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~~Business Fraud Advisor Product Sheet — Equifax~~
Business fraud is a widespread and growing problem facing organizations of all types and sizes. Early

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identification of potential fraud is crucial to minimizing losses. Equifax can help you quickly validate business identities and verify application data while simultaneously identifying applications with the highest likelihood of fraud with Business Fraud Advisor, our powerful commercial fraud risk detection tool.

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Plus, products within Equifax's fraud solution suite are specifically designed to automate the business

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File Type PDF Equifax Manual On Fraud Advisor East, India and S. E. Asia Equifax Manual On Fraud Advisor Early identification of potential fraud is crucial to minimizing losses. Equifax can help you quickly validate business identities and verify application data while simultaneously identifying applications with the highest likelihood Page 5/29

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Fraud Advisor Report Sample Sample Report Identify, rank order and translate risk potential while verifying consumer ID. EQUIFAX FRAUD Report EQUIFAX P O

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BOX 740241 ATLANTA GA 303740241 8006851111
Date Reported: 5/19/2003 Personal Information
Name: PAULA CCERASTOSTIGMA Date of Birth:
5/2/1974 SSN: 574-46-2864 Phone: On File Since:
5/2/1993 Address: 45231 MOESIA RD

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The Equifax Knowledge Centre has lots of information in the Identity Protection section on how to protect yourself and family from this type of fraud. We have also provided an external link to the NTS Friends against Scams website at the top of this page. Elderly people and scams Protect yourself from becoming a victim of SMS phishing

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These include analytics and profiling, such as helping lenders build scorecards to use in assessing credit applications. Because not every lender supplies data to every credit reference agency, your credit reference information held at each credit reference agency might be different.

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The level of care Equifax seem to take in maintaining the correct information on credit reports is abysmal. Whilst other credit reference agencies seem to be able to cope with the slight variations of address that appear on credit records, Equifax are intent on listing everything under one, incorrect address that I have never used.

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