

Lexis Nexis® InstantID®

The Gold Standard in Identity Verification

InstantID® with Watchlists

Delivers real-time identity verification and automated screening against global watchlists. It helps organizations onboard faster, reduce fraud, and stay compliant with KYC, AML, and the USA PATRIOT Act.



KEY CAPABILITIES

- Verify consumer identities in real time using PII
- Screen applicants against OFAC and global watchlists
- Access 290M+ U.S. consumer records, beyond credit bureau data
- LexID® linking delivers 99.99% match precision



WHY IT MATTERS

- Faster, frictionless account acquisition
- Stronger compliance and reduced regulatory risk
- Detection of compromised or synthetic identities
- Lower costs from fewer manual reviews and false positives

Use cases



Onboarding

Onboard new customers instantly



Fraud

Detect and block synthetic identities



Compliance

Automate compliance and audit readiness



Efficiency

Expand approvals to thin-file or "new-to-country" populations



Stop fraud. Stay compliant. Onboard with confidence.

Backed by 40+ years of LexisNexis data and analytics expertise, **InstantID® with Watchlists** sets the standard for accurate, efficient identity verification.