



ID CheX InstantID Powered By LexisNexis

Two distinct arenas both available on Mult_ePay Gateway

Age Verification only

- ◆ Merchant enters ID CheX system with User Name and Password
- ◆ Age is verified while gathering the consumer basic information
- ◆ Return visit is quicker and less costly to you
- ◆ Operates on your computer with our free gateway

Who needs Age Verification the most?

Night Clubs - Social Clubs
Wine and Tobacco Internet Sales
Insurance Companies, Accountants, Attorneys, Banks
Rated Entertainment, Games sales restrictions

ID CheX by using LexisNexis® identity verification and authentication solutions help give you the peace of mind you need to do business safely, securely and profitably. Most importantly the verification are done with the speed you need and not lose a customer in the process.

No matter how your transactions are taken when you MUST Verify Age or Identity we are there to keep you legal and safe.

Age and ID Verification

- ◆ Merchant enters ID CheX system with User Name and Password
- ◆ Verified while gathering the consumer basic information
- ◆ OFAC is
- ◆ You decide what fields to gather to get the comfort you need to keep your business safe
- ◆ Return visits are quicker and less costly to you
- ◆ This product is for check cashers needing to be MSB compliant
- ◆ Virtual Terminal or a full hardware package is available
- ◆ Can operate on any PC you own

Who needs InstantID from ID CheX?

MSB because of Compliance laws with FinCEN
Supermarkets, C Stores, Check Cashers,
Anyone needing KYC (Know Your Customer)