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



**GEARED FOR POPI** 

About Life Style Audit Report

## **Lifestyle Audit Product:**

A fraud and investigative tool on individuals compiled utilising proprietary matching algorithms and datasets.

### **Lifestyle Audit Product Benefits:**

• To the forensic investigations industry Immeasurable time is saved by reporting with one click all relevant analyses giving an instant oversight.

#### Search options available on the Lifestyle audit:

• ID search: there is a set template that is created according to the client's needs.

#### Data fields returned:

- PDF Result that includes the below information:
  - · Identity information
  - Name results
  - Deceased status
  - SAFPS Status
  - Residential addresses
  - Postal addresses
  - · Email addresses
  - Income prediction
  - · Employment history
  - Property ownership
  - Directorships
  - Judgements
  - Defaults
  - Municipal accounts
  - · Linked individuals

# How to access the Lifestyle audit:

· Once logged on you need to click on the enquiries tab and then select "Lifestyle audit".

You will see the below screen then select the relevant template and complete the details required then click on the "Do Enquiry" button.



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To download the results you need to click on the

You currently do not have access to this product. Should you require more information about the product and costing, please contact your Client Executive or click the button below and your Client Executive will contact you.

button.

Download

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Application Version: s1 2.10 (zd1)

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