

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 organisation's 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	✓	✓
Jersey		✓
Kenya	✓	
Latvia		✓
Lithuania		✓
Luxembourg	✓	✓
Malaysia	✓	✓
Malta		✓
Mexico	✓	✓
Netherlands	✓	✓
New Zealand	✓	✓
Nigeria	✓	
Norway	✓	✓
Philippines	✓	✓
Poland	✓	✓
Portugal	✓	
Singapore	✓	✓
Slovakia	✓	✓
Slovenia		✓
South Africa	✓	✓
South Korea		✓
Spain	✓	✓
Sweden	✓	✓
Switzerland	✓	✓
Taiwan		✓
Thailand		✓
Turkey	✓	
United Kingdom	✓	✓
United States	✓	✓
Vietnam	✓	

