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PANINI

ValidātID



# ValidātID™

An innovative authentication and identity verification software platform that prevents fraud while meeting banking industries legal requirements. **ValidātID** combats the ever growing fraud epidemic **in just seconds** while increasing bank productivity. **Know Your Customers** during new account openings and authenticate customer identifications before banking transactions at the teller level.

## This Game Changer...



### Reduce Risk

- Protect your business from fraud / save \$\$
- Quickly and accurately identify fraud
- Share automatic warnings with fraud department



### Simplify Compliance

- Meet banking laws and regulations
- Additional compliance reports can be included and automated with just one click



### Increase Revenue

- Automate and streamline workflows
- Customizable to increase operational efficiencies



▣ Add OFAC / Other

## Scan. Validate. Save.

The The Vision neXt is a great way to utilize Panini's revolutionary platform to **Scan IDs** quickly, cleanly, and in compatibility with **ValidātID**.



# ValidātID™

## Practical and Breakthrough Innovation

### What is ValidātID?

Document Authentication & Identity Verification Software to prevent fraud and meet legal requirements, now with mobile capture capability and facial recognition match.



- Authenticate ID's
- Verify Identity
- Reduce Fraud

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