MAILOCK® · IDENTITY, KYC & AML

Verification Services – Provider Credentials & Assurance Summary

Who performs the identity checks, and the certifications and data sources behind them

The Identity, KYC and AML checks delivered through Mailock® are performed by **LexisNexis Risk Solutions UK Limited**, using two services: **LexisNexis IDVerse®** for identity and document verification, and **LexisNexis IDU®** for data verification against public, credit bureau and proprietary data sources.

Beyond Encryption provides the secure orchestration, audit and delivery layer, as integrated with its Mailock® secure email solution. The credentials set out below belong to the LexisNexis IDVerse® and IDU® services.

1. IDENTITY VERIFICATION, LEXISNEXIS IDVERSE®

Provider	LexisNexis Risk Solutions UK Limited, trading as LexisNexis IDVerse®
Trust framework	UK Digital Verification Services Trust Framework, version Gamma (0.4)
Roles certified	Identity Service Provider; Component Service Provider
Assessed by	Kantara Initiative, a UKAS-accredited Conformity Assessment Body
Public register	Listed on the statutory DVS Register published by OfDIA (role types: Identity, Component)
Certificate of conformity	DVSTF-KIUK-26-115, issued 1 September 2026, valid to 3 September 2029
Identity profiles	GPG 45 profiles L1A, L1B, L1C, L2A, L2B (Low); M1A, M1B, M1D, M2A, M2B, M2C (Medium); H2B (High)
Supplementary codes	Right to Work, Right to Rent, and Disclosure & Barring Service (DBS)

2. DATA VERIFICATION, LEXISNEXIS IDU®

Service	LexisNexis IDU®, a service of LexisNexis Risk Solutions UK Limited
Function	Electronic identity and address verification supporting KYC and compliance checks
Checks	Address verification, age verification and date of birth, mortality and gone-away screening, and PEP and sanctions screening
Data basis	Public records, multiple credit bureaus and proprietary UK consumer records
Corporate assurance	ISO/IEC 27001 certified (Alcumus ISOQAR) and Cyber Essentials Plus, as declared by LexisNexis Risk Solutions

VERIFY THESE CREDENTIALS

Kantara certificate	https://kantarainitiative.org/wp-content/uploads/2026/09/KITCP-06-01-Gamma-Certification-OCR-Labs-IDVerse26.pdf
DVS Register	https://www.access-dvs-register.service.gov.uk/register/all-providers?PageNum=2

Information correct as at 3 November 2026.

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