

ELECTRONIC IDENTITY VERIFICATION

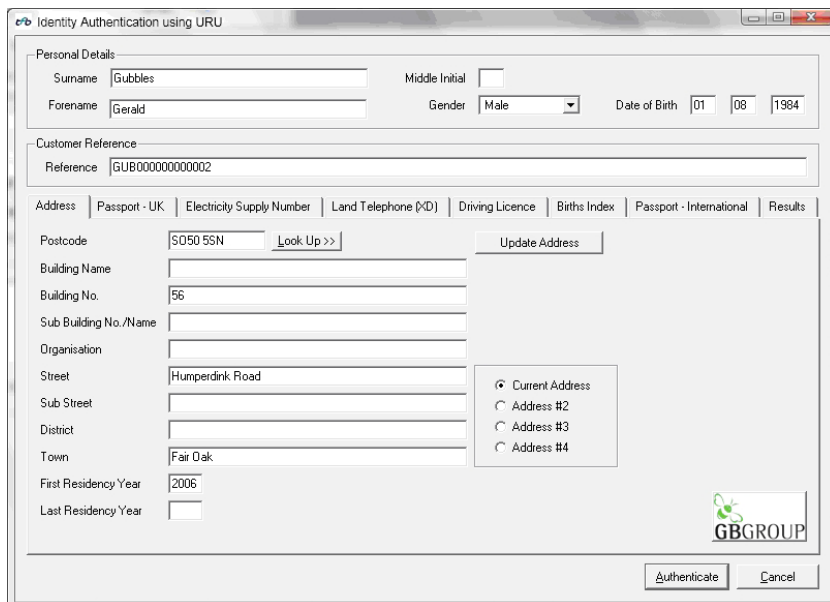
Combat identity fraud with URU, the online identity verification tool integrated with Partner for Windows

Firms are required by law to verify their clients' identity in order to comply with UK Money Laundering Regulations. This is a process that has been traditionally carried out manually referencing paper documents such as passports, driver licences and utility bills, which at best can be time consuming, expensive and cumbersome. With the advent of eIDV (electronic identity verification), firms are now looking to online methods for a more secure and efficient verification process.

Partner for Windows integration with GB Group's URU eIDV software streamlines the identity verification process. It can help firms significantly reduce the cost of compliance and fight the growing menace of identity fraud. By cross referencing a variety of different data sources, including a vast range of independent, external data sources and data held in Partner for Windows, URU offers higher match rates and greater accuracy in detecting clients who falsify their personal information.

Partner for Windows integration with URU can help to:

- Process client information faster, by integrating identity checking within the whole case management process



Accessible via the entity properties screen in Partner for Windows, users can input ID information and run the check directly against the GB database

- Reduce the cost of compliance by as much as 70% by replacing costly and resource-intensive manual processes with an electronic ID check that can be carried out in less than one second
- Maintain an audit trail of checks to comply with UK Money Laundering Regulations
- Removes subjective paper-based document checks by staff

ABOUT PARTNER FOR WINDOWS

Partner for Windows is a comprehensive practice and case management system including accounting, case and document management, time recording and billing which together form a complete system to meet the back and front office requirements of a modern legal practice.

The extensive functionality of Partner for Windows can further be enhanced using a range of specialist third party solutions designed to address key business issues for the legal profession. Each of these solutions is seamlessly integrated into Partner for Windows to ensure that the single practice and case management database remains at the core of the system.



CONTACT

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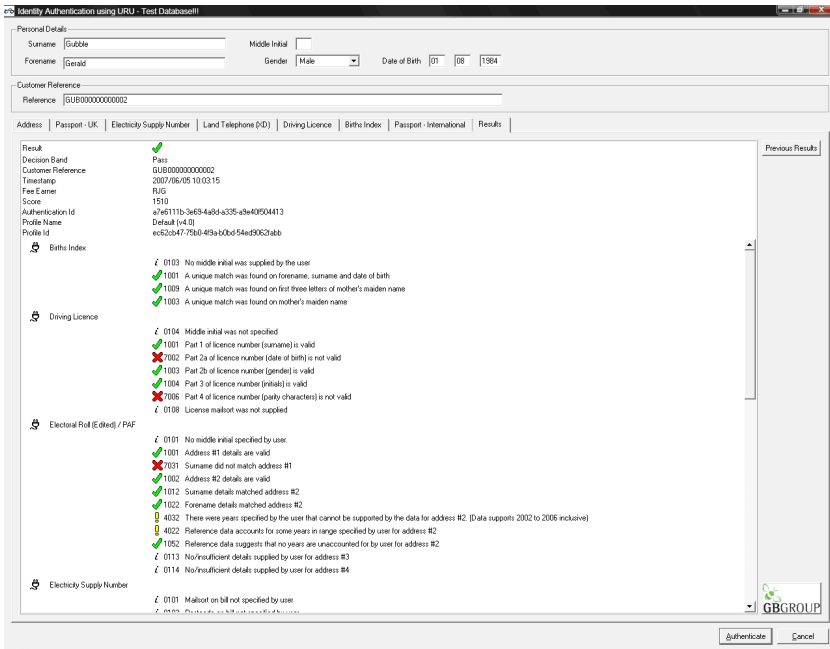
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- Unique ability to authenticate identity documents such as international and UK passports, utility bills, payment cards, etc.



URU returns clear and concise results into Partner for Windows, which are stored and can be referred to at any point

The Law Society now actively recommends the use of electronic ID verification to support the 2007 JMLSG guidelines. To see the Law Society's published practice notes visit <http://www.lawsociety.org.uk/productsandservices/practicenotes/aml/449.article>

To view the latest fact sheet on Partner for Windows integration with URU please visit <http://www.tfbplc.co.uk/assets/library/documents/URU.pdf>

OTHER SOLUTIONS THAT CAN BE USED IN CONJUNCTION URU EIDV SOFTWARE ARE:

- Accounting Partner** for desktop environment
- Case Manager** for case and document management
- Postroom Partner** for document scanning and allocation
- eCopy** for document imaging

ABOUT TIKITTFB

With more than 30 years of dedication to the legal profession, TikitTFB supports over 600 legal practices throughout the UK with managing risk, ensuring compliance and enhancing profitability using our award-winning Partner for Windows Practice and Case Management system.

Partner for Windows uses industry standard Microsoft technology, enabling the software to be smoothly integrated into existing infrastructures. Catering for firms of all shapes and sizes, Partner for Windows provides a flexible and comprehensive solution which can be readily tailored to meet the needs of practices now and in the future.

Part of the Tikit Group, provider of IT services and software to 90% of the UK's top 100 law firms, TikitTFB is well positioned to make magic circle technology accessible and affordable to large regional and high street firms.

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