

Report history

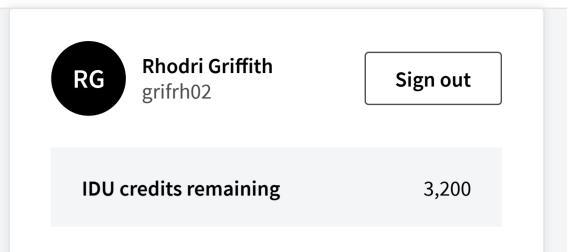
Alerts

◯ Workflows

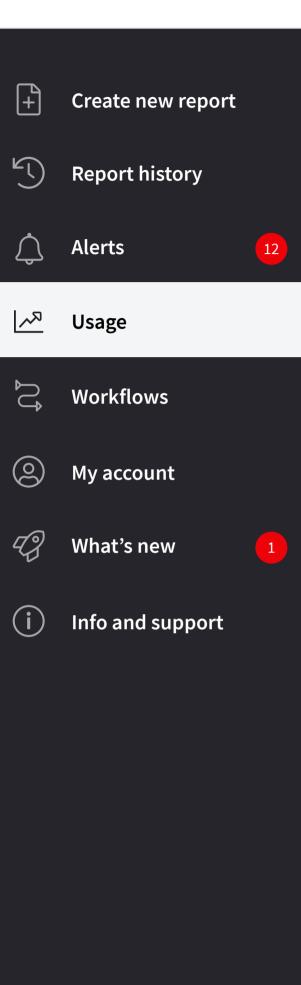
My account

What's new

Info and support







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Privacy Policy

k Solutions

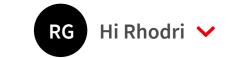
Cookies Policy

Privacy Settings

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edit usage		
dits		
age reports		









Report history

Alerts

12

<u>✓</u> Usage

◯ Workflows

My account

What's new

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Dashboard



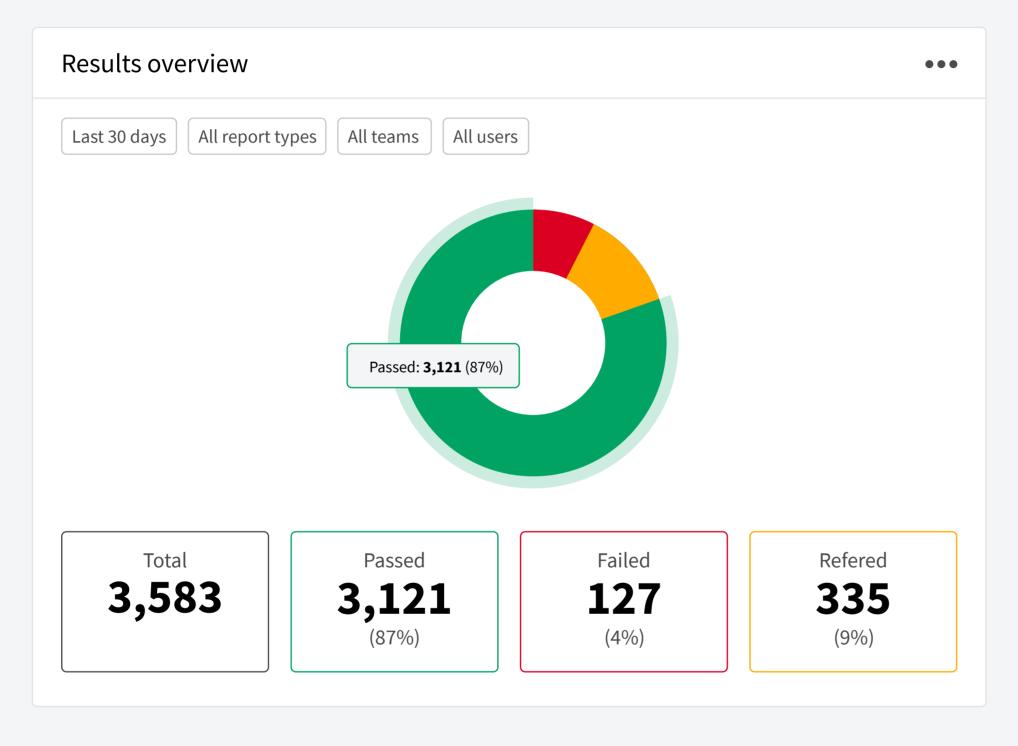


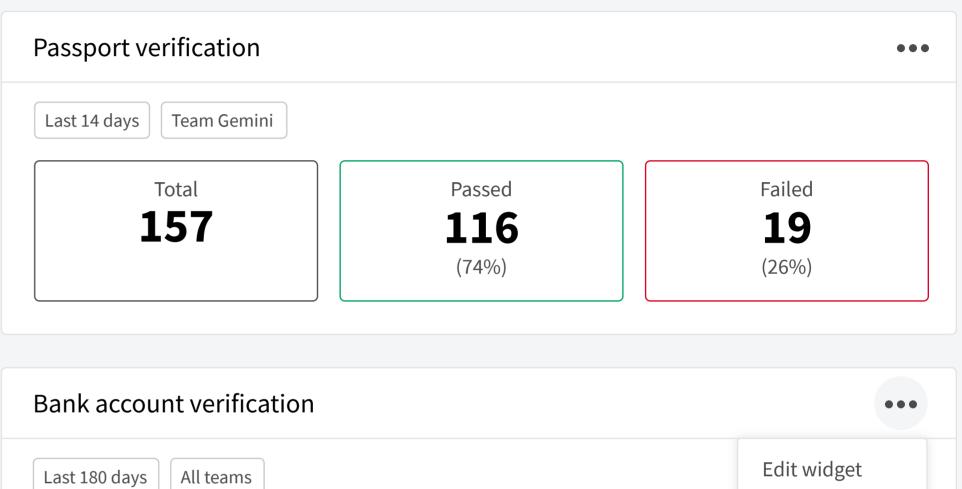
Delete widget

rancu

947

(41%)





