



# **Driver License Data Verification (DLDV)**

**2015 Region III Information Exchange**

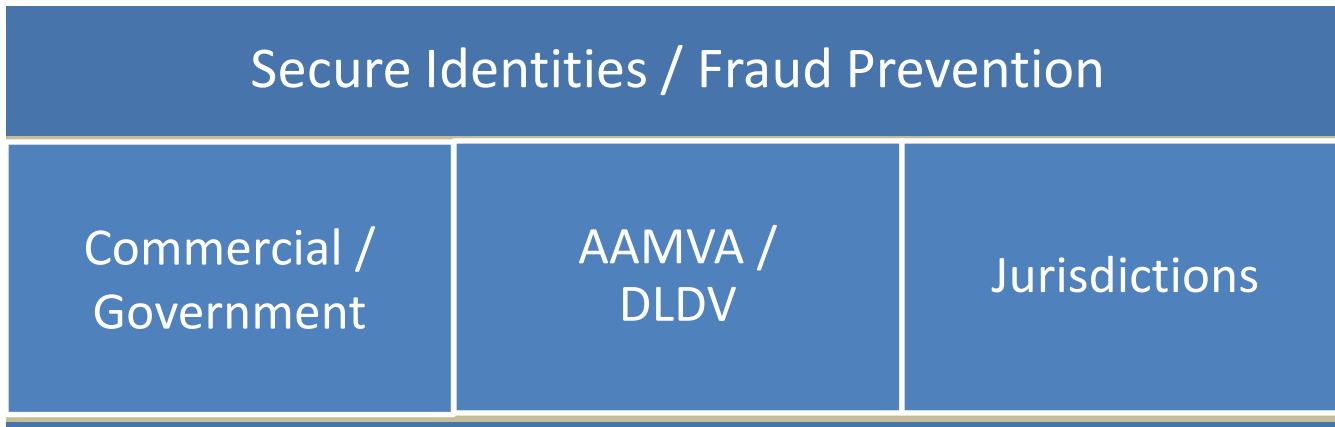
**November 4, 2015**

**Philip Quinlan**

- DLDV
- Participation
- System
- Strategic Value
- Next Steps



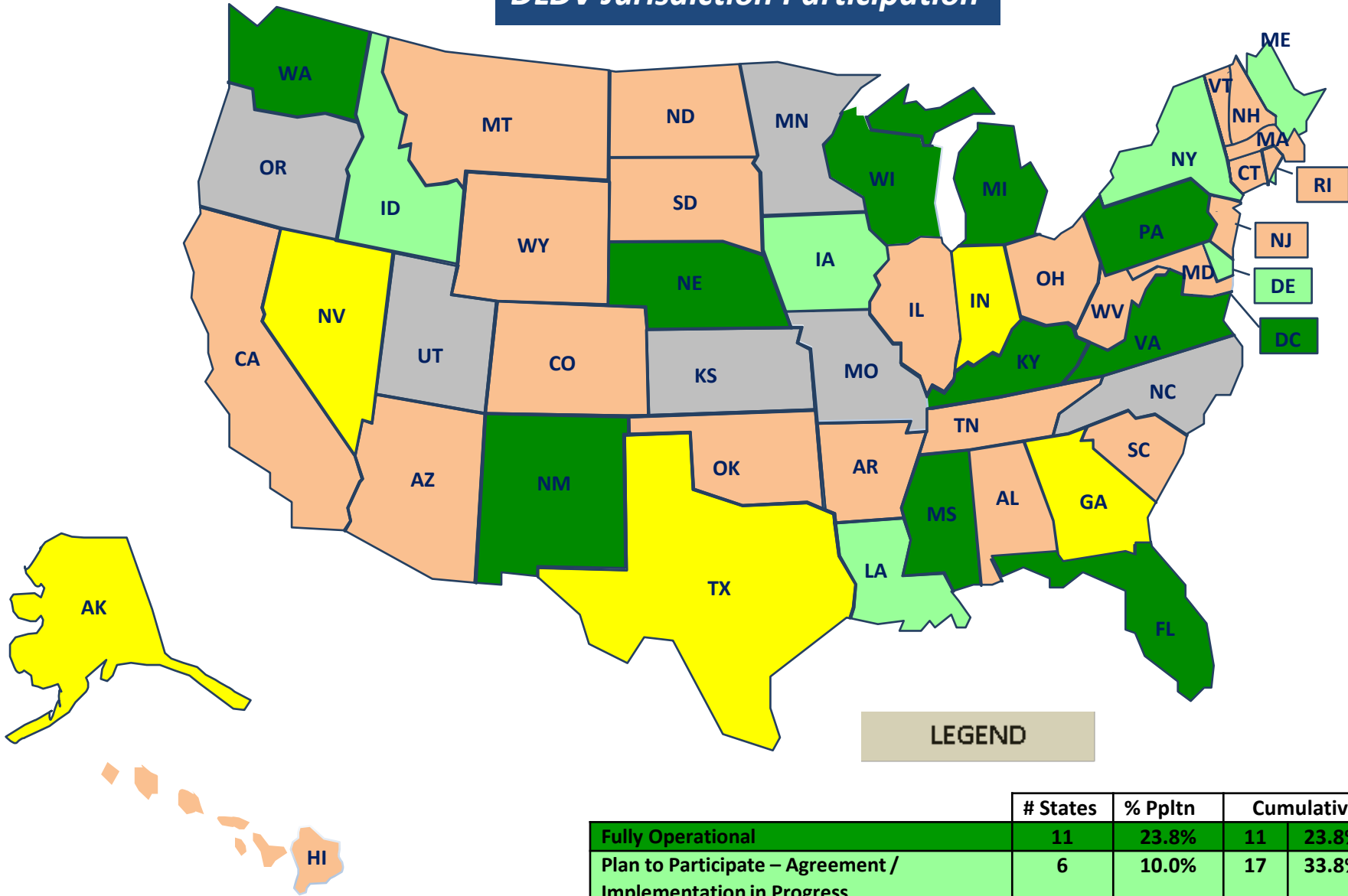
*By connecting Jurisdictions and Industry, DLDV creates a uniform solution for secure identities*



*DLDV provides commercial and government entities with real-time capability to verify DL/ID credentials with data from the issuing Jurisdiction*

- Signed Partners
  - Seven DLDV Gateway Partners / Customers
    - Six Gateway Partners and one direct Federal Government partner
      - Financial Services / Other
      - Retail
      - Healthcare
      - Federal / Social Security Administration
  - Pipeline / Prospects
    - Channels / Markets
      - Federal Government
      - Financial Services
      - Healthcare
      - Insurance
      - Retail
      - Identity Management solution providers / General
      - Other
  - Drive regional / state participation while jurisdictions on board

