



Enterprise Application and Master Service Agreement

1. Print this document, complete requested information and execute this Enterprise Application and Master Services Agreement (this "MSA"). **If approved, IDology, Inc. ("IDology") will deliver a countersigned copy of this MSA to Enterprise.**

2. Provide the applicable documentation and information as requested below:

Publicly Traded Organization Check List:

- ☐ Stock Symbol: _____
- ☐ Voided Business Check
- ☐ Automatic Funds Transfer Form

Privately Held Organization Check List:

- ☐ Business License
- ☐ Signing authority's Driver's License (see * below)
- ☐ Voided Business Check
- ☐ Automatic Funds Transfer Form
- ☐ Corporate Charter or Similar Certificate of organization
- ☐ Companies incorporated less than one year, additional documents are required (see * below)

3. Initial **ALL** pages, sign where indicated, fax the MSA and supporting documentation to IDology at 678-324-3824 or scan and email to secureadmin@idology.com. Notices and correspondence regarding this MSA should be sent to IDology, Inc., 280 Interstate North Circle SE, Suite 610, Atlanta, Georgia 30339, Attn: Legal Department.

The information submitted by Enterprise will be used to determine eligibility for access to IDology's platform and services. IDology reserves the right to reject this MSA without reason or for any reason whatsoever, without recourse against IDology or any of its employees, officers, directors, agents, affiliates, or other designees. Applicant authorizes IDology to independently verify the information provided and perform research about the individuals identified herein, including credit reports, according to IDology's credentialing procedures.

* If applicant is a sole proprietor or partnership, please submit a copy of all of the owners' driver's licenses. If applicant has been incorporated less than one year, please submit two (2) current documents from the following: commercial insurance policy declaration page; phone bill; copy of bank statement; sales tax registration; franchise tax certificate; or FEIN letter issued by the IRS.

PART 1: (Please complete this entire section)

SECTION A: ENTERPRISE APPLICANT INFORMATION

Enterprise Business Name (the "Enterprise"): _____

Physical Address: _____

City _____ State _____ Zip _____

Telephone (_____) _____ Fax (_____) _____

Federal Tax ID _____

Applicant Web Addresses (URL's): _____

IP Address: _____ - _____ - _____ - _____

IP Address Range: _____ - _____ - _____ - _____ to _____ - _____ - _____ - _____

SECTION B: ENTERPRISE CONTACT INFORMATION

Last Name _____ First Name _____ Title _____

Telephone (_____) _____ Extension _____ Fax (_____) _____

Email Address _____

SECTION C: TYPE OF BUSINESS

_____ Sole Proprietor _____ Corporation _____ Partnership/LLC

SECTION D: BUSINESS DESCRIPTION

(Include the purpose for which the Services will be used)

SECTION E: ENTERPRISE BUSINESS PRINCIPAL(S)

(Required for companies incorporated less than five years, sole proprietors and partnerships)

Last Name _____ First _____ Title _____ % of Ownership _____

Last Name _____ First _____ Title _____ % of Ownership _____

Last Name _____ First _____ Title _____ % of Ownership _____

PART 2: DECLARATION OF ACCEPTABLE USES**SECTION A: Gramm-Leach-Bliley Act (GLB) ACCEPTABLE USES (CHECK ALL THAT APPLY – AT LEAST ONE MUST BE CHECKED)**

The information that the IDology Services provides to the Enterprise's end user may contain consumer identification information governed by the Gramm-Leach-Bliley Act ("GLB"). In accordance with the GLB, such information may only be used for the following purposes:

☒ **Completion of a transaction** authorized by the consumer including but not limited to the collection of delinquent accounts.

☐ **Application Verification** including but not limited to (a) employment application verification (however, IDology data cannot be used to make an employment decision as outlined in the Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.)), (b) property leasing application information verification (however, IDology data cannot be used for making a leasing decision as outlined in the Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.)), and (c) insurance application information verification (however, IDology data cannot be used for making a decision to insure an individual or business as outlined in the Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.)). Enterprise represents and warrants that IDology data will not be used for purposes governed by the Fair Credit Reporting Act.

☐ **Law firm and attorney functions**

☐ **Insurance purposes** including (a) account administration, (b) reporting, (c) fraud prevention, (d) premium payment processing, (e) claim processing and investigation, (f) benefit administration, or (g) research projects

☐ **Fraud detection and prevention**

☐ **Required institutional risk control/dispute resolution for resolving customer disputes or inquiries**

☐ I have no GLB permitted use.

