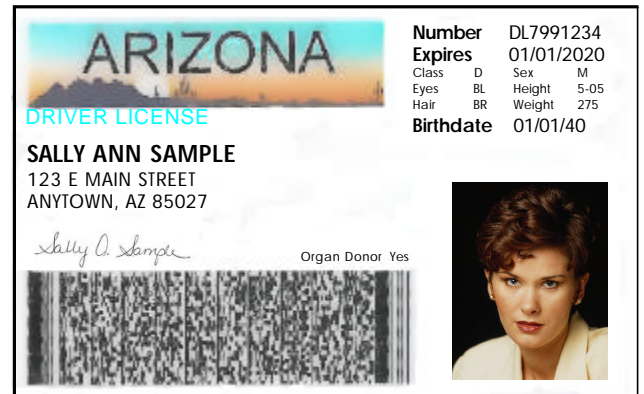


**Is this person who
she says she is?**

Find out with
Infolure Verify



Customer Identification Program

Mandatory compliance with Section 326 of the USA PATRIOT Act is fast approaching. Are you ready? Let Infolure verify the identity of your new customers. If you are suspicious of a customer's documents, use Verify to confirm your customer information. Notice Sally's information on the ID above. Would she be suspicious to you? If your new account is processed other than in-person, use Verify to validate your customer identification and comply with your CIP. We offer swift and accurate verification of name, birth date, address and ID number. We process in both batch file transfer and direct on-line modes with easy payment plans to meet your needs.

Third Party Source

We've merged list resources of the nation's most reputable compilers of public and proprietary data to create a database designed for optimum accuracy and completeness. Using our proprietary LATITUDE Technology, we offer uniquely customized matching algorithms to identify and qualify matches, mismatches and everything in between. Qualifying what constitutes a match can be up to you: you can 'tighten' or 'loosen' the score cutoff point to adhere to your specific identification policies.

Documentation

Let the processing experts at Infolure aid in documenting your verification process. We can store your verification information and provide customized processing and reporting to meet your retention needs. Visit our web site at www.infolure.com for more details or call us at 602.308.6700.

Infolure
Information...Technology...People

1705 W Parkside Ln, Phoenix, AZ 85027-1333 P 602.308.6700 F 602.308.6801