



Consumer & Collection Insights



## Be the first to know if someone's data changes

Real-time account monitoring that alerts you when a customer's financial status changes.

Available: ☐ Web Based ☒ Batch ☐ API

### What does it do?

A monitoring solution that proactively alerts you to changes associated with an individual or business. Customized event triggers can be set up to alert you when specific events (e.g. loan payoff, new credit inquiries, employment or salary changes, etc., happen).

The following data may be monitored on an Individual:

- Name/alias
- Address
- Phone number (home/wireless/VoIP)
- Email address
- Driver's license
- Work phone
- Bank account (ABA Routing and Account Number)
- Deceased record
- Bankruptcy record
- Inquiries

The following data may be monitored on a Business:

- Bankruptcy record

Additional monitoring is available to alert to changes associated with a unique phone number in support of compliance with the Telephone Consumer Protection Act (TCPA) and other business needs.

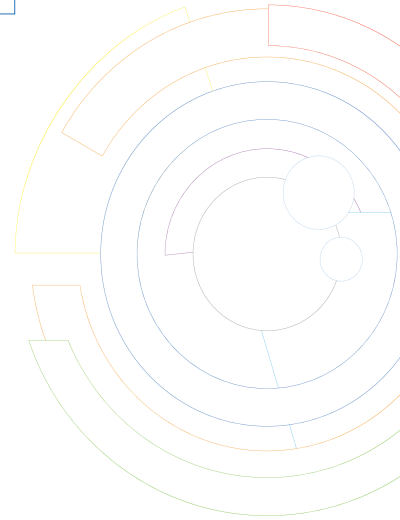
The following data may be monitored on a Phone Number:

- Phone type (i.e. landline, wireless, etc.)
- Reverse phone (i.e. phone type, name, address, etc.)

### What is it used for?

Used as a proactive monitoring tool for previously credentialed entities. It is used to help companies market products, services and offers to customers the moment those customers move into an eligibility profile.

Can also be used to prevent loan defaults, skips and returned mail by tracking changes to a customer's address or bankruptcy status.



Background & Screening Services | Credit Decisioning & Verification | Business Credentialing & Compliance

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