

Acuant CRA

Credit Reporting Agency (CRA) ID Verification

Instant Identity Verification Via CRA Data

Acuant CRA combats identity fraud by using independent data sources to establish confidence in a person's identity. This is achieved by validating:

1. That the details relating to the person's name and address being supplied are correct
2. That the person exists
3. Verifying that the owner of these details is the person presenting them

What Does BureauMatch Return?



AUTHENTICATION INDEX

A number between 0 - 90 showing the confidence the identity exists. 90 being the highest confidence and below 40 returning when the ID cannot be authenticated.



VALIDATION SCORE

Shows the number and types of electronic proofs of data. This is in the range 0 - 1000, where 600+ shows at least six full proofs of the name and address.



DATA MATCHING

This includes the number of data items and data sources found, the oldest record (to show the quality of the data found) and the calculated age.



HIGH RISK

Any high risk policy rules returned. These highlight an area of concern relating to the supplied information.

The Benefits of Acuant CRA



REAL TIME RESPONSE



REGULATION COMPLIANCE



AUTOMATED & SECURE