Corporate Fraud Prevention

Help combat corporate ID theft and fraud, with Equifax corporate fraud prevention services

Instantly access the information you need to protect your company from ID theft and fraud

Equifax offers a range of powerful corporate fraud prevention tools based on our extensive database of nearly four million companies and businesses. Available online, our intuitive reports provide you with quick and easy access to critical information that can highlight potential or actual fraud – from corporate ID theft to attempts to launder money.

Choose Equifax corporate fraud prevention services and gain all these great benefits

- Quickly and easily authenticate corporate identities and directors, online.
- Respond to the latest anti-money laundering requirements, for new account opening and re-verification purposes.
- Identify high risk applicants who warrant further investigation.
- Predict potential fraud.
- Eliminate manual inefficiencies.
- Monitor customers for early alert indicators.

Powerful online reports whenever you need them!

Equifax Protect Scores

The Equifax Protect Score highlights the potential of a subject company being fraudulent. Based on an in-depth analysis of over 400 cases of corporate fraud and the characteristics that are predictive of fraud, the Equifax Protect Score provides a clear rating to indicate how risky a company really is.

About Equifax

Equifax Plc is part of Equifax Inc, a global leader in turning information into intelligence. We provide information on businesses and consumers, and offer a range of services to help businesses effectively target and acquire new customers, manage and develop their customer base, maximise revenues and trade profitably.

For consumers, Equifax offers instant access to their credit information to help them manage their personal finances.

Equifax Business Information Services

- Credit Risk Assessment
- Customer Monitoring
- Application Processing & Decisioning
- ID Verification & Fraud Prevention
- B2B Marketing Data

To learn more about Equifax Business Information Services, call 0845 603 3000 or visit equifax.co.uk/biz
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**Equifax Connections report**

The Equifax Connections report lists directors of a subject company and highlights connections and associations with previously failed businesses.

The report allows for up to 34 separate cross checks, including: previous directorships, legal status, registered company numbers, postcode of business address, and CCJs to reveal any discrepancies which highlight high risk directors and their connected companies.

**Equifax Optima**

Equifax Optima provides an immediate alert, with key indicators informing you if a company is, or has been, caught up in fraudulent or incorrect filings at Companies House. Our filing history section will let you know if there have been irregular changes to filings at Companies House that could indicate potential issues. For example, an indicator of corporate ID theft could be the appointment of a new director, followed quickly by a change in the registered office.

**Corporate fraud alerts: 24/7**

Equifax Portfolio allows you to monitor a range of changes to your business customers that may identify the presence of fraudulent activity. An automated alert will be triggered as new information becomes available to Equifax, highlighting elements such as new accounts being filed, a change to a company’s registered office, the appointment of new directors, a credit limit change, new CCJ information and insolvency orders.

All the information can be viewed online, and because time is of the essence, an email alert service will inform you of any changes within minutes of it being known to Equifax.

**Equifax AML Online**

Encompassing proof of existence checks, proof of identity checks and alert notifications, Equifax AML Online enables an instant validation of a company and its directors.

Alert notifications include: disqualified director, dissolved company, change of board and late or no accounts filed – all of which are vital if you are to effectively meet your anti-money laundering obligations.

**Expert advice**

If you believe your company or business has been the victim of fraud and need to know more, our dedicated corporate fraud team is available to help. Simply visit [www.equifax.co.uk/corporatefraud](http://www.equifax.co.uk/corporatefraud), complete the online fraud incident form and one of our fraud experts will contact you to advise on the next steps.

For more information about Equifax corporate fraud prevention services, call 0845 603 3000, today. Alternatively, you can email commercialuk@equifax.com

www.equifax.co.uk/biz