Passed

1,344

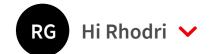
Total

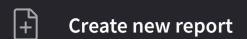
2,291



IDU[®]







Report history



<u>✓¬</u> Usage



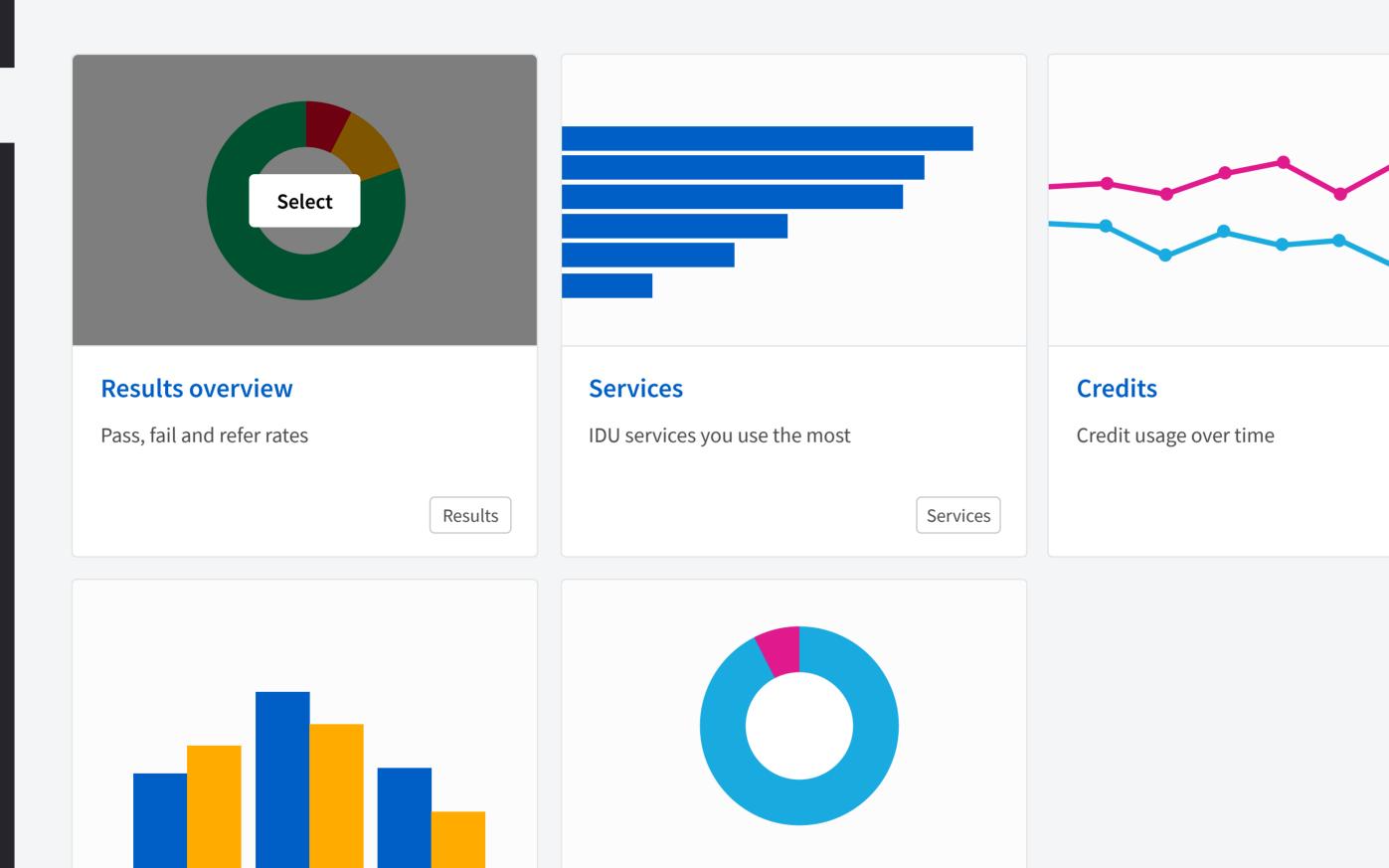
My account

What's new

i Info and support

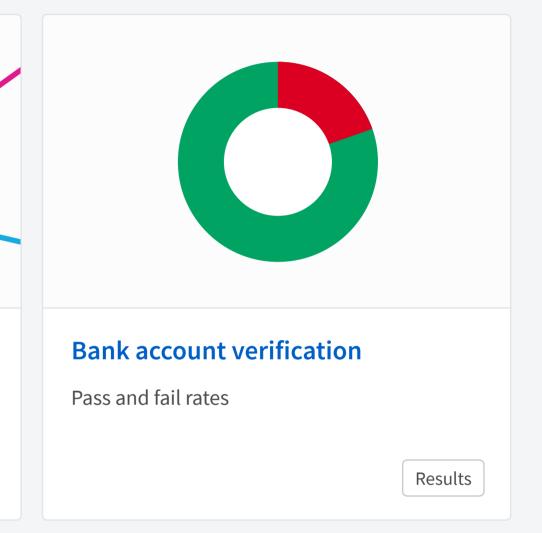
≺ Back to dashboard

Add a new widget



LexID append rates

IDU services you use the most



Billing



Search demographic

Breakdown of searches by age and gender

Premium 🚖

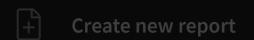
Results

Premium 🚖

Results



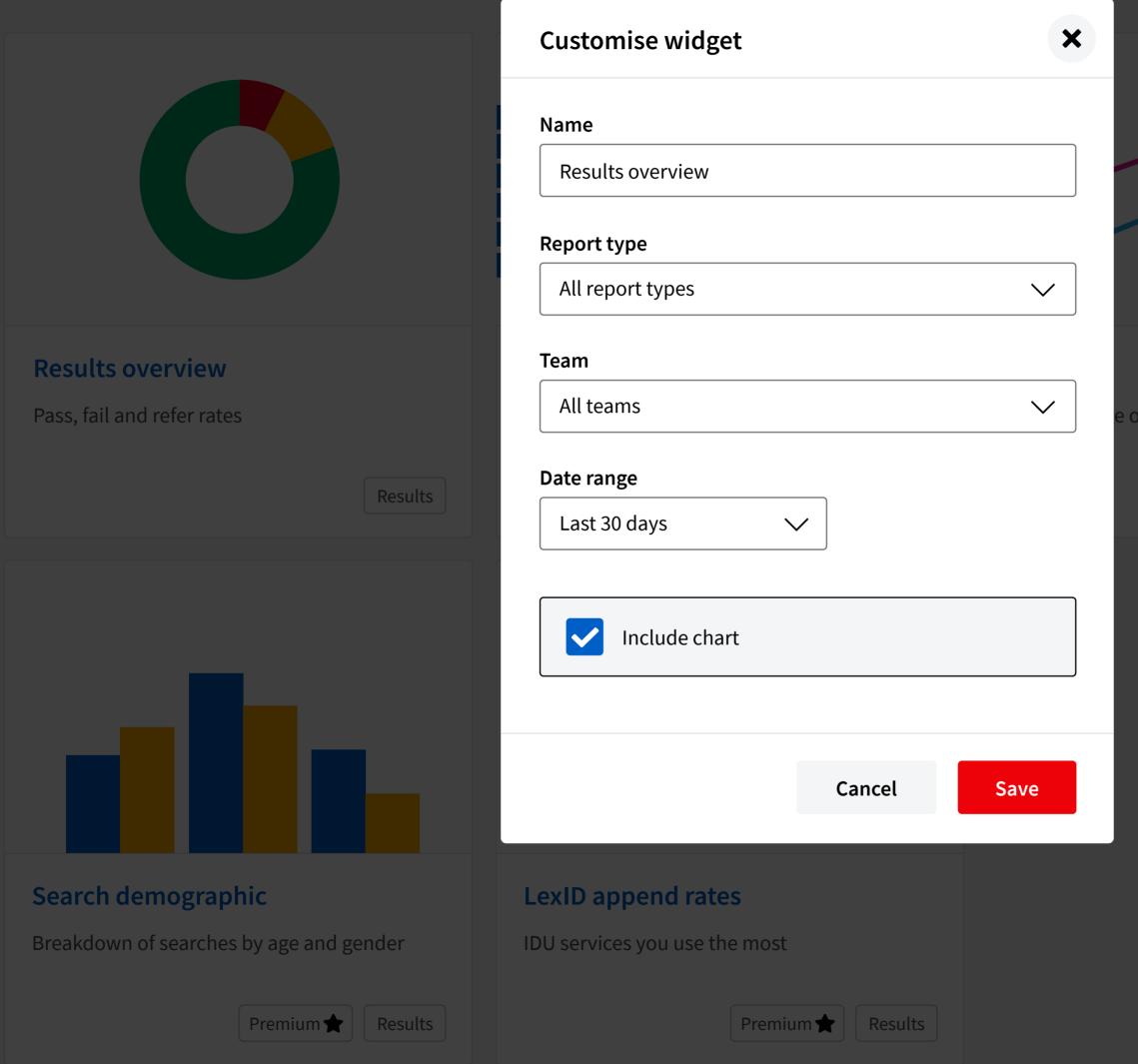


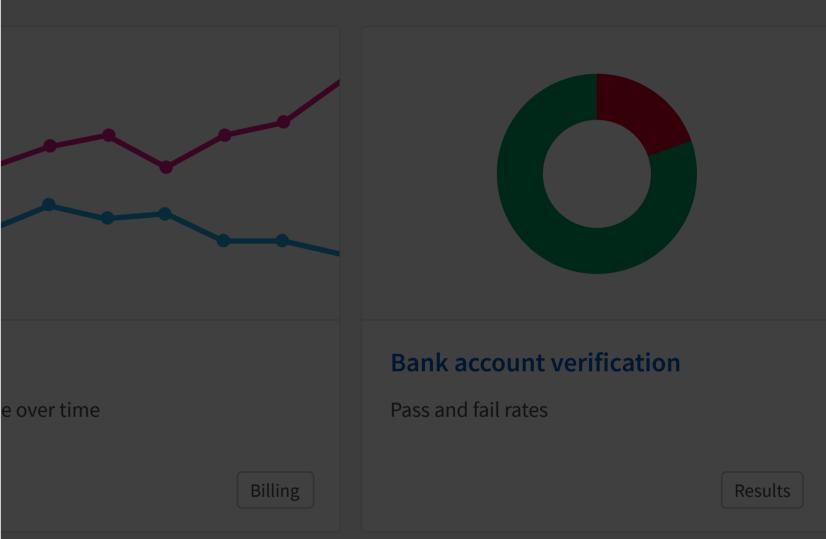




< Back to dashboard

Add a new widget











- Create new report
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User activity

Filter by name, username or team	Date		
