



Identify potential fraud and take timely, appropriate action

High Risk Fraud Alert, an industry-leading fraud solution, informs you of customers who may present an elevated risk of fraudulent behaviour. This allows you to pinpoint risk to help you make the right decision at the right time. Alerts are returned online with a TransUnion Credit Report.

Screen applications more effectively with our National Consortium Database

Use TransUnion High Risk Fraud Alert to help reduce the risk of fraud. Our solution checks information on a credit application against a National Consortium Database of information that indicates potential fraud. This helps you reduce losses, save on operational costs and improve profitability throughout the customer lifecycle.

High Risk Fraud Alert verifies a wide range of information

Our solution checks against a database that is updated daily. When a match occurs a flag is returned online with a TransUnion credit bureau file.

A comprehensive set of alerts:

Consumer-Provided Information	Reported as
Address <ul style="list-style-type: none"> • Current • Previous 	<ul style="list-style-type: none"> • Misused • Misused (by victim) • Post office rental box • Institutional address • Hotel/motel • Airport • Nursing home • Hospital/clinic • Nightclub • Business address
Phone Number <ul style="list-style-type: none"> • Current • Previous • Work 	<ul style="list-style-type: none"> • Misused • Misused (actual company)
National ID <ul style="list-style-type: none"> • Applicant's • Co-applicant's 	<ul style="list-style-type: none"> • Misused • Misused (by victim, True Name) • Retired (deceased)

High Risk Fraud Alert helps you determine when further investigation is required

This easy, affordable solution can help you make more informed decisions on when to take investigative action on these and other transactions:

[New account applications](#)

[Instant credit](#)

[Deposit accounts](#)

[Third-party portfolio acquisition](#)

Examples of High Risk Fraud Alerts

[Current address reported as misused](#)

[Current telephone reported as misused](#)

[Previous address is a hotel or motel](#)

Examples of Velocity Alerts

[Current address count exceeds threshold](#)

[Current phone count exceeds threshold](#)

[National ID count exceeds threshold](#)

Achieve more with TransUnion

As a global leader in credit information and information management services, TransUnion creates economic and competitive advantages for businesses and consumers. This powerful combination of information and insight will help you make better decisions, improve efficiency and identify opportunities at every stage of your customer lifecycle—from acquiring customers to strengthening and expanding your relationships with them.