

Fraud Detection Solutions | TruAlert

Utilizing unparalleled access to up-to-date, first-rate data sources, our TruAlert solutions verify the identities of applicants instantly - protecting your investors, employees and residents from a range of potential threats.

At Kroll Factual Data, we specialize in helping property managers and apartment owners minimize the losses due to fraud.

Our web-based **TruAlert** identity-integrity services help institutions minimize the risks of fraud and identity theft. Using unrivaled access to public domain databases, **TruAlert** can determine instantly whether the core identity data provided to you by applicants has been falsified or stolen.

How TruAlert Works

Seconds after you provide us with five basic pieces of information—an individual's name, address, date of birth, phone and social security number—we reply with a report that includes:

- A verification of the applicant's identity.
- A check against government lists of known or suspected terrorists.
- A unique 0-100 Risk Score, available through our RiskID service, providing easy risk assessment. The lower the score, the higher the number of data inaccuracies and the greater the risk the applicant represents to your operation.

The Kroll Factual Data Advantage

Kroll Factual Data has proprietary agreements with leading public domain database providers, allowing us to access all of them at once. Most of our competitors cannot perform this type of data sweep.

Why TruAlert?

Instant Results

You request and receive data over **TruAlert's** secure online platform. Our convenient click-for-data interface lets you submit requests and view results in real time, enabling you to process a greater volume of identity checks.

Multiple Database Validation

By validating and verifying identity information across multiple databases, **TruAlert** is the most in-depth solution available to minimize the risk of fraud.

Built in Logic to Reduce False Alarms

Our proprietary identity verification process includes built in logic that considers changes of address, data input errors, and name changes. The result is improved verification accuracy and a reduction in false alarms.

Detailed Reports for Informed Decisions

TruAlert's RiskID service provides up to six potential risk indicators informing you of specific problematic results discovered during database searches. Our report then offers recommended courses of action that your company can undertake.

Comprehensive Data

Instead of having to evaluate multiple reports from different public domain databases, **TruAlert** provides you with one, complete document. For your convenience, **TruAlert** can also perform batch and volume processing.

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TruAlert's Anti-Fraud Solutions

In response to the alarming rise in fraudulent activities, we offer three separate services to help clients avoid becoming fraud victims:

RiskID

RiskID scans for inconsistencies and contradictory information in a person's history to help identify potentially fraudulent or misrepresented information.

RiskID verifies that the name, address, social security number (SSN) and phone number provided by an individual have historically been used in conjunction with one another.

RiskID also identifies high-risk data such as prison addresses, campground addresses, disconnected phone numbers and social security numbers of deceased persons.

Additionally, RiskID provides a unique 0-100 Risk Score. The lower the score, the higher the number of data inaccuracies and the greater the risk the applicant represents to your operation.

SocialID

SocialID performs a social security number (SSN) verification and validation as well as discloses recent changes of address.

As a result, SocialID is a powerful tool when used to detect fraudulent data. Our enhanced SSN search verifies the authenticity of the SSN, name and address provided to you by an applicant. SocialID also tells you when and where the person's SSN was issued and whether or not it has been reported as deceased.

OFAC Compliance

The Office of Foreign Assets Control (OFAC) maintains a list of Special Designated Nationals (SDN) and Blocked persons. OFAC regulations require that all transactions involving the entities or individuals who appear on this list be identified and blocked.

Our OFAC Compliance report helps to ensure that you do not engage in transactions with identified "enemies" of the United States.

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