SECTION B: Driver's Privacy Protection Act (DPPA) ACCEPTABLE USES (CHECK ALL THAT APPLY – AT LEAST ONE MUST BE CHECKED)

The IDology database also contains driver's license and motor vehicle registration information subject to the protections of the Driver's Privacy Protection Act (DPPA). In accordance with DPPA, such information may only be used for the following purposes:

☐ Use by court or other government agency or entity, acting directly on behalf of a government agency. 18 U.S.C. § 2721 (b)(1)

☐ Use for any matter regarding motor vehicle or driver safety or theft; to inform an owner of a towed or impounded vehicle. 18 U.S.C. § 2721 (b)(2)

☒ Use in the normal course of business, to verify the accuracy of personal information submitted by the individual to the business and, if the submitted information is incorrect, to obtain correct information, but only for the purpose of preventing fraud by, or pursuing legal remedies against, or recovering on a debt or security interest against, the individual. 18 U.S.C. § 2721 (b)(3)

☐ Use in connection with a civil, criminal, administrative, or arbitral proceeding. 18 U.S.C. § 2721 (b)(4)

☐ Use by an employer or its agents or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under the Commercial Motor Vehicle Safety Act of 1986. 18 U.S.C. § 2721 (b)(9)

☐ Use by an insurer or insurance support organization, in connection with claims investigation activities, antifraud activities, rating or underwriting. 18 U.S.C. § 2721 (b)(6)

☐ Use by a licensed private investigative agency, or licensed security service, for a purpose permitted in items 1 through 6 above. 18 U.S.C. § 2721 (b)(8)

☐ I have no DPPA permitted use.

Enterprise agrees to comply with the following limitations on the use of data provided by the Services: (a) not to use the Services for any "permitted purpose" covered by the Fair Credit Reporting Act (15 U.S.C. Sec. 1681 et seq.) ("FCRA") or use any of the information it receives through the Services to take any "adverse action", as that term is defined in the FCRA; (b) not to use the Services in violation of the Drivers Privacy Protection Act (18 U.S.C. Section 2721 et seq.); (c) not to use the Services other than pursuant to an exception to the privacy provisions of the Gramm-Leach-Bliley Act (15 U.S.C. Sec. 6801 et seq.); (d) not to use the Services in violation of such other legislation that may be enacted in the future that IDology determines limits the use of the Services by Enterprise user. Enterprise will not use the information gathered through the Services for marketing purposes. If at any time, IDology determines, in its sole and reasonable discretion, that Enterprise is not using the Services provided under this MSA in compliance with any of the foregoing, IDology may terminate this MSA immediately without notice and without waiving any claim for damages.

PART 3: TERMS AND CONDITIONS

1. Services.

a. IDology will utilize information gathered from selected public records and other sources to provide the services described in Part 4: Service Description and Price List and in Section 9 Alert List and Network Alert Notice (collectively the "Services") in consideration of the payment of fees set therein.

b. Enterprise may use the Services and any data obtained thereby only in accordance with this MSA. Enterprise may not use the Services or any data obtained thereby for any illegal purpose.

2. Payment. In consideration of the provision of Services by IDology, Enterprise shall pay the fees set forth in Part 4. Payment shall be made by electronic funds transfer pursuant to the Automated Clearing House Authorization Form, to be signed and delivered with this MSA. In the event there are insufficient funds in Enterprise's account following an initial debit attempt, IDology will issue a written late payment notice, will charge Enterprise a \$35 late fee, and will accrue interest at the rate of 1.5% per month (18% per annum) or the maximum amount allowed by law, if less. IDology reserves the right to adjust pricing for Services after sixty day written notice to the Enterprise.

3. Term and Termination.

a. Term. This MSA shall commence as of the latter date of execution by the parties hereto and shall continue for one year, and such initial term will be automatically extended for successive annual periods unless either party provides written notice of its intent to terminate at least 60 days prior to close of the initial term or any renewed term, unless sooner terminated pursuant to Section 3(b).

b. Termination. Either party may terminate this MSA immediately upon the occurrence of any one or more of the following events: (i) the failure of Enterprise to pay the fees in the amount required to be paid under this MSA; (ii) the other party breaches any material term or provision of this MSA (other than a breach described in subsection (i) above), and such breach remains uncured ten (10) days after the non-breaching party gives written notice thereof to the breaching party; or (iii) the other party becomes insolvent, makes an assignment for the benefit of its creditors, institutes or becomes subject to any proceeding under any bankruptcy or similar laws for the relief of debtors, or seeks the appointment of, or becomes subject to the appointment of, any trustee or receiver for all or any portion of such party's assets.

