



**Subscriber Name:** Nexus Forensic Services (903102)  
**Permissible Purpose:** Fraud Detection and Prevention



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Spider Web

About Spider Web

## Spider Web Product:

Fraud and investigative tool that provides linked data between one to many ID numbers across all available datasets.

### Spider Web Benefits:

- Provides links from one primary ID number to various others

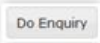
### Search options available on Spider Web:

- ID number search

### Data fields returned:

- Total matched records
- Shared details which include Telephone numbers and employer.

### How to use the Spider Web tool:

- Once logged on you need to click on the Enquiries Tab and then select "Spider Web".
- You will see the below screen then complete the details required and click on the  button
- N.B. The reference will be for both your and CPB record purposes and should be either your client account number of your client / matter number etc. This will remain your choice, it is however a compulsory requirement for all searches.

- The Primary ID is only one ID number that you want to link with one or more other secondary ID numbers.
- The Secondary ID number/s is/are those you want to check whether they have links to the primary ID number.

### Exporting your document:

To save/print your document you will need to click on the print button:



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