false alarms."

**To learn more:**

Contact ChoicePoint Authentication Solutions at **1.800.342.5339**

**Or, visit us on the web:**

[www.choicepoint.com/business/authen/cpas](http://www.choicepoint.com/business/authen/cpas)