c. Post Termination Duties. Upon termination of this MSA for any cause or reason whatsoever, neither party shall have any further rights or obligations under this MSA, except as provided in Section 11(l) of this Part 3, and Enterprise shall be denied access to the Services. All ID transaction activity, including, but not limited to, historical database records may be eliminated, compressed, and/or discarded by methods and means at the sole discretion of IDology. Termination of this MSA shall be in addition to, and not be in lieu of, any other legal or equitable rights or remedies to which IDology may be entitled.

4. Intellectual Property.

a. IDology hereby grants to Enterprise a non-exclusive, non-transferable, royalty-free license, without the right to sublicense, exercisable solely during the term of this MSA, to access the IDology Services platform (the "Platform") solely for the purpose of accessing and using the Services. Except for the rights expressly granted herein, this MSA does not transfer from IDology to Enterprise any right, title or interest in or to the Platform or the technology and intellectual property that comprises the Platform (the "IDology Technology") all of which shall remain solely with IDology.

b. IDology's trademarks, tradenames, service marks, logos, other names and marks, and related product and service names, design marks and slogans are the sole and exclusive property of IDology. Enterprise may not use any of the foregoing in any advertising, publicity or in any other commercial manner without the prior written consent of IDology.

c. If Enterprise provides IDology with any feedback, comments, suggestions, ideas or the like relating to the Services that do not contain any Enterprise Confidential Information such communications will be treated as being non-confidential and non-proprietary and may be used, disclose or publish by IDology for any purpose whatsoever.

d. Enterprise agrees not to resell, reproduce, retransmit, republish, reverse-engineer or otherwise transfer for any purpose the IDology Technology. Enterprise acknowledges that IDology shall retain all right, title and

interest in and to the IDology Technology and the IDology database as well as all physical copies thereof. Enterprise acquires no intellectual property pursuant to this MSA.

5. Confidentiality.

a. Neither party may use or disclose to any third party any Proprietary Information (as defined below) of the other party disclosed or made available to it, except for use of such Proprietary Information as required in connection with the performance of its obligations or use of the Services hereunder. Subject to Section 5(b), each party will: (i) treat the Proprietary Information of the other party as secret and confidential, (ii) limit access to the Proprietary Information of the party to those of its employees and contractors, including, in the case of IDology, its data providers, who require it in order to effectuate the purposes of this MSA, and (iii) not disclose the Proprietary Information of the other party to any other person without the prior written consent of the other party.

b. Notwithstanding Section 5(a), the following shall not be considered Proprietary Information: (i) any information that the receiving party can demonstrate by written documentation was within its legitimate possession prior to the time of disclosure by the disclosing party; (ii) any information that was in the public domain prior to disclosure by the disclosing party as evidenced by documents that were published prior to such disclosure; (iii) any information that, after disclosure by the disclosing party, comes into the public domain through no fault of the receiving party; (iv) any information that is disclosed to the receiving party without restriction by a third party who has legitimate possession thereof and the legal right to make such disclosure; or (v) any information that, five years after expiration or termination of this MSA, does not constitute a trade secret under applicable law.

c. Each party acknowledges that disclosure of any aspect of the Proprietary Information of the other party shall immediately give rise to continuing irreparable injury to the other party inadequately compensable in damages at law, and, without prejudice to any other remedy available to the other party, shall entitle the other party to seek injunctive or other equitable relief. Upon expiration or termination of this MSA for any reason, each party shall promptly return to the other party all Proprietary Information of the other party (including all copies thereof) in its possession or control.

d. For purposes of this MSA, "Proprietary Information" shall mean all technical, business and other information of a party that: (i) is not generally known to the public, (ii) derives value, economic or otherwise, from not being generally known to the public or to other persons who can obtain value from its disclosure or use, and (iii) is subject to efforts that are reasonable under the circumstances to maintain the secrecy thereof.

e. Enterprise will not disclose the information gathered through the Services to any third party and will otherwise protect it in the same manner as it treats its own confidential information, but in no event with less than best efforts, including limiting internal access to personnel who need access to it to perform their jobs and requiring vendors who need access to perform services for Enterprise to adhere to the same confidentiality obligations as Enterprise is required herein.

