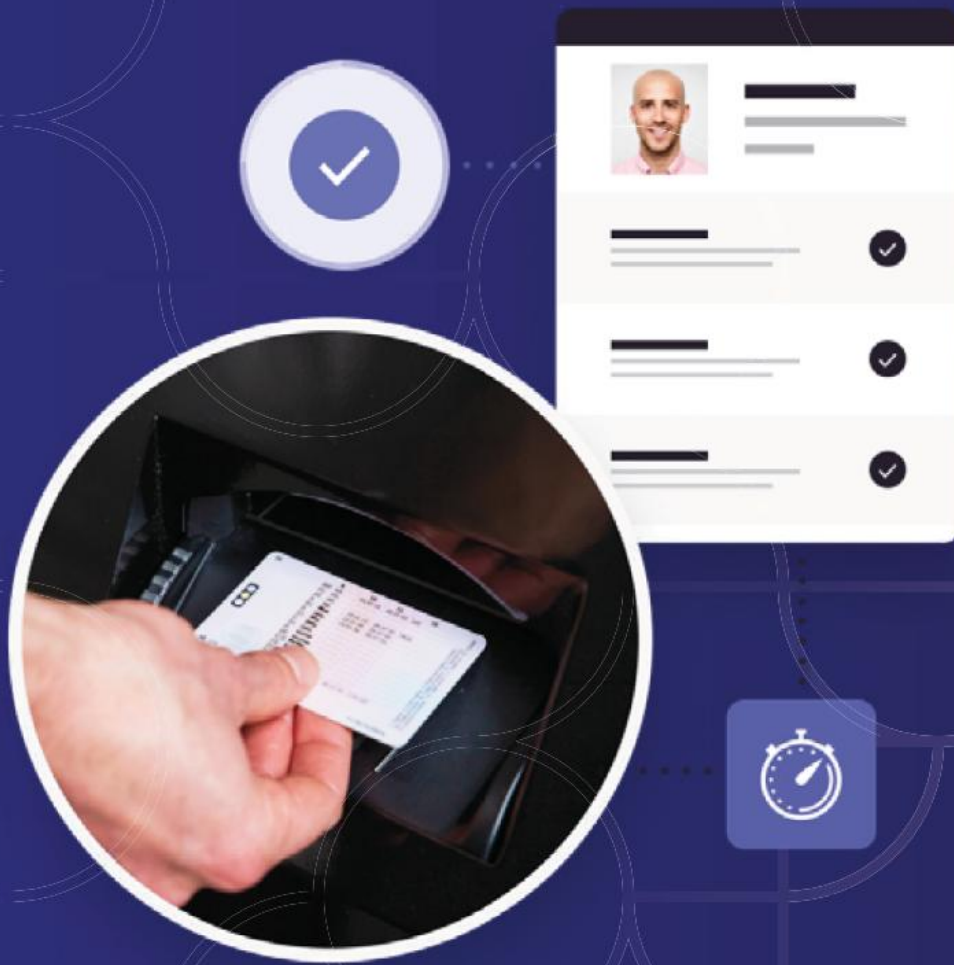


*scannet*TM

by GBG



Reducing crime in the night-time
economy since 2003

Who are we?

IDscan was formed in 2003 and acquired by GBG in 2016 and GBG continues to provide crime fighting tools into the late-night economy.

We are GBG (PLC), global specialists in identity. We enable fast, simple and compliant customer verification, reducing the risk of crime for many of the world's leading organisations. Working with the best data, the best technology and the best people, we make it possible to balance the growing need for a frictionless customer experience with the increasing risk of fraud and crime.

When it comes to identity verification, we make the process as simple as possible. Our solutions can be implemented quickly, ensuring that your venue's verification processes operate seamlessly so that you can focus on what matters most - running your business.

Our Scannet and IDscan technology allow you to verify the identity of just about anyone who walks through your door, helping to improve the day-to-day running of your business, protecting your reputation and keeping your customers safe.

GBG grows organically and through acquisition of global tech companies to ensure our proprietary technology remains current and in front of the current fraud trends. GBG's latest acquisition of Acuant (USA identity giant) for \$750 million significantly complimented the IDscan solution used by thousands of venues today.



What is Scannet?

In 2003 we built our first ID scanner called "Clubscan", which enabled us to scan, recognise and extract data from 234 different documents such as drivers' licenses. This solution calculated the persons age from the date of birth.

