



TransUnion Forensic Enquiry

Snapshots of individuals to aid fraud investigations

TransUnion Forensic Enquiry creates a specialised data report to aid fraud investigations. Built using multiple datasets, this solution delivers a comprehensive profile of the individual being investigated, while also mitigating risk and improving customer service.

What does TransUnion's Forensic Enquiry solution offer?

This information gives you a quick snapshot of the individual's profile, helping you make better informed decisions and, as a result, reduce risk. This report is available via TransUnion web services and the TransUnion Direct portal.

What information can be found on a Forensic Enquiry report?



- Links to companies, including the status of those businesses and information on their directors
- Insurance data, including a detailed claims and underwriting policy history spanning up to three years
- Telephone number history (residential, work and mobile)
- Identity number verification
- Marital status
- Number of dependants
- Defaults or judgments
- Trace alerts
- Address information
- Enquiry history
- Deeds data

Benefits: Faster investigations, streamlined processes and better cost management

Comprehensively investigate individuals in seconds with TransUnion's Forensic Enquiry. You can rely on superior and accurate information that helps reduce investigation time, streamline your investigation process, and manage your costs and resources more effectively.

Achieve more with TransUnion

Whether you're looking to predict risk more accurately, streamline your processes, or expand your organisation, better decisions begin with TransUnion. We work closely with you to first understand your business and then provide the information and insight that helps you build the ideal solution.

For more information on TransUnion's Forensic Enquiry, please contact your sales representative

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