

identity PLUS



The advent of Online Identity Checking and Verification facilities has been a huge step forwards for file administration in law firms in light of the recent Anti-money laundering legislation. Zylpha has teamed up with Callcredit, an established leader in this field with its award winning CallIML® product, to develop a tight Case Management System integration module, identityPLUS.

Ensure your practice is compliant with the Third Money Laundering Directive

Key benefits

- Saves fee earners time
- Prevents re-keying of information
- Automates ID verification
- Greatly improves speed and accuracy of file opening
- Quick and simple to install and use
- Seamless integration

Generic Integration

This integration module is compatible with a number of industry Case Management Systems and provides users with significant additional time, cost and quality gains over non-integrated processes.

The completed CallIML® report is automatically saved against the case history for audit purposes and the fee earner informed of the applicant 'pass' or 'referral' status.

Award Winner

CallIML® from Callcredit named 'Online Product of the Year' at the 2007 Legal Technology Awards.

Reduce Overheads

"identityPLUS integration cuts our Identity Checking overhead from half an hour to less than two minutes".

Kieran Gilmurray, ICT Director
Wilson Nesbitt

Fast and Efficient

"This excellent solution now allows us to perform fully auditable identity checks in under a minute and without re-keying of data or wrestling huge paper trails".

Clive Weeks, Head of Remortgage
Withy King

Quick to Install & Easy to Use

"The integration with our SolCase® Case Management System, went very smoothly and took just a few hours to configure to our requirements. Since the implementation we have had nothing but positive feedback from our users and we are very happy with the product".

Trudy Hooper, Senior IT Support Officer
Kester Cunningham John