Although it had its limitations it gave us a basic yes/no about the ID template and position of text and if text was in the wrong position, we would fail it. There were some major limitations to this template driven solution which meant that we were unable to know if the document was genuine. The hardware technology just didn't exist for us to deliver anything that could do this.

In 2009 when a hardware device built with White light, Ultraviolet and Infrared light sources within the scanner GBG then developed the next solution called "Scannet".



Scannet is artificial intelligence led and the most advance ID technology used in the late-night economy today. Every ID in circulation has different security features and patterns that you need special wavelengths of light to see. Scannet scans, recognises and studies over 6000 different global document types from ID Cards, Passports, Drivers Licenses and visas. It knows if an ID is fake or genuine and gives confidence to licensed premises that there are no underage patrons putting their license at risk.

The next stage it to detect those who have a genuine ID but are likely to cause trouble in your venue. In 2010 we release the UK alerts sharing platform, a highly secure and encrypted centralised database of identified intelligence on gang members, people with aggression, drug dealers, thief's and other people identified by thousands of venues. So now if a customer has either a fraudulent ID or have been known to put venues at risk, we can protect the public and the venues license.

Within the UK we have thousands of venues who are part of the Scannet family. We have helped solve crimes, stop underage drinking, protect licenses, reduce the closure rate of licensed premises, increase revenue and ensure venues comply with the 4 licensing objectives.

So why wouldn't any venue invest in Scannet to ensure the money spent on their business is safeguarded against losses.



System configuration

1. Wall / Desk Mount



Wall mounted flex option



Desktop Version

This cost-effective solution can be positioned on a desk or mounted on the wall.

Wall mounted option will be supplied with all wall mounts and cradles.

Both options consist of All in one touch screen computer, camera, forensic document scanner and fingerprint.

Touchscreen PC	
Weight	6.32kg Approx
Stand Weight	3Kg Approx
Colour	Black
Height (without stand)	33cm
Height (with stand)	41cm
Height (extended stand)	51cm
Width	50cm
Depth (with bracket)	14cm
Depth (no bracket)	5cm
Material	Steel
Power Req.	13 Amp Socket <1m
Surge Protection	Required
Waterproof	No
Scanner Cradle (wall mount version)	
Height	17cm
Width	28cm
Depth	25.5cm
Power Req	13 amp socket <1m
Surge Protection	Required
Waterproof	No
Scanner (Desktop version)	
Height	13cm
Width	15.5cm
Depth	18.5cm
Power Req	13 amp socket <1m
Surge Protection	Required
Waterproof	No

2. Floor kiosk

The floor kiosk gives flexibility for venues with no available wall space to install the wall unit. Wheel the unit out at night and up to the bar during the day. Everything above contained in a weighted slick kiosk.

All the same hardware above is included in this option.

Weight	40kg Approx
Colour	Black/silver
Height	152cm
Width	63cm
Depth	43cm
Material	Steel
Power Req.	13 Amp Socket
Surge Protection	Required
Waterproof	No



Features

Security

Age limits - set your operating age
Auto clear screen - Clear last scan off screen
Internal watchlist - looks out for people not yet scanned
Internal alerts - alerts only for individual venues
Shared alerts (UK) - UK wide alerts intelligence
Pubwatch/Police portal - Upload intelligence to local venues
Facial recognition - match id to person
Witness list - instant access to information following a crime
Anonymized statistics for police - understand your night-time economy more
Quick search - Quickly check someone in
Data view - view all information on a person (access controlled)
Authentication view - displays the security checks
Cross ID matching - link same person documents
Manual entry - for those with no ID
Double Entry - detect underage or ID swaps between ID's
Gallery mode - customise your scanning page
E-chip verification - check the data on e-documents
User access control - restrict access to data
Audits - check who has accessed what

Marketing

Automated reporting - all below reports and alerts emailed to DPS
Male/female ratio - know the demographics of your customers
Average age - the average age of customers
Average entry time - times vs volume
Top postcodes - where are customer coming from and what influences this
New customers - send out q-jump or thank you to new customers
Session reports - detailed reports on how the night went
Top 200 - market to your best customers
Membership feature - earn money from memberships
Data capture - capture information in a GDPR way
Fingerprint - scan your ID once and never need it again + Q Jump
Birthdays next month - send free entry to your birthday customers
Data exports - export data for marketing (subject to opt in)

And more...

