



Threat Monitoring Solutions

Using changes in behavior as leading indicators of threats

Access a full suite of data- and analytics-driven solutions to proactively detect potential risks to your organization. You'll be able to continuously evaluate cleared personnel to spot broader insider threats to government agencies at all levels. The result: Timely knowledge to address potential threats before they occur.



TransUnion^{tu}
Threat Monitoring Solutions

Automatic alerts



Triggers for Threat Monitoring

Automatic alerts about changes in a person's data

- Choose among 19 standard predictive triggers—or make your own
- Possibilities include account changes, credit inquiries, address changes and more

Financial monitoring



Standard reports

Assess changes in financial responsibilities

- Comprehensive credit histories reveal patterns of behavior
- Identify financially overextended individuals

Identity management



Identity Verification Service

Real-time insights into identity risk

- Verify identities
- Uses layered, data-driven defenses to help spot threats

Information for investigations



TLOxp[®]

Vast information about individuals at your fingertips

- Information on an estimated 90% of the U.S. population
- Find addresses, criminal records, phone numbers, relationships, places of employment and so much more
- Verify information, spot unknown connections, build 360-degree profiles, research locations

Spot potential risks *before* they become a threat to your organization or national security. To get started, email publicsector@transunion.com or visit transunion.com/publicsector.