



Subscriber Name: Nexus Forensic Services (903102)
Permissible Purpose: Fraud Detection and Prevention



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IDV Enquiry

About IDV Enquiry

IDV Services:

IDV provides you with real-time verification to the live National Population Register that will return up to date data as reflected by Department of Home Affairs records.

IDV Enquiry Benefits:

- Fraud Prevention.
- Cost Effective Client Verification
- Friction-less Customer On boarding
- DHA Non-Biometric Solutions
- Fully Accredited DHA Link
- Instant Verification
- Risk and Compliance Management
- Application Programming Interface, (API) available

Search options available on the IDV enquiry:

- Detailed IDV (with photo)
- Detailed IDV (no photo)
- ID Validation (no photo)
- ID Validation (with photo)
- ID issued status (no photo)
- Deceased status (no photo)
- Marital Status (no photo)

Data fields returned:

Detailed IDV (with photo):

- ID Number
- ID number blocked (yes / no indicator)
- Name and Surname
- Birth Country
- Dead indicator (Yes / No)
- Date of Death
- Marital status
- Date of marriage
- Smart card issued (yes / no indicator)
- ID issue date
- ID sequence number
- On HANIS – Home Affair Identification System (yes / no indicator)
- On NPR – National Population Register (yes / no indicator)
- Transaction reference
- IDV Error

ID Validation (no photo):

- ID Number
- ID number blocked (yes / no indicator)
- Name and Surname
- On HANIS – Home Affair Identification System (yes / no indicator)
- On NPR – National Population Register (yes / no indicator)
- Transaction reference
- IDV Error

ID Validation (with photo):

- ID Number
- ID number blocked (yes / no indicator)
- Name and surname
- On HANIS – Home Affair Identification System (yes / no indicator)
- On NPR – National Population Register (yes / no indicator)



- Photo

ID issued status (no photo):

- ID Number
- ID number blocked (yes / no indicator)
- Smart card issued (yes / no indicator)
- ID issue date
- ID sequence number
- On HANIS – Home Affair Identification System (yes / no indicator)
- On NPR – National Population Register (yes / no indicator)
- Transaction reference

Deceased Status (no photo):

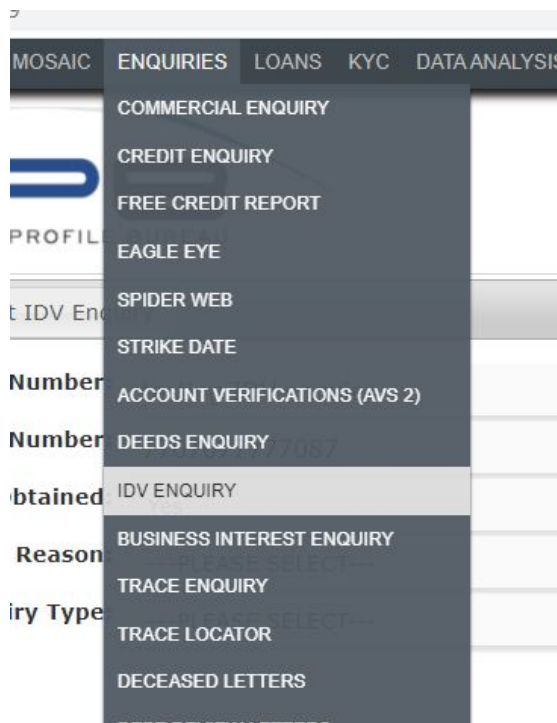
- ID Number
- ID number blocked (yes / no indicator)
- Name and Surname
- Dead Indicator
- Date of death
- On HANIS – Home Affair Identification System (yes / no indicator)
- On NPR – National Population Register (yes / no indicator)
- Transaction reference
- IDV Error

Marital Status (no photo):

- ID Number
- ID number blocked (yes / no indicator)
- Name and Surname
- Marital Status
- Date of marriage
- On HANIS – Home Affair Identification System (yes / no indicator)
- On NPR – National Population Register (yes / no indicator)
- Transaction reference
- IDV Error

How to access the IDV Enquiry::

Once logged on you will need to click on the enquiries tab and then select "IDV Enquiry":



You will see the below screen



IDV Enquiry

About IDV Enquiry

* Reference Number:

* ID Number:

* Consent Obtained:

Yes

* Enquiry Reason:

Undaimed Funds Distribution

* Enquiry Type:

---PLEASE SELECT---

Do Enquiry

Follow the below steps to do the enquiry:

1. Enter the reference number and ID Number.
2. If consent was obtained you will need to select "Yes" and if it was not you will select "No".
3. Select the enquiry reason, depending on the reason why you are doing the enquiry you will need to select one of the provided enquiry reasons from the drop down menu below:

IDV Enquiry

About IDV Enquiry

* Reference Number:

testing IDV enquiry

* ID Number:

7707077777087

* Consent Obtained:

Yes

* Enquiry Reason:

---PLEASE SELECT---

* Enquiry Type:

---PLEASE SELECT---

Affordability Assesment

Continous Service Provision Limit

Credit Application

Credit Limit Management

Debt Councelling

Employment

Fraud Corruption Or Theft Investigation

Fraud Detection Or Prevention

Insurance Application

Internal QA, Demo and testing

Marketing

Own Credit Report

Propensity To Repay

Tracing

Unclaimed Funds Distribution

Do Enquiry

Under Enquiry type you will need to select the enquiry that you want to do and then click on

* Enquiry Reason:

Unclaimed Funds Distribution

* Enquiry Type:

---PLEASE SELECT---

---PLEASE SELECT---

Detailed IDV (with photo)

Detailed IDV (no photo)

ID Validation (no photo)

ID Validation (with photo)

ID Issued Status (no photo)

Deceased Status (no photo)

Marital Status (no photo)

Do Enquiry

The results will show after clicking on the "Do Enquiry" button.



* Reference Number: testing IDV enquiry
 * ID Number: 7707077777087
 * Consent Obtained: Yes
 * Enquiry Reason: Unclaimed Funds Distribution
 * Enquiry Type: Deceased Status (no photo)

Do Enquiry



Identity Verification

Input ID Number: 7707077777087
 Enquiry Date: 2020-03-23
 Your Reference Number: testing IDV enquiry
 Enquiry Reason: UnclaimedFundsDistribution
 Enquiry Done By: Gerrit Visagie (Consumer Profile Bureau)

ID ISSUED

ID Number: 7707077777087
 ID Number Blocked:
 Surname: Burger
 Name: Christopher Phillip
 Dead Indicator: Deceased
 Date Of Death:
 On HANIS: No
 On NPR: No
 Transaction Reference: 4b99ac73-30ef-4be1-9957-0d99860a02e4
 IDV Error: (800) IDNR is valid, but is not found on the NPR

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