

HID® NCITE® Vetting Service™

Automated Criminal Background Screening and Electronic ID Verification

HID NCITE Vetting Service is an API that facilitates the submission of queries to and retrieval of data from federal, state and local law enforcement databases for background checks.

Key Vetting Service functions for government agencies include:

- Automated criminal background screening based on agency policy
- Electronic identity verification against authoritative Department of Motor Vehicles (or equivalent) databases
- Social Security Number (SSN) verification
- DMV photo retrieval

The API can be seamlessly added to existing access control systems to automate traditional manual background check processes performed by an attendant. Traditionally, such background checks involve physical inspection of an ID followed by entering a criminal justice inquiry on a dedicated workstation. Then, a separate workstation must be used to grant or deny approval and issue an access credential. This manual process is error-prone and inefficient, decreases situational awareness and can lead to long wait times.

The HID NCITE Vetting Service eliminates the issues with manual background checks by integrating directly with access control systems and automating the vetting process with intelligent algorithms that objectively determine whether to flag an individual for review more accurately and faster than a human. These algorithms utilize agency-defined criteria to ensure that pass/fail determinations enforce agency policies for granting access to a base or facility.

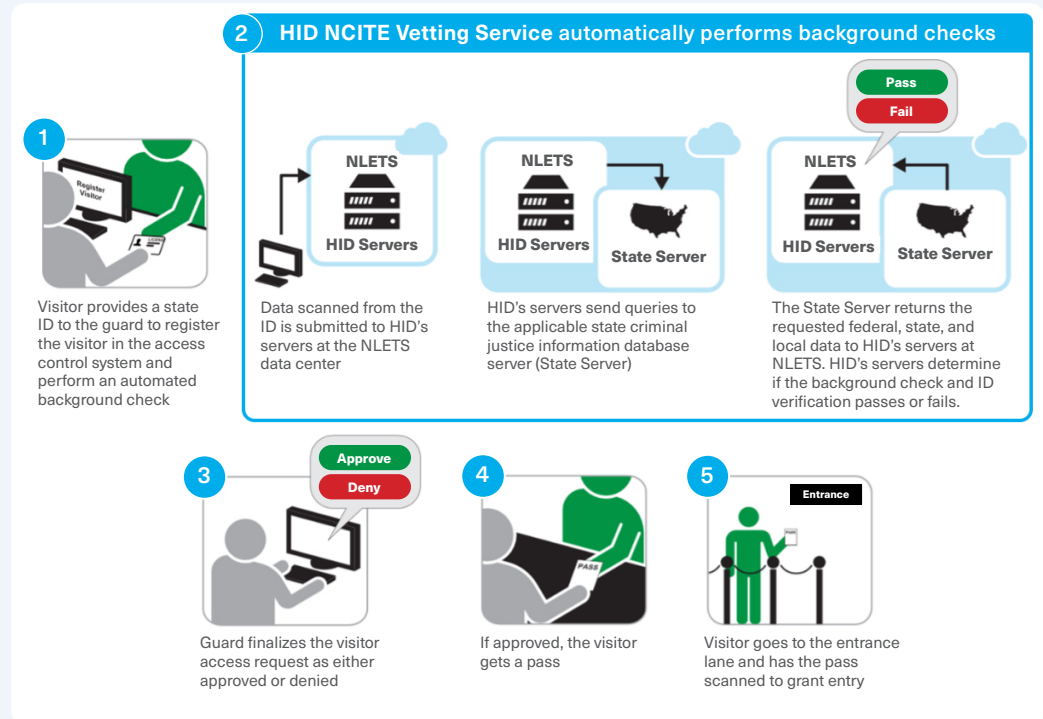
HID has over a decade of experience with criminal justice system automation and is a strategic partner of the National Law Enforcement Telecommunications System (NLETS), which helps ensure strict compliance with CJIS Security Policy.



KEY BENEFITS:

- Reduce time to screen from minutes to seconds
- Enhance security with highly accurate and objective screening algorithms augmented by human review
- Combine electronic ID verification with physical ID verification for highest confidence of authenticity
- Seamlessly integrate third party systems with well-documented API and sample code

HOW HID NCITE VETTING SERVICE WORKS



DATA PROCESSED BY NCITE VETTING SERVICE INCLUDES:

- Criminal History Data from federal, state and local databases
- Want/Warrant information from federal, state and local databases
- Identity information from state Department of Motor Vehicles (or equivalent agency)
- Person files available through NCIC federal database searches, such as:
 - Missing Person File
 - Foreign Fugitive File
 - Identity Theft File
 - Immigration Violator File
 - Protection Order File
 - Supervised Release File
 - Unidentified Person File
 - U.S. Secret Service Protective File
 - Gang File
 - Known or Appropriately Suspected Terrorist File
 - Wanted Person File
 - National Sex Offender Registry File
 - National Instant Criminal Background Check System (NICS) Denied Transaction File
 - Violent Person File
- Other law enforcement databases (upon request)



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