6. Limited Warranty

a. IDology represents and warrants to Enterprise that the Services will be performed (i) at least at the same level of service as provided by IDology generally to its other customers for the same Services; and (ii) in compliance in all material respects with this MSA. Enterprise acknowledges and agrees that IDology obtains its data from third-party sources, which may or may not be completely thorough and accurate, and that Enterprise shall not rely on IDology for the accuracy or completeness of information supplied in using the Services. Enterprise accepts all information **"AS IS" "WITH ALL FAULTS."**

b. The foregoing warranties shall not apply to performance issues or defects in the Services (i) caused by factors outside of IDology's reasonable control; (ii) that resulted from any actions or inactions of Enterprise or any third parties; or (iii) that resulted from Enterprise's software or equipment or any third-party software or equipment not within the sole control of IDology.

c. **EXCEPT AS EXPRESSLY PROVIDED IN THIS SECTION, IDOLOGY MAKES NO REPRESENTATIONS OR WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO THE SERVICES OR ANY IDOLOGY TECHNOLOGY, INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE OR NON-INFRINGEMENT OF THIRD-PARTY RIGHTS, AND IDOLOGY HEREBY EXPRESSLY DISCLAIMS THE SAME. IDOLOGY DOES NOT WARRANT THAT THE SERVICES WILL BE UNINTERRUPTED, CONTINUOUSLY AVAILABLE, OR ERROR-FREE.**

7. Limitation of Liability. IN NO EVENT WILL IDOLOGY OR ANY DATA PROVIDER USED BY IDOLOGY BE LIABLE FOR SPECIAL, INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR REVENUES), LOST OR CORRUPTED DATA OR OTHER LIABILITY ARISING OUT OF OR IN ANY MANNER IN CONNECTION WITH THIS MSA, THE PERFORMANCE OR BREACH HEREOF, THE SUBJECT MATTER OF THIS MSA, OR ENTERPRISE'S USE OF, OR INABILITY TO USE, THE SERVICES, ANY INFORMATION OR DATA PRODUCED BY THE SERVICES OR ANY OTHER INFORMATION, DATA OR MATERIALS PROVIDED TO ENTERPRISE HEREUNDER, REGARDLESS OF THE FORM OF ACTION (INCLUDING STRICT LIABILITY OR NEGLIGENCE), WHETHER OR NOT THEY HAVE BEEN ADVISED, OR OTHERWISE MIGHT HAVE ANTICIPATED THE POSSIBILITY, OF SUCH DAMAGES. ENTERPRISE AGREES THAT IDOLOGY'S AGGREGATE LIABILITY FOR ANY AND ALL LOSSES OR INJURIES ARISING OUT OF ANY ACT OR

OMISSION OF IDOLOGY IN CONNECTION WITH ANYTHING TO BE DONE OR FURNISHED UNDER THIS MSA SHALL NEVER EXCEED ONE HUNDRED DOLLARS (\$100).

8. Security of Data.

a. IDology recognizes the importance of protecting the information it collects in the delivery of Services and will take reasonable steps to maintain the security, integrity and privacy of such information. IDology will ensure that any information it collects will be adequate, relevant and not excessive for purposes of this MSA. Except where necessary in connection with Services provided by appropriate intermediaries, who will be required to comply with the confidentiality provisions of this MSA, IDology will not disclose any personal or corporate information identifying Enterprise or its customers to any third party, unless required by law or to enforce the terms of this MSA.

b. IDology may disclose to third parties navigational and transactional information in the form of anonymous, aggregate usage statistics (including "hits") and demographics in forms that do not reveal Enterprise's identity or confidential information, except as required by law.

9. Alert List and Network Alert Notice. IDology provides the Alert List and the Network Alert Notice as optional services. The Alert List allows Enterprise to define data attributes that will raise an alert notice when matching data is entered into Enterprise's configuration. By opting into the Network Alert Notice, Enterprise's Alert List attributes will be available to other IDology customers that have opted in to the Network Alert Notice if a match is found (without identifying the Enterprise) and Enterprise will have access to other IDology customer's Alert List attributes that have opted in to the Network Alert Notice when a match is found (without identifying the other IDology customer). Enterprise may not contribute data attributes to its Alert List unless Enterprise reasonably believes that the data attributes are positively correlated with fraudulent activity. The information obtained by opting in to the Network Alert Notice may not be used to take any "adverse action", as that term is defined in the FCRA and must be used in compliance with the obligations in Part 2: Declaration of Acceptable Uses and this MSA.