# DLDV Jurisdiction Participation



## LEGEND

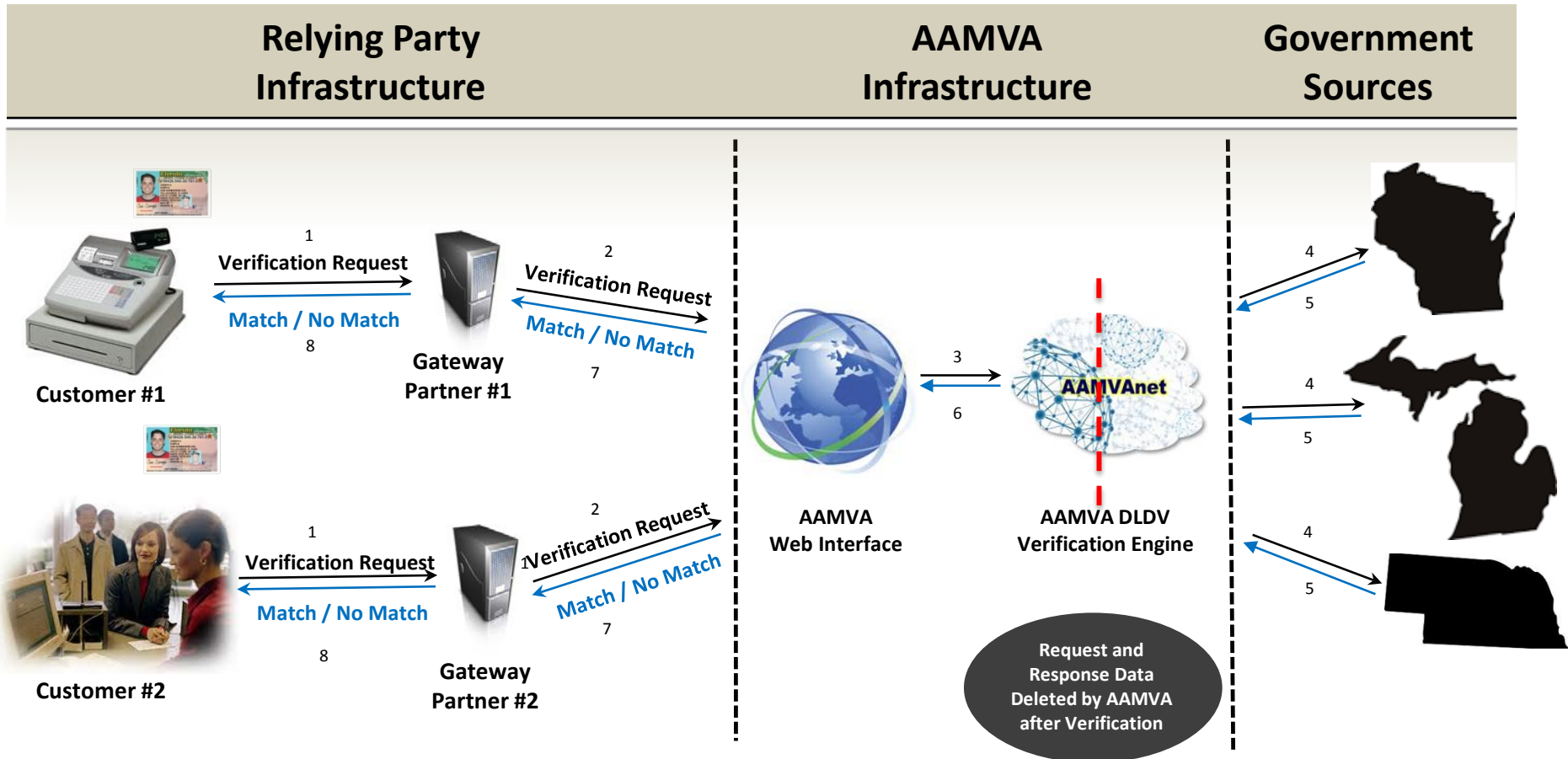
	# States	% Ppltn	Cumulative	
<b>Fully Operational</b>	11	23.8%	11	23.8%
<b>Plan to Participate – Agreement / Implementation in Progress</b>	6	10.0%	17	33.8%
<b>Plan to Participate – Timing Pending</b>	5	14.5%	22	48.3%
<b>Participation Under Review</b>	25	45.9%	47	94.2%
<b>Review Participation at Future Date</b>	4	5.8%	51	100.0%



## Returns "True" / "False" Indicator for Each Attribute submitted on the Verification Request

Required Attributes to Be Submitted	<i>Document Number (License / ID Card / Permit)</i>
	<i>State Code</i>
Optional Attributes to Be Submitted	<i>Address (by component)</i>
	<i>Date of Birth</i>
	<i>First Name, Middle Name, Last Name, Suffix</i>
	<i>Issue Date</i>
	<i>Expiration Date</i>
	<i>Eye Color</i>
	<i>Gender</i>
	<i>Height</i>
	<i>Weight</i>