Search	DD/MM/YYYY	 DD/MM/YYYY	



Name 🔷	Username 🗘	Team 🔷	Last active session 🗘	Last session duration 🔷	Average time per day 🗘	Reports total 🗘
John Smith	johnsmith01	AML Team	15 July 2021 at 15:54pm	45m 03s	3hrs 02m 34s	1,096
Jane Smith	janesmith01	Payments	15 July 2021 at 11:27am	1hrs 34m 36s	4hrs 21m 10s	1,289
Paul Jones	pjones	Gemini	15 July 2021 at 09:01am	21m 54s	2hrs 59m 17s	922
Claire Jones	cjones78	AML Team	15 July 2021 at 09:35am	2hrs 22m 45s	6hrs 32m 23s	2,301
James Griffin	jamesg02	AML Team	15 July 2021 at 12:45pm	1hrs 31m 40s	2hrs 45m 04s	876
Andy Cooper	acooper21	Gemini	15 July 2021 at 10:21am	38m 21s	5hrs 01m 56s	2,134
Sue Charles	suechar01	Gemini	15 July 2021 at 15:56am	12m 45s	3hrs 37m 21s	1,239
Amy Davies	amydavies	Payments	15 July 2021 at 10:56am	32m 19s	4hrs 27m 54s	1,732









