

# **Treefort Identity Verification**

The premier tool to verify identity, not just ID

Advanced technology has made it easy for criminals to create near-perfect fake ID. As a result, professional requirements for verifying client identity have evolved to be more vigilant as manual processes and traditional ID verification tools are no longer dependable.

Legal, lending and real estate professionals need a solution to meet these requirements and stay ahead of sophisticated fraudsters to protect their professional reputations from involvement in title fraud.

## A Digital Identity Expert in Your Office

Treefort IDV goes beyond checking if physical ID documents are valid. With its Multi-Factor Authentication technology (MFA) powered by the largest network of reliable source providers, Treefort IDV gives you the tools to verify that your client is who they claim to be, whether meeting remotely or in person.

## Why Choose Treefort IDV?

Treefort IDV is the only all-in-one tool that is:

**Advanced.** Uses MFA technology to analyze the countless security features found in all accepted government-issued ID to authenticate the document and verify identity.

Robust. Checks more than 1,750 data points for KYC compliance and certain fraud and money laundering indicators.

Thorough. Can securely and confidentially authenticate the primary bank account for added due diligence.

**Proven.** Used in law offices across Canada to automate processes and speed up workflow.

**Compliant.** Meets professional client identification requirements and provides a report for your files, saving you stress and protecting your reputation.



**Recognized.** Listed in the DIACC Directory of Identity Management and Proofing Products, recognized by the Federation of Law Societies of Canada.

**Secure.** Features end-to-end encryption and secure data storage for strong security and privacy.

**Reliable.** Backed by Stewart Title, a longtime trusted partner focused on supporting and protecting your role in real estate transactions.



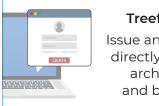
## **How it Works**

An email is sent to your client with a secure link to complete the easy-to-follow verification process, requiring only a smart phone and government-issued ID:



## **How to Get Started**

There are two convenient ways to use Treefort IDV:



#### **Treefort Account**

Issue and manage IDVs directly with access to archived reports and billing activity.



### **KYC On-Demand**

On-demand service available within Stewart Title's NextSTEPS ordering application.

#### **Get in Touch**

View a demo and learn more at: stewart.ca/TreefortIDV

Or, contact your local Business Development Manager: stewart.ca/ContactRep