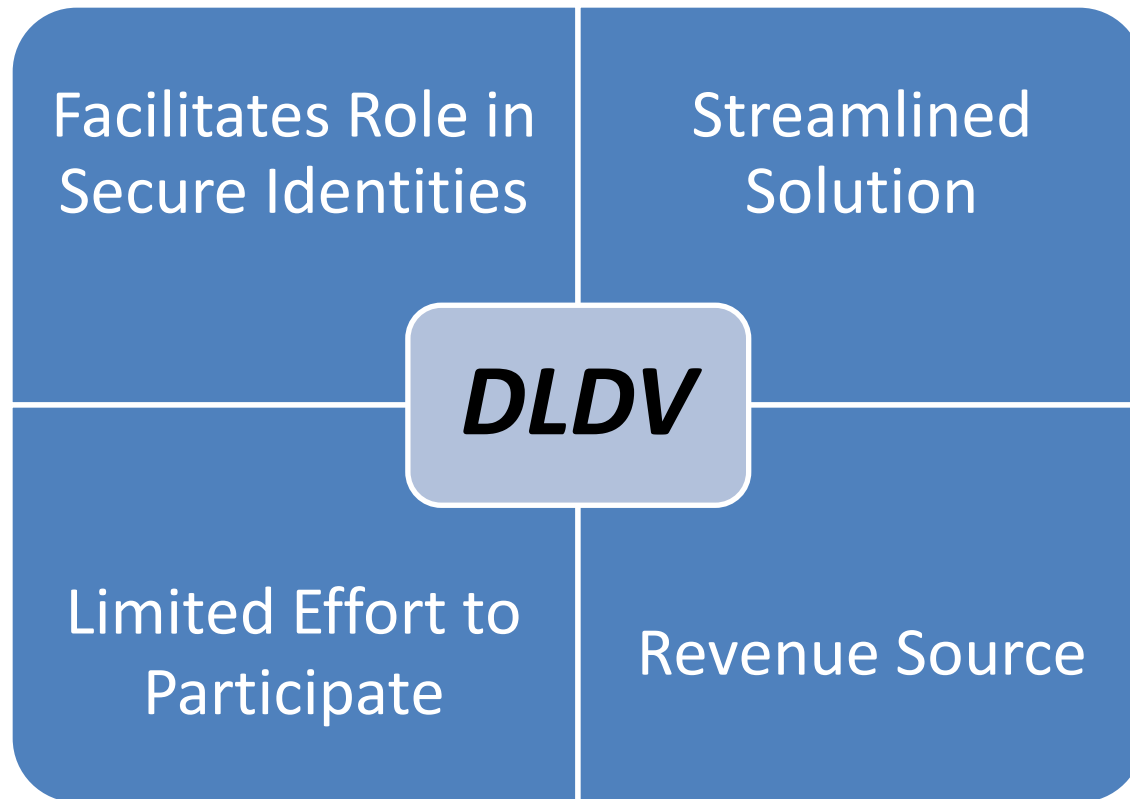
# DLDV System (cont'd)



- DLDV is a tool to reduce the risk of identity fraud.
- Available to commercial and government entities to strengthen and streamline identity verification processes.
- Federal Trade Commission estimates that **synthetic identity fraud** now accounts for 85% of all identity fraud (compared to “true-name”)
- Real-time DL / ID verification with the credential issuer through DLDV is more effective at preventing fraud
- *Example: Spike in Fake ID Schemes Confounds Banks’ Fraud Filters*
  - *American Banker - Bank Technology News; January 27, 2015*
  - “Identity fraud, especially so-called synthetic schemes that use completely or partly made-up identities, is on the rise and hitting banks hard.”



*DMVs play a primary role in Secure Identities*



**Interest In DLDV Across Multiple Vertical Markets**



## DLDV - Strategic Value

DLDV targets two goals from AAMVA's 2016-2018 Strategic Framework

Our Impact | Vision

Safe drivers

Safe vehicles

**Secure identities**

Saving lives!

AAMVA Vision - Secure Identities

Member-Driven Solutions - Identify member needs / opportunities and develop solutions

Fiscal Integrity - Maximize mission-specific surplus revenue from non-jurisdictional revenue sources

- Jurisdiction Participation
- Partner Participation



**Philip Quinlan**

**Vice President, Business Solutions**

**AAMVA**

4401 Wilson Boulevard, Suite 700

Arlington, VA 22203

(o) (703) 908-2894 (c) (571) 338-1375

[pquinlan@aamva.org](mailto:pquinlan@aamva.org)