



SAFESCAN

A Fast, Cost-Effective Way to Prevent Fraud

Identity theft is one of the fastest growing white-collar crimes in the nation, forcing businesses to find solutions that will both streamline and automate their fraud detection and identity verification processes.

SAFESCAN® is a fraud prevention tool that compares consumer-provided information against a separate nationwide database and alerts you to questionable or potentially suspicious information elements. Automatically monitoring each inquiry, SAFESCAN conducts a comprehensive Social Security number and address search. SAFESCAN enables you to easily implement a cost-effective solution into your current process, and it provides fraud protection that practically pays for itself — even if it stops just one fraud loss out of thousands of applicants.

Reduce Application Fraud

- Guard against application fraud by highlighting fraudulent or potentially fraudulent information elements.
- Identify when a Social Security number has never been issued by the Social Security Administration, has previously been misused, or was reported as belonging to a deceased person.

Achieve Early Detection and Warning

- Receive warnings when an applicant's address has been misused in the past or is associated with two or more names or Social Security numbers.
- Prevent fraudulent activity before it happens with warnings on non-residential addresses and phone numbers (i.e. Prison, U.S. Postal Service, Check Cashing Facility and Telephone Answering Service).
- Flag applications that should be examined more closely to verify address or Social Security number.

SAFESCAN can be used to enhance these Equifax risk assessment products:

- ACROFILE
- ACROFILE PLUS®
- DTEC™
- ID REPORT™
- FINDERS®
- All Equifax risk scores

SAFESCAN automatically checks every request made and is available via:

- Equifax ePORT®
- System-to-System
- MultiVision™
- Equifax Decision Power®

Get The Tools You Need To Help Prevent Fraud Today!

For more information about this product and others in the Equifax Fraud Solutions Suite, call **1-800-879-1025** or contact your Equifax sales representative.

Equifax. Information that Empowers.

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