Romford Recorder

Romford nightclub thug in first ID scanner conviction
13:44 15 July 2015 / Sam Gelder



Many pubs and clubs in South Street are now using ID scanning systems

A thug savagely attacked a man outside a nightclub where his ID had been scanned – and was caught a week later trying to get back in.

Gheorghe-Marian Ciovica, 30, was given a two-year suspended sentence at Basildon Crown Court last week in Havering's first Scan Net conviction.

The ID scanner is used on entry to pubs and clubs in Romford town centre and designed to catch troublemakers.

In the early hours of Saturday May 2, Ciovica beat up a 32-year-old man in South Street, pushing him to the floor and knocking him out with a single punch when he tried to get up.

When police arrived, Ciovica, of Eldred Road, Barking, had fled on a train towards central London.

He was caught on CCTV leaving nightclub Fiction in South Street hours earlier – where he had provided his personal details on the scanner.

Officers put an alert on the system to notify them if he ever tried to return, which he did the following weekend, when he was arrested.

Appearing at Barkingside Magistrates' Court on May 11, he pleaded guilty to GBH.

DC Ian Spring of Havering CID Violent Crime Unit, said: "The use of Scan Net and CCTV around Romford town centre played a big part in identifying and capturing Ciovica.

"Romford has a great nightlife and we hope people can safely enjoy what it has to offer."

At his sentencing on Monday July 6, Ciovica was also given 200 hours community service and a four month curfew from Romford town centre.

Scan Net is supported by police, who hold weekly briefings with door staff and licensees to highlight anyone related to violence, theft and drug offences.

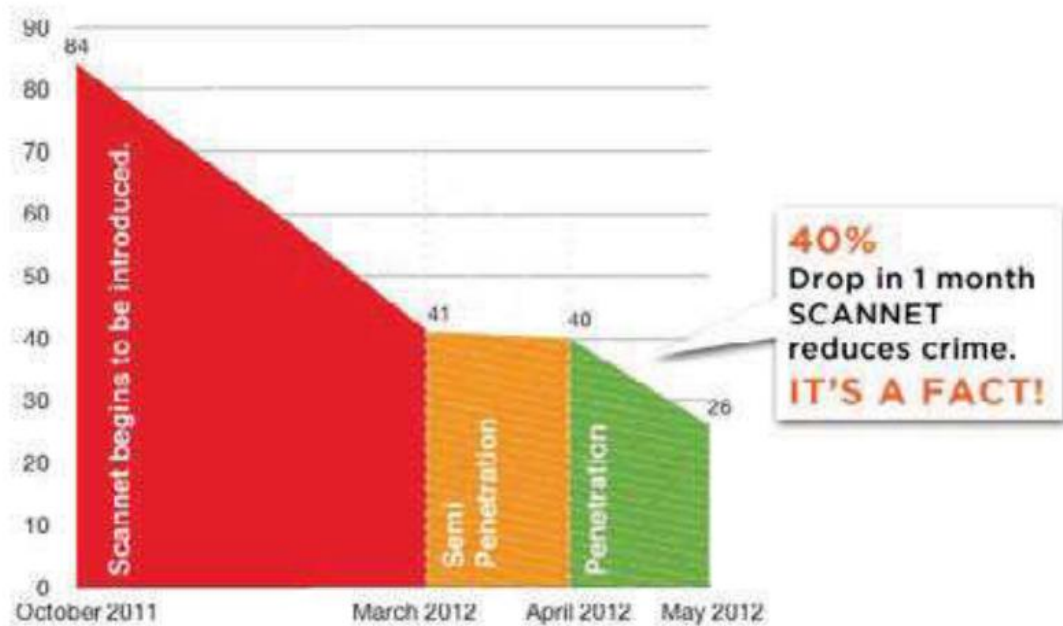
Punters described the system as "Orwellian" when it was widely introduced in February last year