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Credit usage

Reports Report type Users Teams

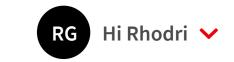
Filter by name, username or team	Date			
	DD/MM/YYYY	-	DD/MM/YYYY	

Download CSV	公
Downtoad C3v	

Name 🔷	Date of birth 🔷	Time and date 🔷	Reference 🔷	Report type 🔷	User 🔷	Result 🗘	Credit	ts used 🗘
Joe Bloggs	05/07/1978	15:40 04/08/2021	AML00001	IDU Mobile App	Paul Jones	Pass	Address DOB verification Credit active	5 5 21 11
John Smith	05.03/1967	11:12 04/08/2021	AML00002	Payments	Paul Jones	Pass		7
Jane Doe	28/04/1981	09:47 03/08/2021	AML00003	Customer onboarding	Claire Jones	Pass		14
John Doe	13/03/1977	17:01 03/08/2021	AML00004	Customer onboarding	Claire Jones	Fail		14
Sue Smith	26/04/1999	10:44 03/08/2021	AML00005	IDU Mobile App	Claire Jones	Refer		21
John Doe	25/10/1956	13:34 03/08/2021	AML00006	Change of address	Claire Jones	Pass		14







Create new audit 🛨

•••

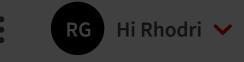
- Create new report
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- Alerts
- <u>✓</u> Usage
- **₩orkflows**
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- What's new
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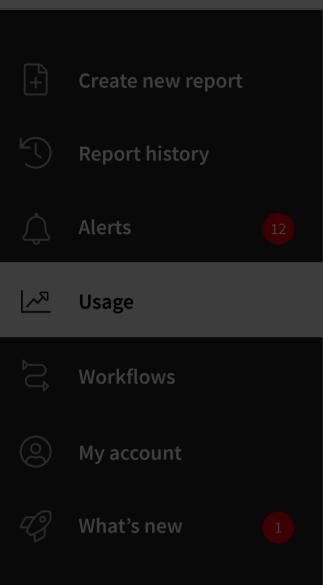


