

Accelerate your **intelligence gathering**

Gain a **clearer picture** of your customers with advanced linking technology



Combining powerful linking technology and intuitive functionality with extensive data, sourced from a wealth of public records and multiple credit bureaus, LexisNexis® TracelQ® is a market leading tracing and investigation web application.

What can TracelQ® be used for?



Tracing People

TracelQ helps trace people to locate their whereabouts and uncover previously unknown information.



Fraud Investigation

Combining consumer and business datasets, TracelQ allows you to verify information, create links between seemingly unconnected people and debunk fraudulent claims. TracelQ has a proven track record in fraud investigation and is being utilised by blue chip companies and SMEs alike.



Tracing Debtors

TracelQ provides a rapid and efficient means of debtor tracing for higher returns. Accessible online, the system offers an easy-to-use search interface providing access to data from multiple credit bureaus and address links derived from our proprietary database and matching logic.

Features



Forwarding address links

Locate customers with previous and forwarding addresses.



Property register search

Confirm the owner and the ownership status of a property.



Reverse telephone number search

Locate up-to-date customer details with a reverse phone search.



Insolvency search

Return details of any Bankruptcies, Individual Voluntary Arrangements, County Court Judgments and Debt Relief Orders.



Email address search

Locate a customer's online presence and establish any fraud risks associated with an email address.



Link associated individuals

Link address co-occupants and neighbours to assist with investigations.



Business search

Obtain contact details and background information for UK businesses.



Telephone number validation

Verify mobile and landline numbers are live and active.



Benefits



Save time and money by quickly finding the information you're searching for



Search only the data you need with configurable dataset groups and customisable search templates



Increase project productivity with bespoke tools for specific activities



Enjoy a smooth integration into your organisation

Specialist Teams

TraceIQ allows you to set-up and manage multiple teams of users and assign search templates to meet their specific needs, giving you complete control over user access and system usage throughout your organisation.



Create activity-driven tracing and investigation teams and streamline workflows



Enhance productivity by helping teams make informed decisions faster



Allocate users when and where they are needed



Control costs and expenditure by restricting usage of premium data

Simplified Monitoring

TraceIQ allows you to manage expenditure and monitor team activity – enabling you to achieve the most out of your investment.



Produce an audit trail of activity



Optimise productivity by reviewing team/user performance



Monitor and control your team/individual user credit usage and system activity

Industry Leading Data

TracelQ provides you with direct and customisable access to some of the most comprehensive consumer and business datasets in the UK. The TracelQ data universe also includes a range of premium datasets, which can significantly enhance tracing and investigation productivity. All information is clearly displayed in an expandable report based on your bespoke search settings.

Configurable Dataset Groups	Constituent Datasets		Coverage	Update Frequency
Residency Provides all of the known residency information about an individual at a specific address including phone numbers and email addresses, occupancy period and a residency score, which gives an indication as to the likelihood of the person still living at the address.	Credit Header Data (from two leading credit bureaus)		UK	Monthly
	Postcode Address File (PAF)		UK	Daily
	Electoral Roll (Edited and Full*)		UK	Annually
	Electoral Roll Rolling Register		UK	Weekly
	Email Match (Online Profiles)		UK	Monthly
	Phone Match ^		UK	Fortnightly
	Telephone Directory (Residential) ~		UK	Daily
	Tracesmart® Register		UK	Weekly
	Mail Preference Service (MPS)		UK	Monthly
	Telephone Preference Service (TPS)		UK	Monthly
	Residency Score		UK	Fortnightly
Mortality Alert Highlights if an individual is deceased.	Disclosure of Death Registration Information (DDRI) *	Premium	UK	Weekly
	Historic General Register Office (GRO)		UK	N/A (Historic Data)
	Halo (Mortality)		UK	Monthly
Legal Provides information about a person's legal history and financial standing.	County Court Judgments (CCJ)	Premium	UK	Daily
	Individual Voluntary Arrangements (IVA)		England & Wales	Daily
	Bankruptcy (England & Wales)		England & Wales	Daily
	Bankruptcy (Northern Ireland)		Northern Ireland	Weekly
	Debt Relief Order (DRO)		England & Wales	Daily
	Scottish Sequestration Data		Scotland	Weekly
Property Provides property ownership information, the price paid for the property, socio-demographic data, council tax band and property type.	Property Register Search (PRS)	Premium	England & Wales	Real-Time
	HM Land Registry Price Paid Data		England & Wales	Monthly
	Registers of Scotland (ROS) Price Paid Data		Scotland	Monthly
	Information Works Council Tax Data		England, Wales & Scotland	Half Yearly
	Mosaic (Socio-Demographic File)		England, Wales & Scotland	Annually
Companies House	Director Register (Companies House)	Premium	UK	Daily
Email Risk	Email Risk (Powered by Emailage®)	Premium	Global	Real-Time
Online	Social Media		Global	Real-Time
	Email Match (Online Profiles)		UK	Monthly
Occupant Provides names (and phone numbers where available) of all past and present occupants at the address.	Credit Header Data (from two leading credit bureaus)		UK	Monthly
	Electoral Roll (Edited and Full*)		UK	Annually
	Electoral Roll Rolling Register		UK	Weekly
	Phone Match ^		UK	Fortnightly
	Telephone Directory (Residential and Business) ~		UK	Daily
	Tracesmart® Register		UK	Weekly
	Company Register (Companies House and Creditsafe)		UK	Daily
Neighbour Identifies the closest physical neighbours to the property for use in pro-active research.	Credit Bureau Data (from two leading credit bureaus)		UK	Monthly
	Electoral Roll (Edited and Full*)		UK	Annually
	Electoral Roll Rolling Register		UK	Weekly
	Phone Match ^		UK	Fortnightly
	Telephone Directory (Residential) ~		UK	Daily
	Tracesmart® Register		UK	Weekly
Address Links	Smartlink (LexisNexis® Address Links)		UK	Real-Time

