



## Fraudcheck Solutions for the Credit/Risk Industry

## Introduction

Is your company in the business of approving credit or decreasing risk? Do you worry about loaning money to individuals with a bad credit rating or inconsistent repayment capabilities? Statistics have shown that in South Africa, credit purchases are high and individual debt percentages are on the rise. Fraudcheck offers bank and credit verification so that you can assess if customers' accounts actually exist and analyse the customers payment profile over time to gauge what type of payer they are.

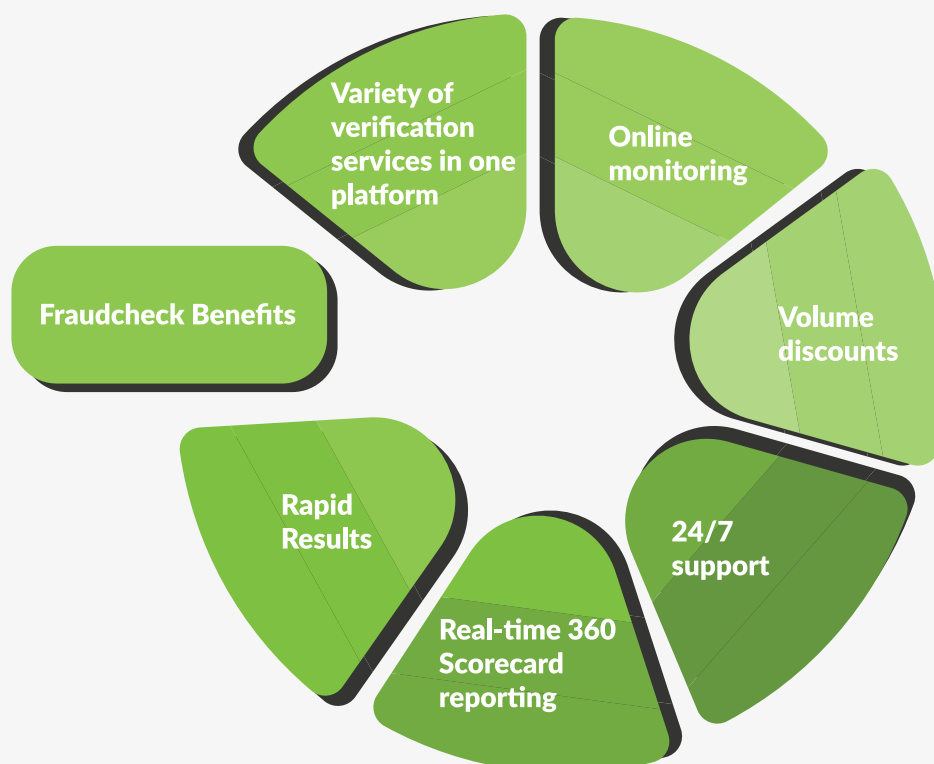


## Why Fraudcheck?

Fraudcheck offers your company a comprehensive bank and credit verification service. Fraudcheck screens personal information provided for a candidate against data obtained from our verification partners.

### Benefits for your company:

Do you want to add value to your business and offer your customers an added service? Connect with Fraudcheck today.



## A Partner to Your Business

Fraudcheck is positioned to be a partner to your agency; we want to see you succeed. We provide customised packages to suit your budget, the level of employee that your organisation typically places and the volume of checks you need to run.



## Criminal Checks

Fraudcheck, a licensed service provider of AFISwitch, enables its clients to capture fingerprints either at our offices or at the client's chosen location.

### Bank Account Verification

**Fraudcheck Bank Account Verification verifies the following fields:**

1. Legitimacy of ID number
2. Bank account and ID number match
3. Account exists and activity shown in last 3 months
4. Banking details supplied match legitimate account
5. The account accepts debits against it and credits to be paid into it

### Credit Verification

**Fraudcheck, in combination with the Fraudcheck ID online real-time verification, confirms the following:**

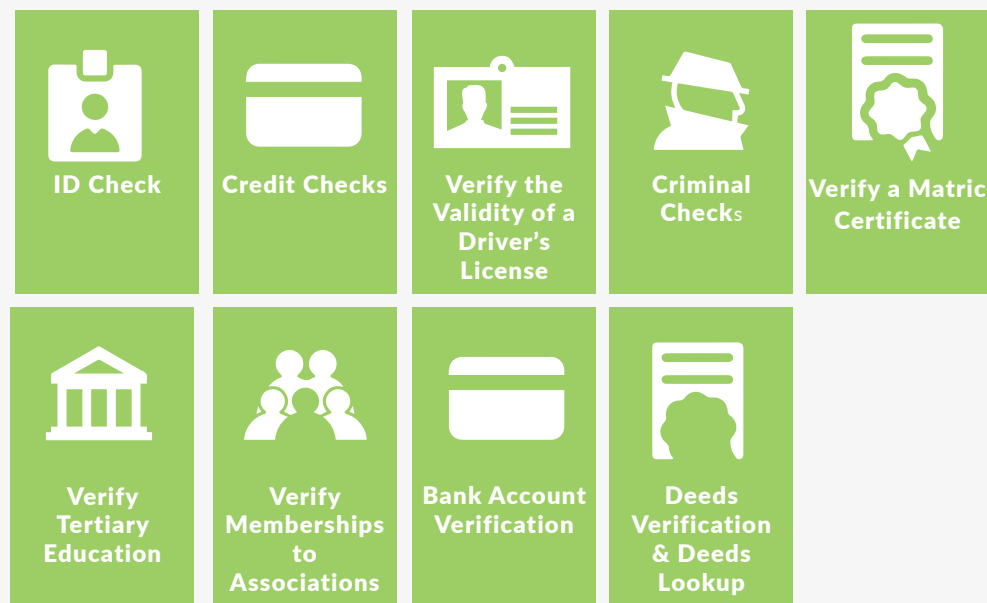
1. The ID number is valid and matches the applicant
2. Marital status
3. Correct and current address
4. Whether property is owned by the applicant
5. Any court judgements, administration orders or sequestration orders
6. Current and previous employment history
7. Current, valid. banking details

## Fraudcheck Enterprise Solutions

Fraudcheck has a powerful backend capable of being utilised for a range of enterprise solutions. For organisations requiring high volumes of checks, we can develop a solution that suits your needs. Our Enterprise Solutions include;



Fraudcheck offers a comprehensive range of verification products to uncover possible fraudsters quickly and empowers you to place highest quality candidates, faster.



**Make Fraudcheck your partner in credit / risk management today!**

### Contact Details



Please visit our website, [www.fraudcheck.co.za](http://www.fraudcheck.co.za) for more information.

Alternatively, drop us an email at [support@fraudcheck.co.za](mailto:support@fraudcheck.co.za) or give us a call on **011 262 5252** and let's set up a meeting to discuss what Fraudcheck can do for your business.