



# DATA INSIGHTS & DUE DILIGENCE

We aggregate proprietary data into valuable insights that ensure our customers around the world can make key decisions with confidence.

## Fraud Prevention

Our Lawyer Checker solution helps you protect your clients and their money through enhanced risk management and increased due diligence when transmitting funds.

Used and trusted every day by more than 1,000 law firms.

## Account & Entity Screen

We check receiving account details against our unique and proven database to alert you to potentially fraudulent activity.

## Consumer Bank Account Checker

We validate the source or destination of funds, ensuring they're legitimate.

## The Climate Report

A first-of-its-kind in the UK marketplace, our Climate Report enables prospective homebuyers and their advisors to assess potential climate impacts on a property that could affect its value, usability, cost of upkeep and ease of securing affordable lending and insurance coverage.

## Land and Property Reports

We ensure legal professionals can access the right report with forensic detail to give their clients confidence. All our reports are available as Residential and Commercial versions and include the following:

- Local Authority Search
- Drainage and Water Search
- Environmental risk
- Planning search
- ChancelCheck®
- And more...

## National Ground Risk Model™ (NGRM)

The National Ground Risk Model™ (NGRM) enables scalable, cost-effective and instant analysis of ground risk, including subsidence, mining, coastal erosion and landslides, on all 29 million GB properties, 50 million structures and 30 million land parcels.



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