* Data access and use is subject to terms and conditions

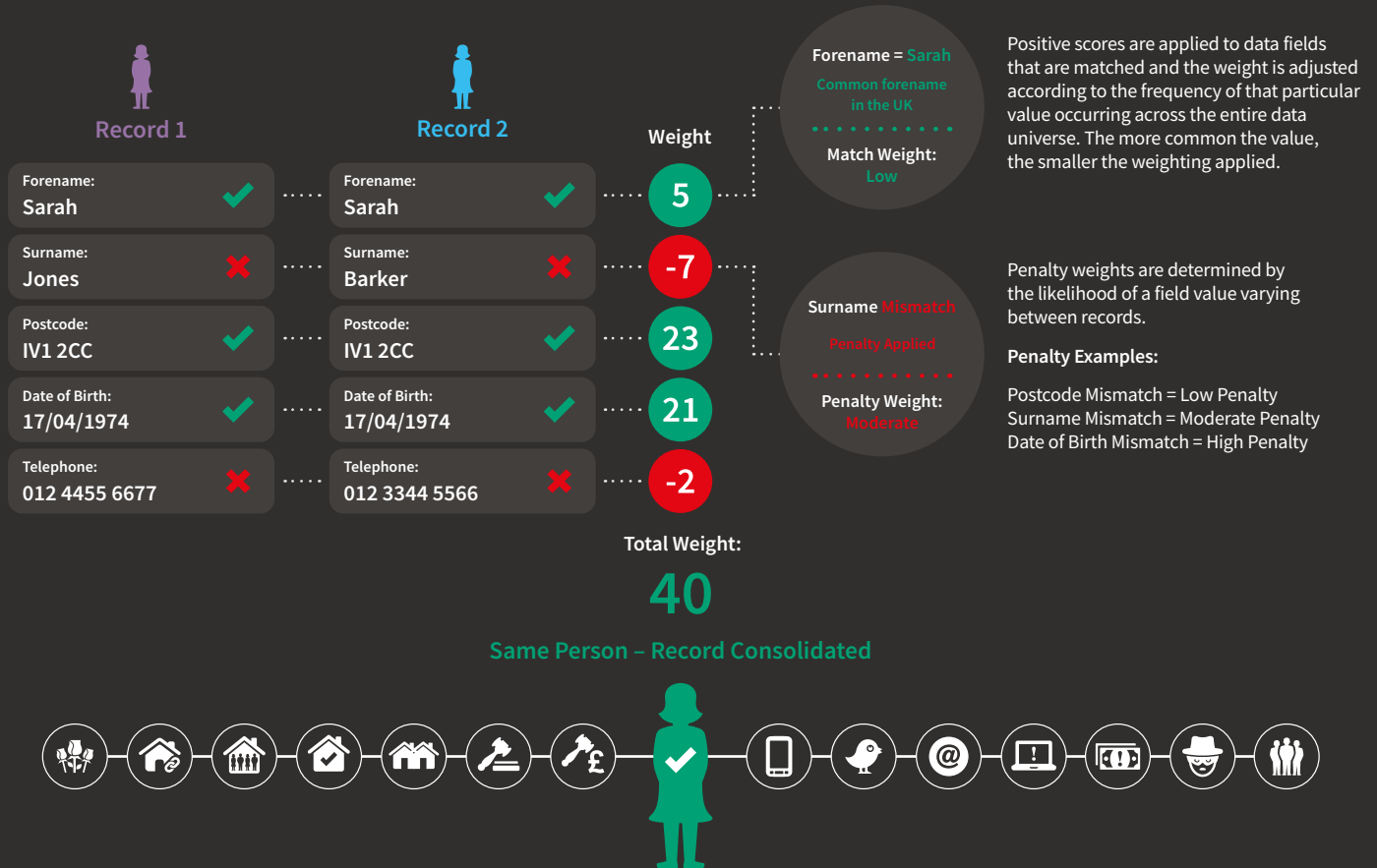
^ The Phone Match database comprises millions of landline and mobile telephone numbers, which are sourced from a variety of data sources.

~ Telephone directory data is sourced from the British Telecommunications plc directory information database and Tracesmart Limited is licensed by BT to use the data to provide directory information services. Tracesmart Limited is now a LexisNexis® company and operates under the trading name of LexisNexis®.

Intelligent data matching across a multiverse of information

TracelQ provides a revolutionary convergence of expansive data and advanced linking for better results. By using a statistical approach to data matching, TracelQ can establish a shared view of the customer across our own data universe and across the extensive consumer data universes of two leading credit bureaus, to give you a single, more holistic view of your customers.

Using statistical data linking technology, TracelQ is able to identify and merge disparate records for the same person. Consolidated records are assigned a unique identifier called a LexID® to form a single, constantly evolving customer profile.



Bringing three leading data universes together via our intelligent data matching technology gives a clearer view of the customer. This significantly increases the likelihood of tracing and contacting your customers and gives you greater assurance in making risk-based customer decisions.

Accelerate tracing and investigation activities with **TracelQ®** from LexisNexis® Risk Solutions



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