TruValidate®

Investigations (TLOxp®)

Discover more about your subject in seconds

Get results when needed

Actionable results are delivered quickly to help you verify a business or consumer identity, combat fraud or mitigate risk.

Access comprehensive profiles

Get a 360 degree view of your search subject, powered by advanced analytics-based models that filter through billions of public and proprietary records.

Make informed decisions

Produce an interactive and customized report once your search is complete, detailing actionable insights so you can conduct business with confidence.

When it comes to verifying identities to combat fraud, building a comprehensive profile of your subject is your greatest advantage. Now you can uncover critical insights quickly, more efficiently and with less effort using expert search technology that offers deeper analytics into risky transactions and suspicious users.

Achieve enhanced outcomes, faster

Breakthrough database filtering technologies are leading the future of investigative searches. Investigations (TLOxp®) uses data fusion and advanced linking technology to filter through over 10,000 public data sources and over 100 billion TransUnion records.

→ **Reduce manual reviews**
   Investigate more cases by applying thorough insights to operational tasks such as manual review, identity verification and fraud prevention.

→ **Input partial or complete data**
   Even if all you have to go on is a fragment of information, such as a partial address or phone number, your search will be narrowed to pinpoint our most viable leads.

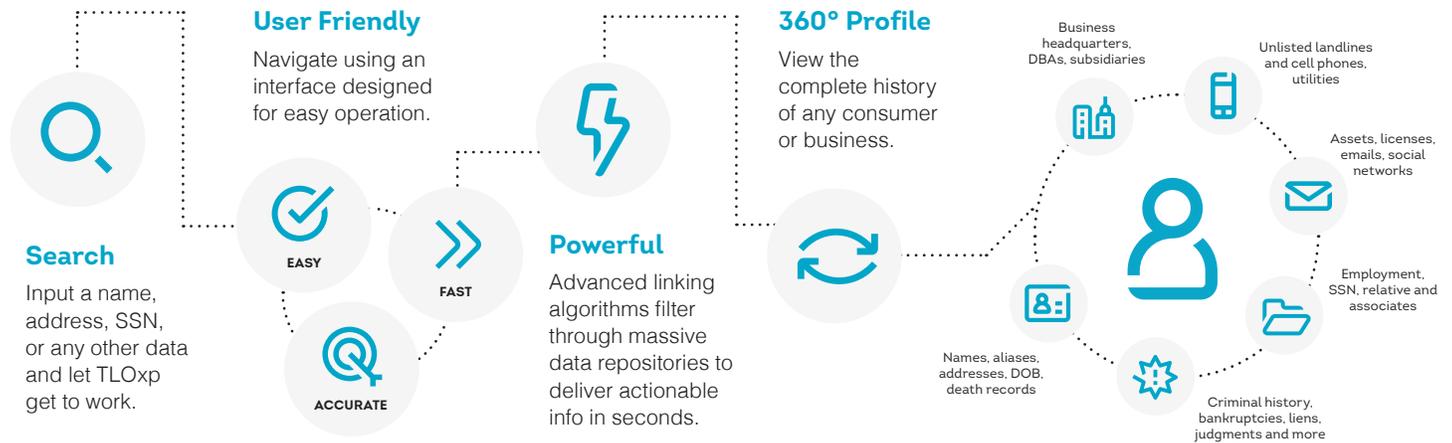→ **Configure search parameters and results**
   Capitalize on more tools and greater control with define search criteria, set user access parameters, and create custom reports.

→ **Choose your method of delivery**
   Data delivery is flexible and can occur via our web-based application (TLOxp®), batch process, or API integration.

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How Investigations (TLOxp®) works

Most investigations start with a who, what, and where. Searches through Investigations (TLOxp®) can kick off with a tiny detail. Once a search term is entered, proprietary linking technology helps identify, connect and rank disparate data in sub-second speeds, and delivers actionable results in the most meaningful way. Our system processes more than 30 million queries per day, totalling more than 11 billion queries per year.

User Friendly
Navigate using an interface designed for easy operation.

360° Profile
View the complete history of any consumer or business.

EASY

FAST

ACCURATE

Search
Input a name, address, SSN, or any other data and let TLOxp get to work.

Powerful
Advanced linking algorithms filter through massive data repositories to deliver actionable info in seconds.

Business headquarters, DBAs, subsidiaries

Unlisted landlines and cell phones, utilities

Assets, licenses, emails, social networks

Employment, SSN, relative and associates

Criminal history, bankruptcies, liens, judgments and more

Names, aliases, addresses, DOB, death records

The (search) results are in

The criteria of an Investigations (TLOxp®) search can be defined by the user. For instance, the system can conduct a Utility Search to locate a subject's most recent contracts for power and water, which can be excellent indicators of likely location.

What you choose to search is up to you, and can include (but is not limited to) information such as:

→ Name

→ Vehicles

→ Alias

→ Employment

→ Address

→ Utilities

→ Phone number

→ Criminal history

→ Email

→ Bankruptcies

→ Social media

→ Liens

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