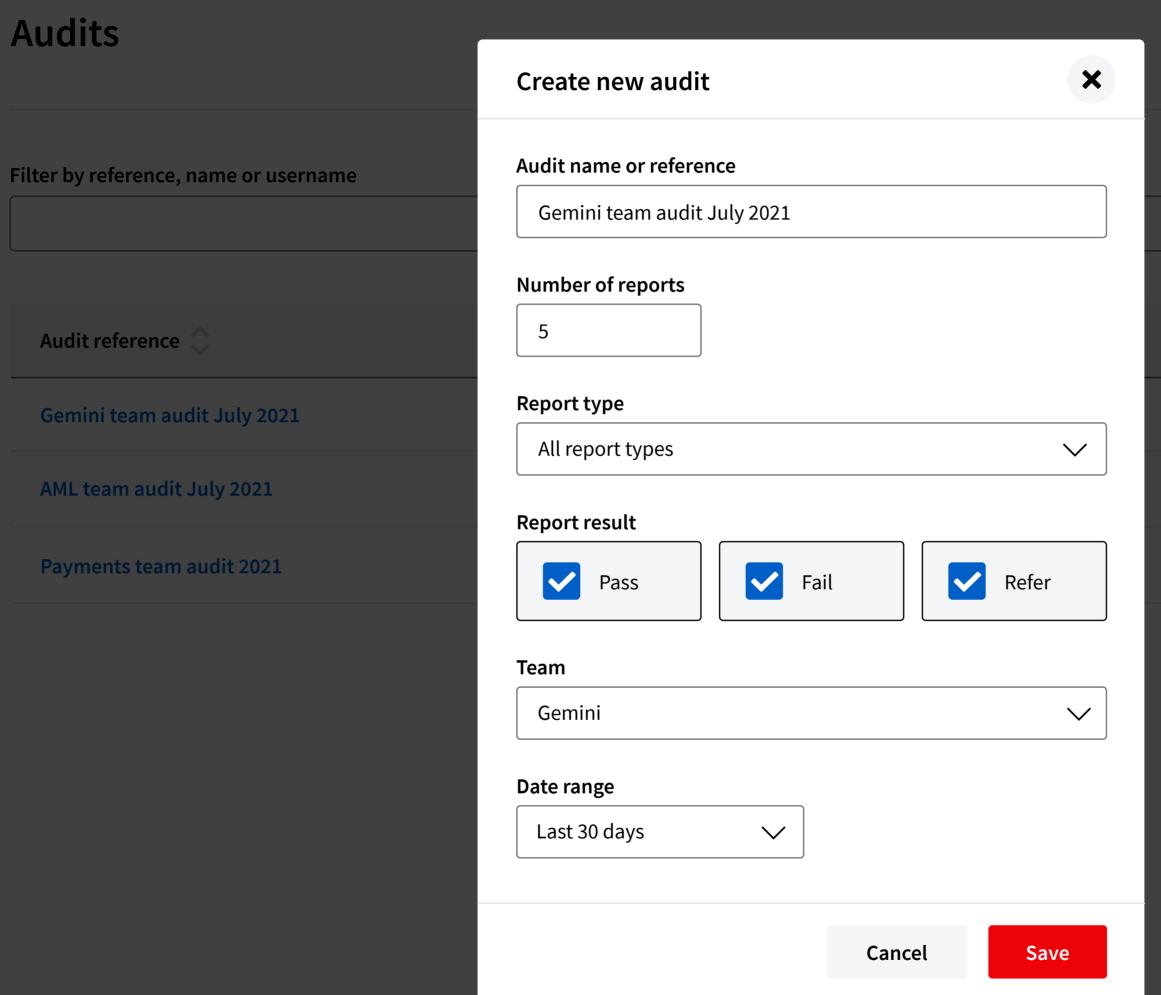


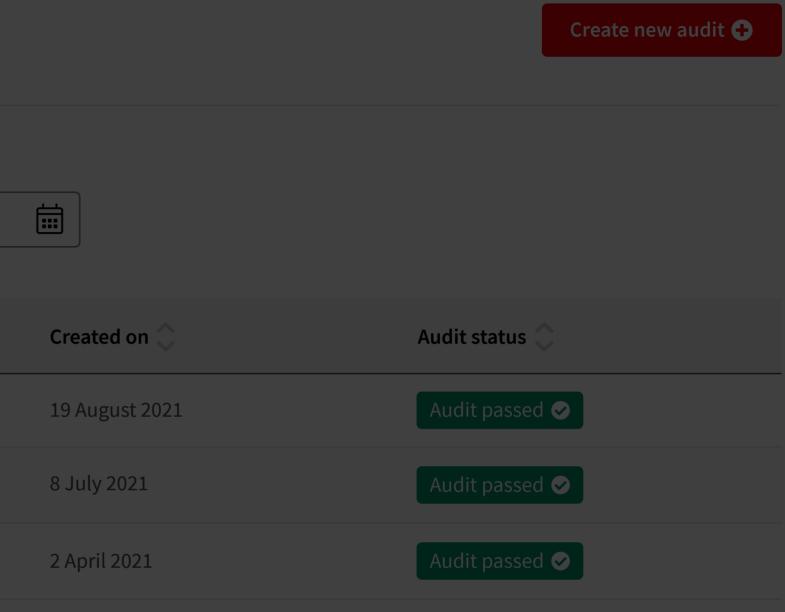
Audit reference 🗘	Name 🗘	Username 🔷	Created on 🗘	Audit status 🗘
Gemini team audit July 2021	John Smith	johnsmith01	19 August 2021	Audit passed 🕗
AML team audit July 2021	John Smith	johnsmith01	8 July 2021	Audit passed ⊘
Payments team audit 2021	John Smith	johnsmith01	2 April 2021	Audit passed ⊘







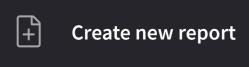












Report history



<u>✓</u> Usage

◯ Workflows

My account

What's new

i Info and support

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Gemini team audit July 2021

Download CSV

Date 05/08/2021
Created by John Smith
Audited team Gemini

Report types All report types

Time period 01 July, 2021 – 31 July, 2021

5 reports to quality assure

Name 🔷	Date of birth 🗘	Time and date 🗘	Reference 🔷	Report type 🔷	User 🔷	Team 🔷	Report result 🗘
Joe Bloggs	05/07/1978	15:40 02/07/2021	GEM00120	IDU Mobile App	Paul Jones	Gemini	Pass
John Smith	05.03/1967	11:12 21/007/2021	GEM09565	Payments	Paul Jones	Gemini	Pass
Jane Doe	28/04/1981	09:47 27/07/2021	AML00003	Customer onboarding	Jack Doe	Gemini	Pass
John Doe	13/03/1977	17:01 28/07/2021	AML00004	Customer onboarding	Claire Jones	Gemini	Fail
Sue Smith	26/04/1999	10:44 14/07/2021	AML00005	IDU Mobile App	Claire Jones	Gemini	Refer

Audit status

Audit passed	Audit failed
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Add a note

 \Leftrightarrow



Save







- Create new report
- Report history
- Alerts

<u>✓</u> Usage

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Usage reports

New usage report 🛨

Filter by name, created by or username	Date				
Search	DD/MM/YYYY	:::	_	DD/MM/YYYY	

Name 🗘	Created by	Username 🗘	Created on 🗘	
Credit usage July 2021	John Smith	johnsmith01	19 August 2021	
Team Gemini results May 2021	John Smith	johnsmith01	8 July 2021	
Results overview March 2021	John Smith	johnsmith01	2 April 2021	
BAV pass rates March 2021	John Smith	johnsmith01	2 April 2021	
Service usage summary Feb 2021	John Smith	johnsmith01	11 March 2021	
Payments team productivity	John Smith	johnsmith01	15 December 2020	
Manual overrides October 2020	John Smith	johnsmith01	21 November 2020	





