



## FRAUD ALERT™

### Continual, Comprehensive Credit Fraud Protection

#### FRAUD ALERT™

Fraud Alert instantly screens every credit file for suspicious addresses, telephone numbers, social security numbers and inconsistencies between the credit application and the credit history. Fully integrated within our Credit Reporting services, red flags raised by Fraud Alert are automatically noted to the borrower's credit file.

Historically, only full-factual credit reviews would spot possible "fraud indicators." Such in-depth reviews provide exceptional protection – and come with an equally exceptional price tag. Our Fraud Alert costs just pennies.

#### THE LATEST TECHNOLOGY TO SHIELD AGAINST FRAUD

Fraud Alert is state-of-the-art when it comes to protecting you from funding loans based on falsified credit data. Law enforcement reports say computers and desktop publishing software have contributed an astounding 600% increase in fraud and identity theft over the past five years. By engaging Fraud Alert, you can be confident every credit report is thoroughly screened to identify the latest in fraud tactics.

Fraud Alerts services alert you to:

- Inconsistencies between the credit application and the credit report.
- Social Security Number On-file, Deceased, Not issued and Year-issued verifications.
- Fraudulent, High-Risk and Business Address comparisons.
- 120-day Address and SSN credit inquiry report.

#### OUTSERVICE AND OUTSELL THE COMPETITION

This is a service borrowers really want, so using Fraud Alert separates you from your competition. Identity theft often occurs without the victim ever knowing, so you can alert the borrower and help them protect their credit. Even more valuable, Fraud Alert helps define the steps needed to research the problem – helping you better serve your customer and increase your referral business.

#### SERVICES THAT COMPLEMENT FRAUD ALERT

Other 1 Source Data resources that can help qualify more borrowers, fund more loans, capture more leads and expand into new markets include:

**Rapid ReScore** - Direct corrections to all three repositories in 72 hours or less

**Instant View** - enables lenders to see credit reports and updates

## CONTACT US

Intercepting credit fraud before it strikes is only one of our many services. Whenever quick response is critical to a client's success, 1 Source Data is ready to help.

To become a 1 Source Data client, contact a 1 Source Data sales representative:

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