



SAPPHIRE
RISK ADVISORY GROUP

HOW TO: **F.L.A.G.** Fake IDs

FEEL for imperfections such as bubbles, pin holes, rough edges or thick lamination.

LOOK for permanent features, such as eye positioning and shape, hairline, nose, mouth, etc.

ASK for more obscure questions such as their horoscope, high school graduation year, or zip code.

GIVE the ID back if it passes your screening process. If not, refer to your company policy.

COMMON MISTAKES

Never accept a card displayed in a wallet.

Do not accept photo similarity.

Scan the bar code.

Verify even if the person looks over 21

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