Create new report

Report history

Alerts 12

<u>✓</u> Usage

₩orkflows

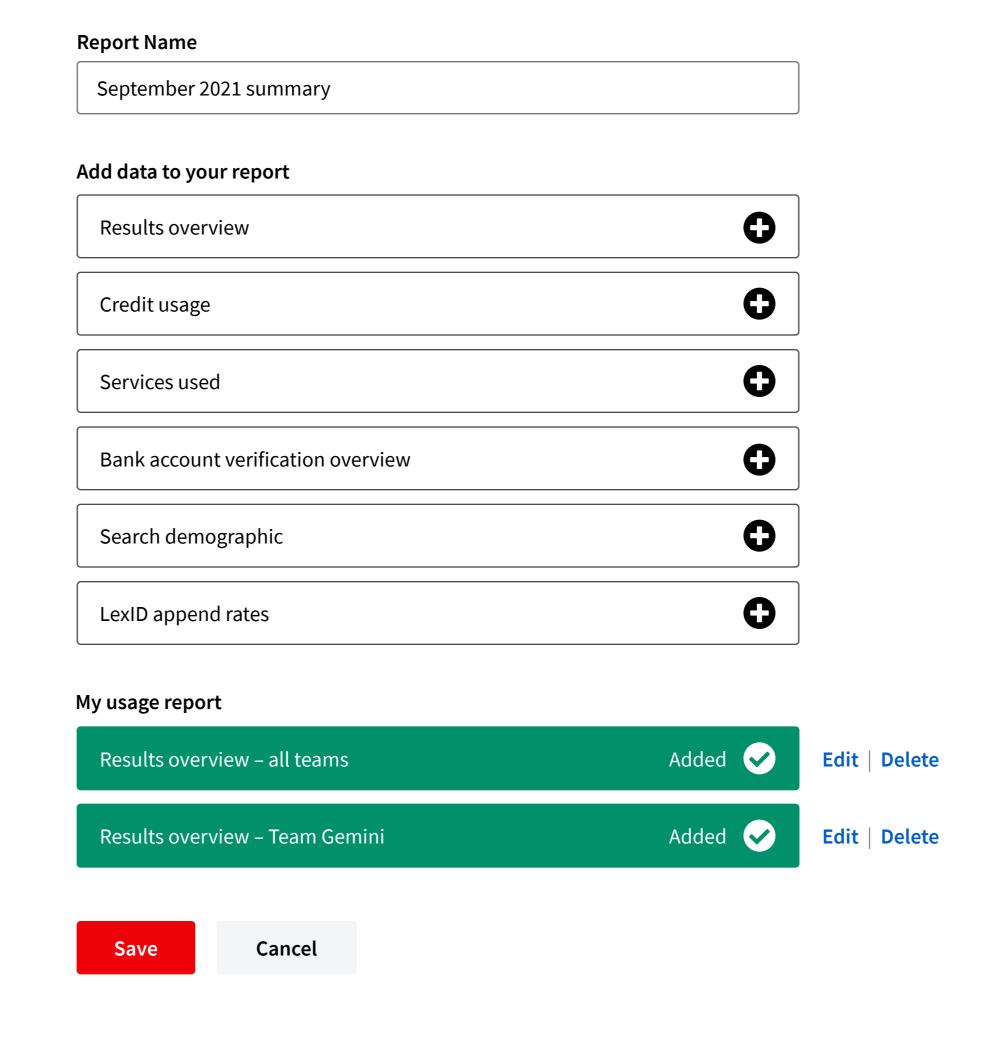
My account

What's new

(i) Info and support

≺ Back to usage reports

Create new usage report

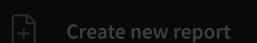










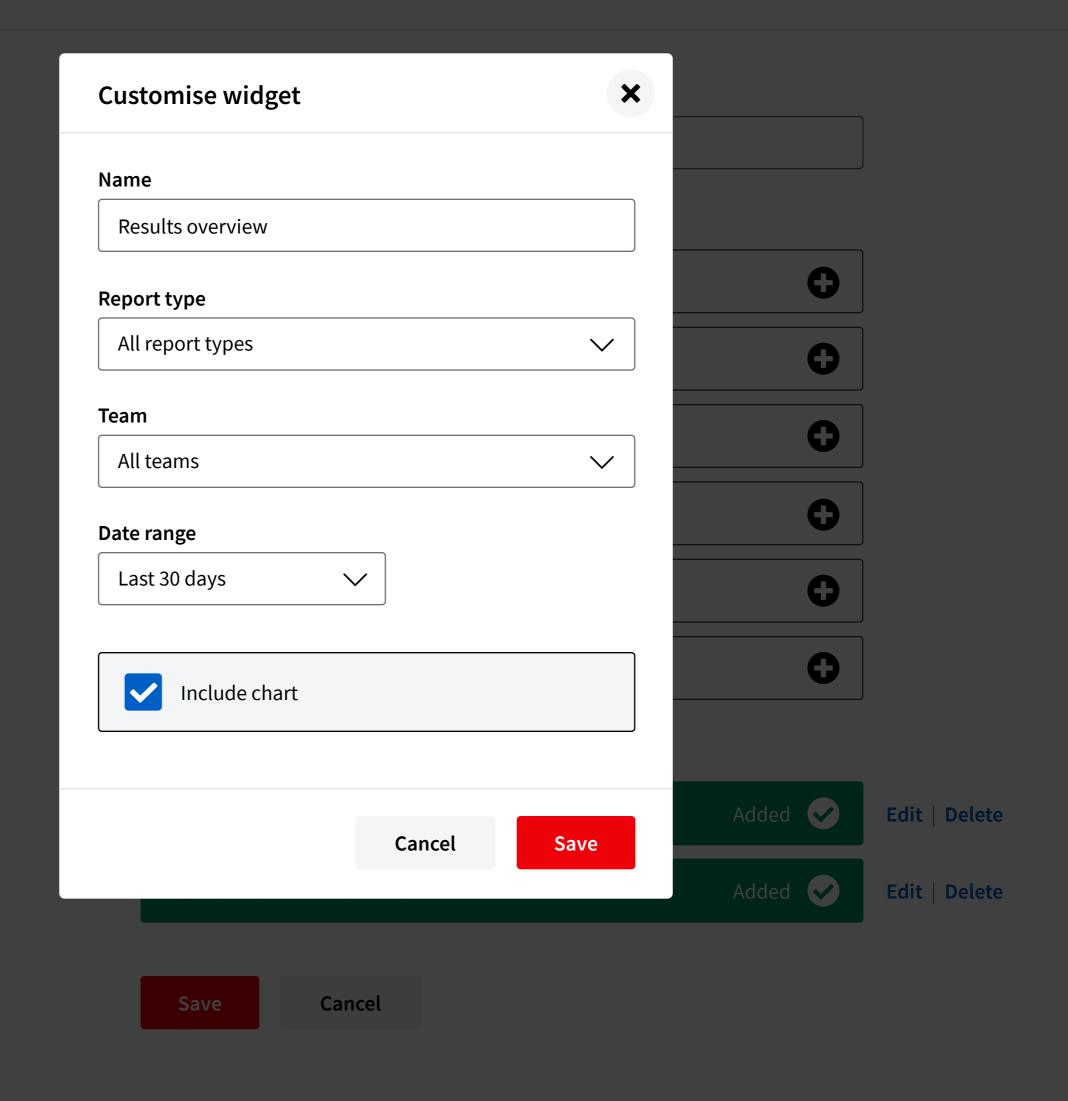




◯ Workflows

< Back to usage reports

