

# CLEAR ID Confirm

## EASILY CONFIRM THAT AN IDENTITY EXISTS.

Thomson Reuters® CLEAR ID Confirm streamlines the identity verification process. It is fully configurable to integrate with an organization's current identity verification procedures. And, as part of the CLEAR product suite, it leverages the comprehensive public and proprietary data that drives Thomson Reuters CLEAR records resource.

CLEAR ID Confirm use cases include:

- Application fraud
- Property fraud
- Healthcare fraud
- Tax refund fraud

**SEARCH RESULTS: CLEAR ID CONFIRM** "Sample-Documents, Jane, 999-99-9990, 01/01/1961" Reference: N/A

CONTENT SOURCE	LAST NAME	FIRST NAME	DOB	SSN	STREET NUMBER	STREET NAME	CITY	STATE	ZIP CODE	CONTENT SCORE
1 USER INPUT	SAMPLE-DOCUMENT	JANE	01/01/1961	999-99-9990	610	OPPERMAN DR	EAGAN	MIN	55123	
Summary	MATCH	MATCH		NO MATCH	MATCH	MATCH	NO MATCH	MATCH	MATCH	70.24
Experian Credit Header	MATCH	MATCH		999-99-XXXX	610	OPPERMAN DR	SAINT PAUL	MIN	55123	96.67
TransUnion	MATCH	JOHN		NO MATCH	610	OPPERMAN DR	SAINT PAUL	MIN	55123	65.71
Utility Listing	MATCH	JANE		NO MATCH	1920	FERONIA AVE	SAINT PAUL	MIN	55104	43.27

**KNOWN ADDRESSES**

SOURCE(S)	LAST CONFIRMED
Experian Credit Header	10/08/2014
Utility Listing	06/24/2013
Experian Credit Header, TransUnion	05/08/2011
TransUnion, Experian Credit Header	07/01/2009

**ADDITIONAL PHONE NUMBERS**

SOURCE(S)
Utility Listing

**Summary** NO MATCH NO MATCH NO MATCH NO MATCH NO MATCH NO MATCH NO MATCH MATCH PARTIAL MATCH 40.01

**IDENTITY FLAGS**

The following identity flags were detected:

- DEATH**  
Name: JANE SAMPLE-DOCUMENT  
Date of Death: 01/03/2009  
(Source: Death-KY)
- OFAC LISTING**  
Name: SAMPLE-DOCUMENT-JANE  
Last Known Address: BOGOTA  
Sanction Program: SPECIALLY DESIGNATED NARCOTICS TRAFFICKER

**OVERALL SCORE**

Identity **NOT** Verified  
MINIMUM THRESHOLD SCORE: 90

70.24

CLEAR ID Confirm output includes:

- 1 User input
- 2 Field-by-field match type (match/partial match/no match)
- 3 Identity flag hits
- 4 Score (numeric or yes/no)



### LEVERAGE COMPREHENSIVE, TRANSPARENT DATA

CLEAR ID Confirm compares the information you enter against mountains of continuously updated public and proprietary data to confirm whether or not an identity is valid. Plus it clearly tells you which data source has what information on your subject of interest, so you can easily see the underlying content that drove the ID verification through new CIDC capabilities — Passport Checker and International ID (add-on).



### IDENTIFY RISK QUICKLY

CLEAR ID Confirm can detect fraudulent IDs quickly by incorporating risk flags — such as passport MRZ information, death records, and redundant Social Security numbers — into searches. These flags provide an additional layer of protection against identity fraud and allow your organization to know when further due diligence investigation is necessary. Integration with Risk Inform streamlines verification and risk assessments in one go.



### CHOOSE YOUR ACCESS POINT

CLEAR ID Confirm is accessible through **CLEAR** for easy access to the deeper investigation tools, through **Batch** for efficient due diligence work, or through a **tailored system-to-system delivery format** designed to integrate with your organization's existing programs.



### CONFIGURE YOUR CRITERIA

CLEAR ID Confirm has a high degree of configurability, allowing you to adjust settings to meet your organization's individual needs. Scoring set by your organization allows you to determine which data is most relevant to a specific case, so you can easily determine if your subject of interest has an acceptable level of identity risk.

Configurability options:

- Threshold/minimum score
- Match types
- Source output
- Weighting fields, content, and flags
- Score (numeric or yes/no indicator)

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Learn more at [tr.com/clear-id-confirm](https://tr.com/clear-id-confirm)

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