10. Right to Audit. IDology shall have the right to audit, directly and through its independent auditors, Enterprise's use of the Services to ensure compliance with this MSA. Such audits may be conducted during normal business hours upon seventy-two (72) hours of written notice of intent to audit by IDology. Except as required by law, IDology agrees to maintain the confidentiality of all of Enterprise's procedures and processes disclosed during the audit. If an audit reveals a violation of the terms of this MSA, IDology may promptly notify Enterprise in writing of any problems discovered and allow Enterprise four (4) business days to cure the problem. If Enterprise does not cure the problem within such time, then IDology, among other remedies, may terminate this MSA.

11. Miscellaneous.

a. Independent Contractors. IDology and Enterprise are independent contractors and nothing contained in this MSA places IDology and Enterprise in the relationship of principal and agent, master and servant, partners or joint venturers. Neither party has, expressly or by implication, or may represent itself as having, any authority to make contracts or enter into any agreements in the name of the other party, or to obligate or bind the other party in any manner whatsoever.

b. Governing Law; Jurisdiction. This MSA shall be interpreted and enforced in accordance with the substantive laws of the State of Georgia, without regard to its principles of conflicts of law. Any dispute arising under this MSA or out of performance of the obligations hereunder shall be brought exclusively in the state courts sitting in Cobb County, Georgia and the U.S. District Court for the Northern District of Georgia. The parties agree to waive any right to trial by jury in any lawsuit between them in any jurisdiction or forum.

c. Headings; Entire Agreement; Amendments. The headings herein are for convenience only and are not part of this MSA. This MSA, including documents incorporated herein by reference, supersedes all prior discussions, negotiations and agreements between the parties with respect to the subject matter hereof, and this MSA constitutes the sole and entire agreement between the parties with respect to the matters covered hereby. In case of a conflict between this MSA and any purchase order, correspondence or other communication of Enterprise or IDology, the terms and conditions of this MSA shall control. No additional terms or conditions relating to the subject matter of this MSA shall be effective unless approved in writing by an authorized representative of Enterprise and IDology. This MSA may not be modified or amended except by another agreement in writing executed by the parties hereto.

d. Severability. All rights and restrictions contained in this MSA may be exercised and shall be applicable and binding only to the extent that they do not violate any applicable laws and are intended to be limited to the extent necessary so that they will not render this MSA illegal, invalid or unenforceable. If any provision or portion of any provision of this MSA shall be held to be illegal, invalid or unenforceable by a court of competent jurisdiction, it is the intention of the parties that the remaining provisions or portions thereof shall constitute their agreement with respect to the subject matter hereof, and all such remaining provisions or portions thereof shall remain in full force and effect.

e. Notices. All notices and demands required or contemplated hereunder by one party to the other shall be in writing and shall be deemed to have been duly made and given upon date of delivery if delivered in person or by an overnight delivery or postal service, upon receipt if delivered by facsimile the receipt of which is confirmed by the recipient, or upon the expiration of five days after the date of posting if mailed by certified mail, postage prepaid, to the

addresses or facsimile numbers set forth below the parties' signatures. Either party may change its address or facsimile number for purposes of this MSA by notice in writing to the other party as provided herein.

f. Waiver. No failure or delay by any party hereto to exercise any right or remedy hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any right or remedy by any party preclude any other or further exercise thereof or the exercise of any other right or remedy. No express waiver or assent by any party hereto to any breach of or default in any term or condition of this MSA shall constitute a waiver of or an assent to any succeeding breach of or default in the same or any other term or condition hereof.

g. Assignment; Successors. Enterprise may not assign its rights or delegate any of its duties under this MSA without the prior written consent of IDology. This MSA shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

h. Counterparts. If this MSA is signed manually, it may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. If this MSA is signed electronically, IDology's records of such execution shall be presumed accurate unless proven otherwise.

i. Force Majeure. Neither party is liable for any default or delay in the performance of any of its obligations under this MSA (other than failure to make payments when due) if such default or delay is caused, directly or indirectly, by forces beyond such party's reasonable control, including, without limitation, fire, flood, acts of God, labor disputes, accidents, acts of war or terrorism, interruptions of transportation or communications, supply shortages or the failure of any third party to perform any commitment required for such party to perform its obligations hereunder.

