



G-Cloud 15

Tracing and Financial Investigations – ThreeSixty Online Service Definition

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Overview

ThreeSixty Online is a forensic investigations and tracing tool that provides accurate and comprehensive information on the UK adult population and has been specifically designed to meet the needs of the public sector.

The service uses our unique Residency Plus database and our best-of-breed matching engine to detail and confirm individual identity, residency and household occupancy.

Full personal financial details including lender and account number information can also be returned, providing a depth of detail on an individual's circumstances.

Key Features and Benefits

Feature	Benefit
Available through a secure web site	ThreeSixty Online can be accessed through a secure but simple-to-use web site that requires no software installation.
Available through a secure web service (API)	The systems can also be used within your existing back-office system via our secure API. Ask your supplier for details.
Access multiple products through one portal	ThreeSixty Online gives you permission-based access to multiple types of check.
View in depth financial information	Under the right circumstances, users are returned full individual financial information to aid fraud and criminal investigations.
View full household composition and move in dates	The Occupancy Dashboard returns all current and previous occupiers and move in and move out dates over the last 10 years.
Individually match more people, more accurately	ThreeSixty Online uses our breadth of financial and non-financial information to enhance match rates and find more individuals than ever before.
The service uses our cutting-edge Residency Plus technology	Our business logic intelligently works out where people really live using Residency Plus, which represents a step change in the granularity and accuracy of occupancy data.
See occupier move in, move out dates using the Occupancy Dashboard	We return move in and move out dates for all household occupiers – ideal for tenancy and Council Tax investigations.
Trace people to find out where they live now	Search on a previous address to find people at their new home, and see when they moved in.
Investigate financial details	Use ThreeSixty Online to investigate potential crime or fraud, and view full financial account information, including balance and limits, lender names and financial associations.

Implementation

When taken as a web service, ThreeSixty Online requires no hardware or software installation or implementation.

When taken as an API integration, TransUnion's dedicated implementation team will liaise on technical requirements with the client's technical team.

Trial Options

A web service trial of up to 200 searches may be arranged by agreement between TransUnion and the client. No trial is available of the service as an API integration.