

Regulatory Compliance Guidelines

	Banks	Credit Union	Brokerages	Cash Check	Money Transfer	Casinos	Auto Dealer	Government	Retail	Healthcare	Lease/Rental	Resturant	Hotel	Fraud Fighter Solutions	Fraud Detection Type
<i>Bank Secrecy Act</i>	●	●	●	●	●	●	●	●	●		●			UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>Customer Identification Program</i>	●	●	●	●	●	●	●	●	●		●			UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>FACTA-Red Flag</i>	●	●	●	●	●	●	●	●	●	●	●		●	UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>FTC-Privacy</i>	●	●	●	●	●	●	●	●	●	●	●		●	UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>HIPAA</i>								●	●	●				UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>PCI</i>	●	●	●	●	●	●	●	●		●	●	●	●	UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>GLBA</i>	●	●	●	●	●	●	●	●	●		●			UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>Title-31</i>					●	●		●						UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>CMEA</i>									●					UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication
<i>Employment Eligibility I-9</i>	●	●	●	●	●	●	●	●	●	●	●	●	●	UV Products, ICV Series, B5000	Drivers License, ID Cards, SS Card, Passports, Visas, Authentication