j. No Third-Party Beneficiaries. Nothing in this MSA creates or confers any rights, legal or equitable, in any party other than the parties hereto and their respective successors and permitted assigns.

k. Attorneys' fees. In the event that any action should be necessary for either party to enforce its rights under this MSA, the prevailing party shall be entitled to be reimbursed for all reasonable costs, including, without limitation, reasonable attorneys' fees, incurred in successfully enforcing its rights hereunder.

l. Survival. The rights and obligations of the parties set forth in Part 3, Sections 2-8 and 10-11, and any right or obligation of the parties in this MSA which, by its nature, should survive termination or expiration of this MSA, will survive any such termination or expiration of this MSA.

m. Change in Enterprise. Enterprise shall promptly notify IDology of any changes to the information in Part 1 of this MSA. IDology reserves the right to terminate Enterprise's or its successor's access to the IDology services without further notice upon receipt of any change in Enterprise's status which in IDology's reasonable discretion would cause Enterprise to be unable to comply with its obligations hereunder.

AUTHORIZATION AND ACCEPTANCE OF TERMS

Each individual signing below represents that he or she is duly authorized to execute this MSA on behalf of the party's name indicated below and hereby does execute and deliver this MSA as of the date hereof:

Enterprise Applicant:

Signature: _____
Name: _____
Title: _____
Date: _____

IDOLOGY, INC.

Signature: _____
Name: John C. Dancu
Title: CEO
Date: _____

PART 4: DESCRIPTION OF SERVICES AND PRICE LIST

Identity Verification	ExpectID[®]	Per Item Fee
Input data elements: Name, Address and SSN4/9 or DOB		\$0.37
Additional fee if input data elements are only Name and Address (PI only)		\$0.05
Additional service - ExpectID Phone		\$0.10
Additional service - ExpectID Differentiator		\$0.13
Additional service - ExpectID GeoTrace		\$0.05
Additional service - High Risk Address (when address is located)		\$0.50

Age Verification	ExpectID[®] Age	Per Item Fee
Input data elements: Name, Address and SSN4/9 or DOB		\$0.37
Additional fee if input data elements are only Name and Address (PI only)		\$0.05
Additional service - ExpectID Phone		\$0.10
Additional service - ExpectID Differentiator		\$0.13
Additional service - ExpectID GeoTrace		\$0.05

Out-of-wallet knowledge-based authentication questions	ExpectID[®] IQ	Per Item Fee
Input data elements: Name, Address and SSN4/9 or DOB		\$1.02
Additional fee if input data elements are only Name and Address (PI only)		\$0.13
Additional service - Challenge Questions (1 or 2 additional questions)		\$0.20
Additional service - ExpectID GeoTrace		\$0.05
Additional service - High Risk Address (when address is located)		\$0.50

USA Patriot Act compliance	ExpectID[®] PA – Global Watchlist	Per Item Fee
Input data elements: Name, Address, SSN4/9 or DOB		
<ul style="list-style-type: none"> • Stand-alone • With ExpectID 		\$0.10 \$0.05 + ExpectID Fee

USA Patriot Act compliance	ExpectID[®] PA – OFAC SDN & PEP	Per Item Fee
Input data elements: Name, Address, SSN4/9 or DOB		
<ul style="list-style-type: none"> • Stand-alone • With ExpectID 		\$0.03 \$0.01 + ExpectID Fee

Scan and validate identity documents	ExpectID [®] Scan	Per Item Fee
Scan and validation of driver's license, state ID or passport Includes matching of input data against information from the scanned document		\$1.40

Account Set Up Fee – one-time fee	\$2,500.00
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Monthly Fees	Gateway Fee	Per Month
<ul style="list-style-type: none"> • Systems access via: <ul style="list-style-type: none"> ○ Web Portal ID Credential ○ XML API ○ Batch processing • On-Demand Configuration Tool to manage Account and End Users • Customer Service <ul style="list-style-type: none"> ○ Toll free 866-520-1234 ext 1: M-F, 9:00 AM to 5:30 PM ET ○ customerservice@idology.com: 24/7/365 ○ Web Portal Proprietary Communication: 24/7/365 		\$50.00

Optional Consulting Fees	
Data Analysis (after initial review)	\$150.00 / hour
XML Integration Support (after first 4 hours)	\$150.00 / hour
Training Services (after first 2 hours)	\$150.00 / hour
Batch Processing Incoming data normalization and clean up	\$75.00 / hour