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Verifi'iD

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Verifi'iD® Ltd

Integrated ID and Card Payment Systems

About Us

Verifi'iD Limited came into being out of the need for a solution to the challenges faced by the Scrap Metal Recycling Industry today. Specifically the need to check customer identities quickly, accurately and to be able to prove for each and every transaction that a check has been carried out. The requirement for this being driven by the changes to the law initially in the LASPO 2012 Bill and the soon to be implemented Scrap Metal Dealers Act 2013 (Expected implementation date 1st October 2013)

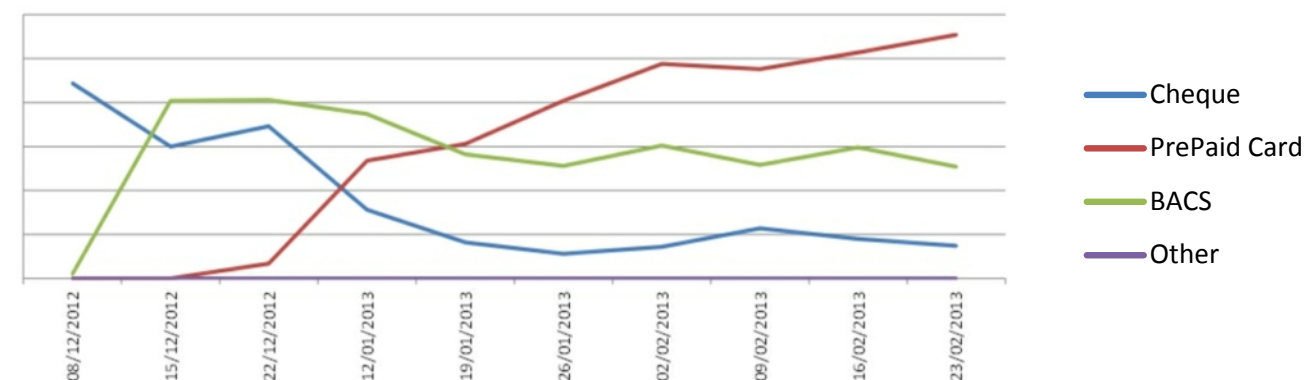
The Verifi'iD Approach

By combining 45 years collective experience in the Scrap Metal Recycling Industry with the largest supplier of Pre-Paid Cards, Verifi'iD in one package is able to deal with every issue raised by the current and impending changes to the law.

In doing so the Verifi'iD system provides your business with the best possible protection against errors and omissions in recording customer ID checks and associated transactional records also. The kind of mistakes which could easily incur your business heavy fines of up to £5000.00 per offence, or worse still; prevent you from obtaining or renewing your licence to operate as a Scrap Metal Recycler under the new laws.



Increase Your Turnover



The above graph illustrates the results achieved by implementing a Verifi'iD System for a Cheshire based Scrap Metal Merchant. In a very short span of time Pre-Paid became the dominant payment method (More than double the number of BACS and Cheque payments combined). Further to this, the graph shows that even after the traditionally busiest period pre-Christmas, this merchant saw an increase in the number of transactions at a time when you would normally expect to see a reduction in transactions (post Christmas).

(See the full case study on our website in the media section <http://www.verifiid.co.uk>).



The Verifi'iD System is easy to use, reliable and secure. It requires no prior knowledge of computers and software to operate either. Full ongoing support is provided as part of the package.

Besides the software there are only a few additional items of equipment needed to enable your business to issue and pay your customers via your own branded Chip and Pin Pre-Pay Master Cards.

(Cards supplied by Quantum Card Services Limited)

Required Hardware

A high definition web cam is required to capture images of the customer ID records. Although the system will work with any web cam we recommend the Microsoft Lifecam range.

The card reader required to read and record ID checks is supplied from a UK based retailer directly to you.

(A PC is required as well as the web cam & card reader (not supplied))



HD Web Cam



Contactless ID Card Reader

What Does It Cost?

£500.00	+ VAT	-	The software including the first years charges.
£39.00	+ VAT	-	Card Reader (See our website for supplier details)
£1.00	+ VAT (each)	-	ID Cards (1 required per customer)
£4.50	+ VAT (each)	-	Chip & Pin Pre-Paid Master Card (1 required per customer)
£1.10	+ VAT (each)	-	KYC (Identity Check) per customer to issue Pre-Paid Card.

The web cam can be purchased from a range of high street and on-line retailers for around £36.00.

Note

The system requirements for the PC are minimal. The software will run on any computer operating system from Windows XP (service pack 3) up to and including Windows 8. The Verifi'iD software user interface was developed to work equally well with a keyboard / mouse and more modern touch screen systems.

Free No Obligation Demonstration

The best way to appreciate the features and benefits of a Verifi'iD System is to see it for yourself in action.

Please call **0151 423 5535** to arrange your demonstration now!