Create new usage report

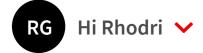






IDU®



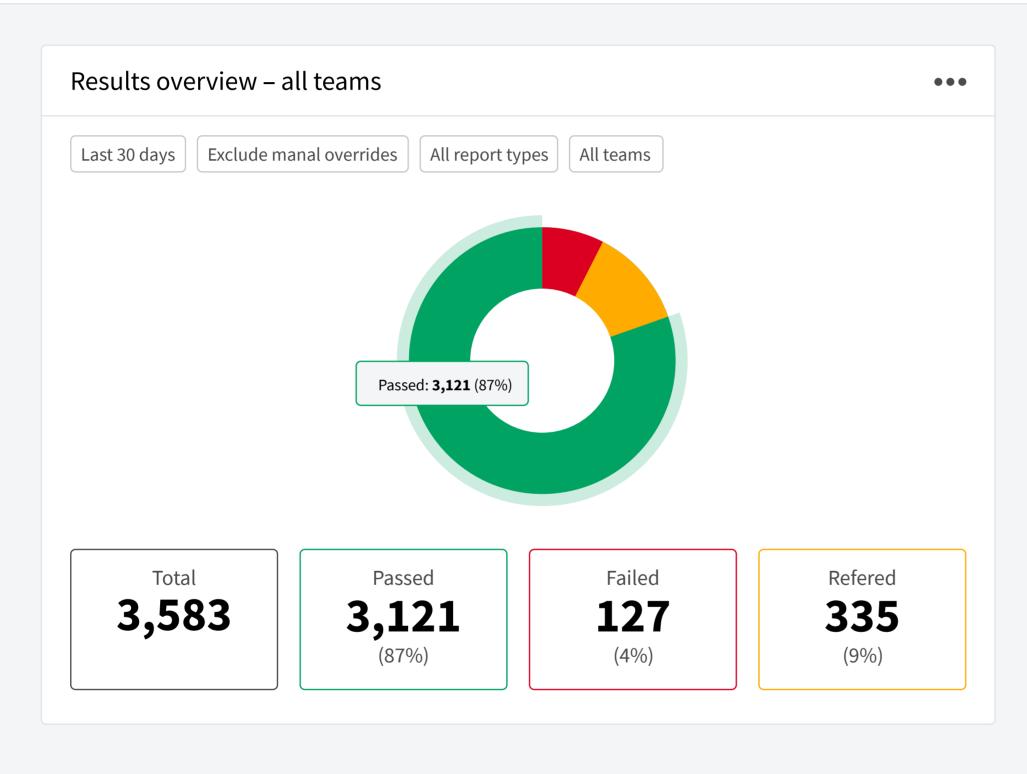


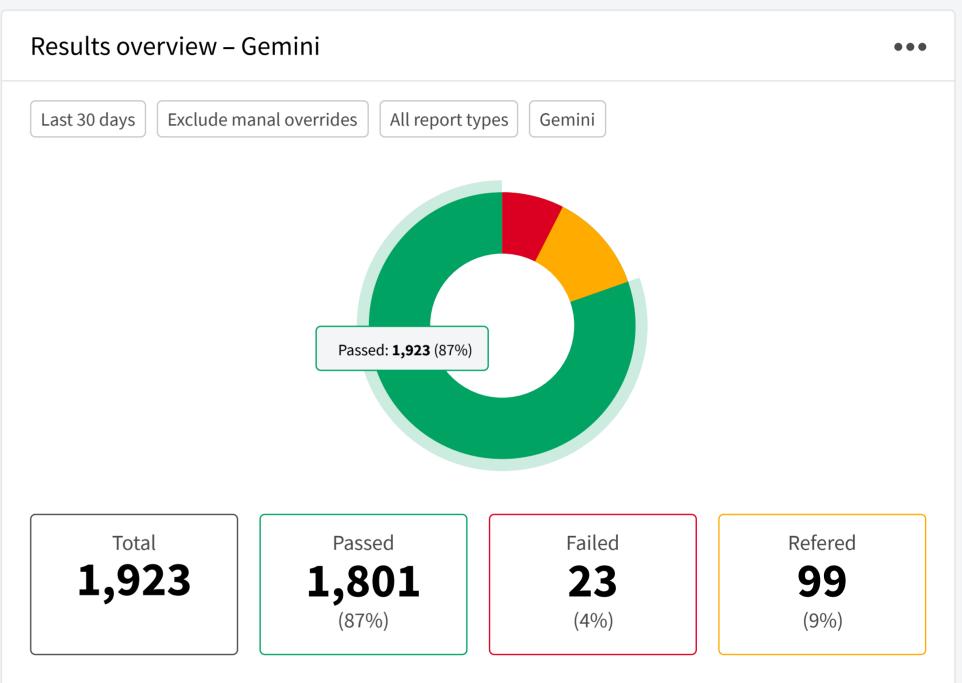
- Create new report
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- Alerts 1
- <u>✓</u> Usage
- **₩orkflows**
- My account
- What's new
- i Info and support

