

Business Information Solutions | Business Insight

Before entering into any business relationship, you need to know as much as possible about the other company. Our **Business Insight** solutions specialize in providing verified, third-party information on companies and their principals - enabling you to make smarter business decisions.

Kroll Factual Data's comprehensive **Business Insight** reports minimize the risks your company faces when considering business partnerships, issuing credit or entering into a vendor relationship.

How Business Insight Works

To enhance the efficiency of our verification services and meet your tight deadlines, our reports are made available to you on a 24/7 basis over a secure Web page.

Our basic **Business Insight** report provides essential company verification and validation data to help you start your due diligence. This report represents a current and objective picture of how a company handles its financial obligations.

We can provide verification data in up to 28 different categories, including financial status, identity verification and credit histories.

Our Guarantee

At Kroll Factual Data, we understand the importance of obtaining accurate information before deals are negotiated or contracts are signed. That is why we guarantee complete profiles of companies and individuals. That's important because many other data verification firms will tell you there's no record available 40% of the time.

What We Verify:

Financial Status

We search public records for evidence of bankruptcy filings, lawsuits, tax liens and judgments—any one of which can affect your decision to extend credit or collect a debt.

Credit Scoring Solutions

Our commercial credit scoring solutions will reduce subjectivity when making credit decisions, allowing you to process more applications.

Criminal History

We can determine whether a company's principals have been involved in criminal or fraudulent activity on a state, county or federal level.

Personal Credit Information

We can access the personal credit histories of management job candidates who will be making key company decisions.

Identity Verification

Under the PATRIOT Act, many companies are required to verify the identities of individuals and companies prior to business engagements. Through our TruAlert fraud detection services, you can identify a company's principals at the same time you're verifying its financial background.

Business Insight's Benefits

- Never a no-hit
- 28 products from a single-point-of-entry
- Verified business information
- Access to Kroll Factual Data's PATRIOT Act Compliant-TruAlert fraud detection services.

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Business Insight Solutions:

- Business Insight Report (BIR)
- Commercial Intelliscore
- Commercial Intelliscore with BIR
- Small Business Intelliscore
- Small Business Intelliscore with BIR
- Small Business Intelliscore with Business Owner Profile (BOP)
- Small Business Intelliscore with BIR/BOP
- Business Summary
- Agency Relationships
- Bank Reference Verification
- Better Business Bureau Verification
- Business License Verification
- Client/ Customer Reference Verification
- Credit Union Verification
- Corporate Filing Verification
- HUD Limited Denial
- Insurance Verification
- Professional License Verification
- Public Records Search
- Regulatory Information
- Superior Court Search
- Trade Reference Verification
- UCC Filings
- Warehouse Line of Credit Verification
- Wholesale/Correspondent Lender Relationship Verification
- Criminal Records Search
- Personal Credit Information
- TruAlert Fraud Detection Services

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