MORE NEWS ARTICLES AVAILABLE

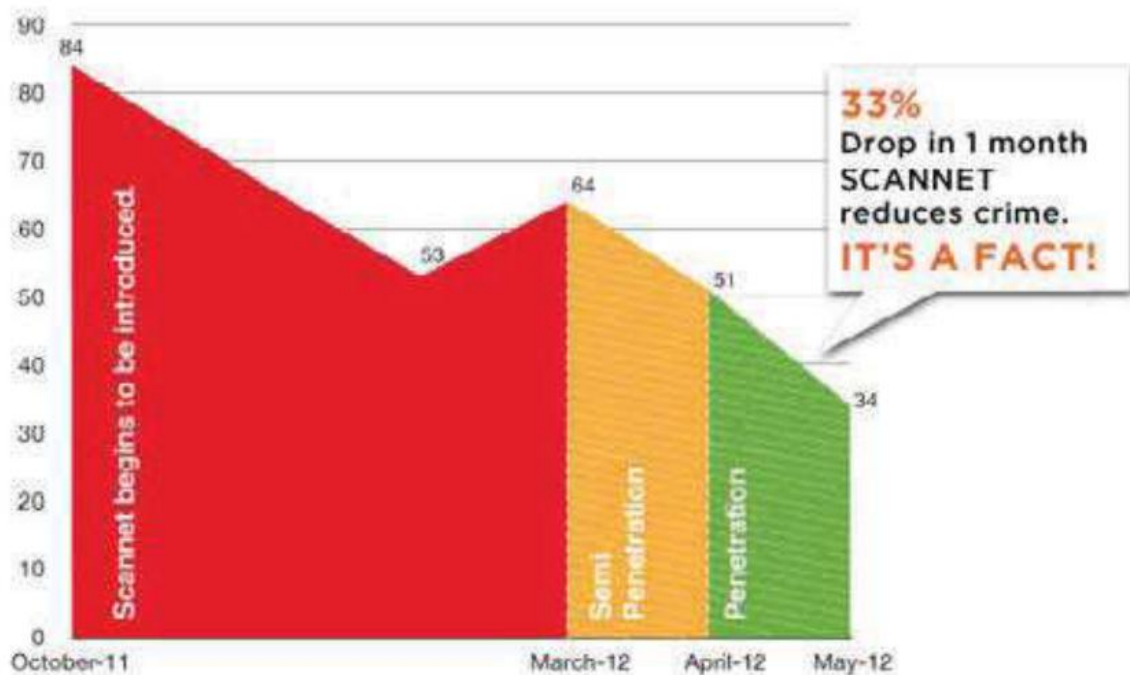
Case studies

Crime statistics recorded as part of a deployment to town centres.

Portsmouth's Guildhall Entertainment zone: Crime is down 67%



Liverpool's Concert Square Entertainment zone: Crime is down 60%



Case studies

Cornwall's Newquay Entertainment Zones: Crime is down 25%



SCAN NET introduced on the door at Newquay's bars and clubs blocked around 1,000 partygoers from entering with invalid forms of ID this summer, figures have shown.

An annual police report shows that new ID scanners caught nearly 400 youths in the act as they attempted to dodge the system and enter Newquay venues under the age of 18 this season.

They also identified 250 people who had previously been banned from the resort for their behaviour as well as 358 expired or invalid forms of ID.

The move formed part of former Newquay police inspector Ian Drummond-Smith's proactive approach to driving down crime and antisocial behaviour in the town.

He said that the introduction of the scanners "significantly contributed" to the "sharp" fall in crime at the resort this summer, which saw a total of 400 fewer offences compared with 2011.

"The scanners identified about 1,000 invalid IDs during the summer alone," he said.

IDscan commissioned a survey of 100 FEMALE customers from 5 different venues in 3 different UK cities and asked the questions:

1) Do you believe that a venue using Scannet is taking your safety seriously?

100% said YES

2) What their number one priority was when on a night out from a list of:

- a) Safety
- b) DJ/Music
- c) Drinks Choice
- d) Venue

89% said SAFETY

Clients

Below is a sample of clients using Scannet

Breweries



Chains



Bars/Clubs (Small sample)



+1000s more

Universities (on-site clubs)



Current / Past partnerships with police constabularies

- Guernsey Police
- Northamptonshire Police
- Nottinghamshire Police
- Hertfordshire Constabulary
- Norfolk Constabulary

- Surrey Police (Epsom & Ewell)
- Gloucestershire Constabulary
- North Yorkshire Police
- Northumbria Police
- Devon and Cornwall Police

Book a demo today!

www.gbgplc.com
www.nightclub.co.uk

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