

KEESING

ID DocumentScan

Your solution for scanning, checking and filing ID documents

Helps to comply with the law on preventing illegal working

Protection against ID fraud



KEESING
Reference Systems

**FIGHT
FRAUD**

KEESING

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“The Royal Netherlands Marechaussee estimates damage as a result of ID document fraud at more than
€ 3 billion annually”

De Volkskrant (Dutch National Newspaper)

“Identity fraud has grown by 500% since 2000, and is now the UK’s fastest growing crime”

CIFAS

“In 2007, The UK’s Fraud Prevention Service identified 65,043 victims of identity fraud”

The Guardian Newspaper

“The impact of identity fraud can lead to considerable financial losses and put victims
through great stress”

CPP Group Plc

“One-in-ten European companies are inspected annually for
possible illegal employees.”

Algemeen Dagblad (Dutch National Newspaper)



Your solution for the verification and filing of ID documents

Comprehensive and quick ID verification

Keeping ID DocumentScan is a user-friendly and reliable solution for all organisations that regularly check the ID documents presented by visitors, employees (both temporary and permanent), customers, patients, travellers, tenants, etc. ID DocumentScan is quick and convenient, enabling you to check an ID document in less than one minute. It also helps to protect your organisation against fraud and employing illegal workers, and allows you to comply with the Law for Employers on Preventing Illegal Working.

Since 29 February 2008, the Law for Employers on Preventing Illegal Working has been effective in the UK. According to this new law employers have the responsibility to prevent illegal working in the UK. All employers are obliged to verify the ID documents of foreign employees and temporary staff and file a copy thereof. Employers who, knowingly or not, hire illegal migrant workers risk fines and sometimes even prison sentences.

Quality comparison of ID documents to images in unique ID reference database

ID documents can be compared to data from Keeping's unique global reference database, which contains clear descriptions and detailed images of more than 1,700 ID documents (including security features). The online database provides all of the information you need to verify ID documents from over 180 countries quickly and thoroughly. In short, a wealth of reliable reference material at your fingertips.



forged



genuine



Verification of the machine readable zone (MRZ)

ID DocumentScan helps you to verify the authenticity of ID documents in just a few seconds by checking the machine readable zone (MRZ) automatically. This check forms an important part of the inspection process and identifies many forgeries.

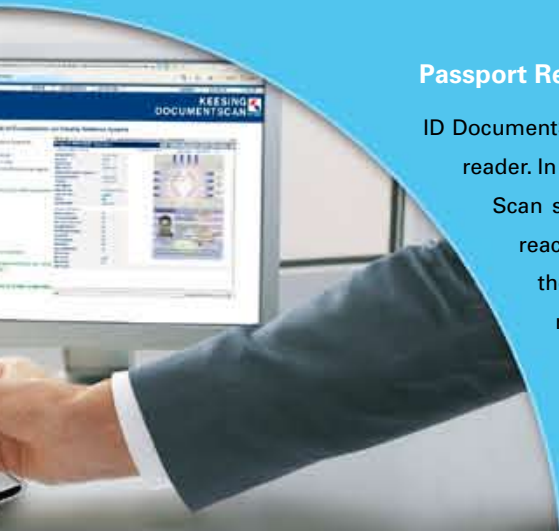


Audit Trail

Once a document has been checked, ID DocumentScan generates a clear report, highlighting the security features that have been checked and the authenticity of the ID document. The report allows you to establish at a glance how and when the ID check was conducted and by whom.

Passport Reader

ID DocumentScan can be used with either a flatbed scanner or a passport reader. In combination with a compatible passport reader, ID DocumentScan scans the machine-readable zone (MRZ) and the UV- and IR reactions of an ID document in just a few seconds. The MRZ is then checked automatically and the scans of the UV- and the IR reactions can be compared to images from Keesing's unique global database.



Your solution for the verification and filing of ID documents

Hardware requirements

Keesing ID DocumentScan is a web-based solution. All you need is a flatbed scanner (almost any commercial scanner bought after 2003) and internet access. ID DocumentScan can also be used in combination with passport readers. Please contact us for the hardware requirements for this combination.

Multi-platform

Keesing ID DocumentScan works with Microsoft Internet Explorer (6 and 7), Firefox, Opera and Safari (under Windows, Mac OS and certain Linux systems).

Integration with other back-office applications

ID DocumentScan's unique system architecture allows easy integration with your existing IT environment. It can automatically accept scans from multi-functional printers/copiers. CRM, payroll or other back-office applications can access data and reports from ID DocumentScan using web services (XML, SOAP/RPC).

Features

- Check and file ID documents in just a few steps
- Protection against illegal employment and financial and reputational damage
- Prevention of ID fraud
- Audit trail of verification process
- Helps to comply with Law
- Proven solution
- Easy to use



Your ID DocumentScan demo account

Keesing Reference Systems

Keesing Reference Systems, established in 1923, is a specialist provider of tools and solutions for the verification of ID documents. Keesing's expertise is used in over 120 countries by more than 6,000 companies, including financial institutions, government agencies, security printers, temporary employment agencies, telecom organisations, leasing companies and airlines.

Free demo account

If you would like to put ID DocumentScan to the test, why not apply for a free demo account? You can use the account to carry out a complete ID check.

Verify an ID document today by opening your own demo account via id-documentscan@keesing.com. You can also call us at +31 (0)20 7157 800.

For additional information about checking ID's and ID DocumentScan, please contact our Customer Contact & Support Centre.

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