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Results overview March 2021



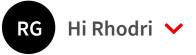












+

Create new report

















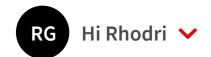
EDD Insight >

Smartcleanse >

RiskView >

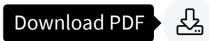








Dashboard









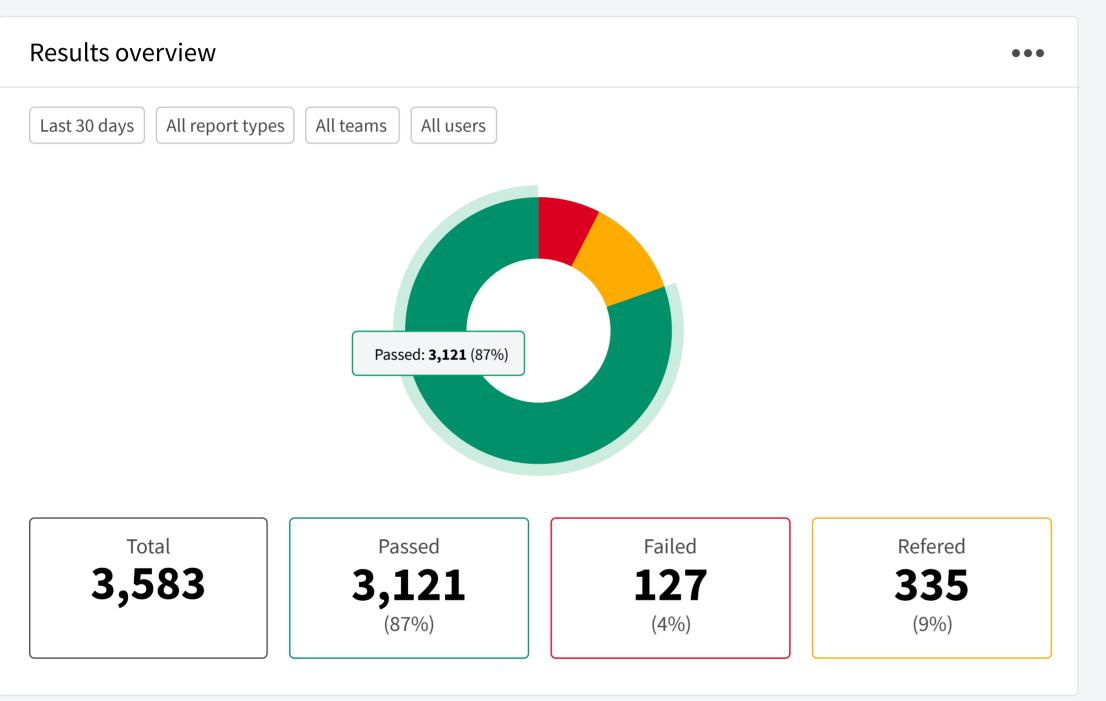


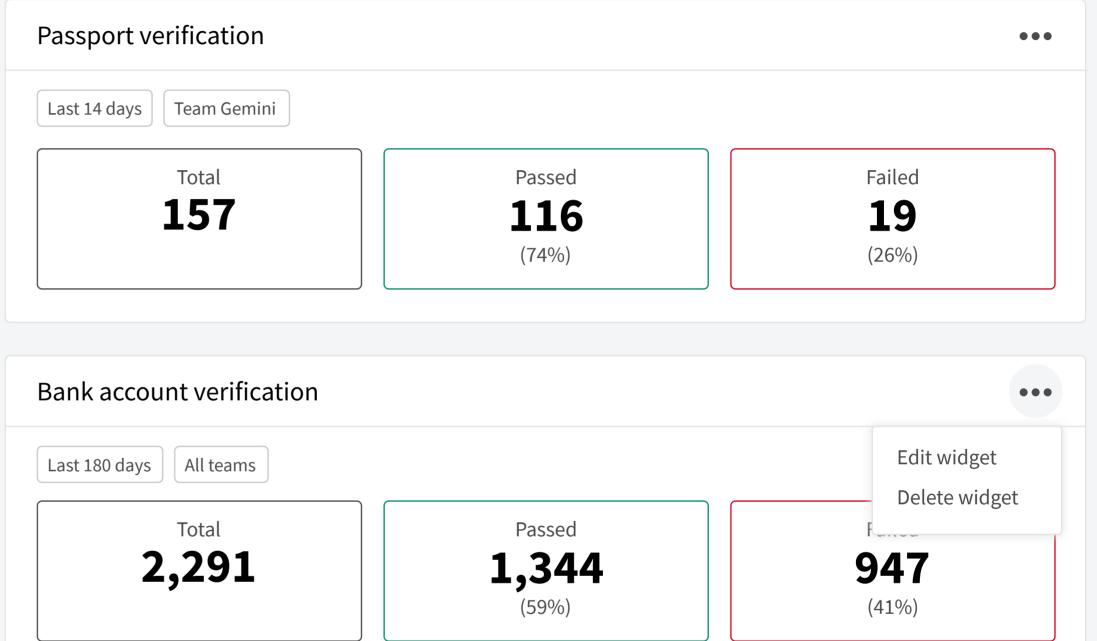






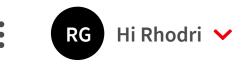












- Create new report
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- Alerts
- <u>✓</u> Usage
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Credit usage

Reports Report type Users Teams

Filter by report type	

Date			
DD/MM/YYYY	-	DD/MM/YYYY	



Report type 🔷	Total reports 🔷	Pass 🔷	Refer 🔷	Fail 🗘	Credits used total
Customer onboarding	1,096	996	74	26	7,074
Payments	1,289	1,134	87	68	9,632
Change of address	922	806	45	71	6,734
Bank account verification	2,301	1,956	215	130	14,230
IDU mobile app	4,091	3,844	140	107	39,938





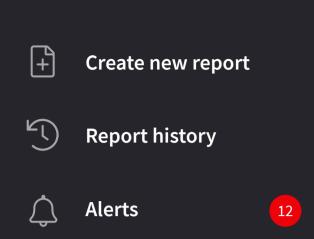


6,734

14,230

922

2,301





Û	Workflows

- My account
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Credit usage

Paul Jones

Claire Jones

Report type Reports Users Teams Filter by name, username or team Date Download CSV DD/MM/YYYY DD/MM/YYYY Name 🗘 Username 🔷 Team 🔷 Reports total 🔷 Credits used total 🔷 johnsmith01 AML Team 1,096 7,074 **John Smith** janesmith01 1,289 9,632 Jane Smith Payments

Gemini

AML Team



pjones

cjones78