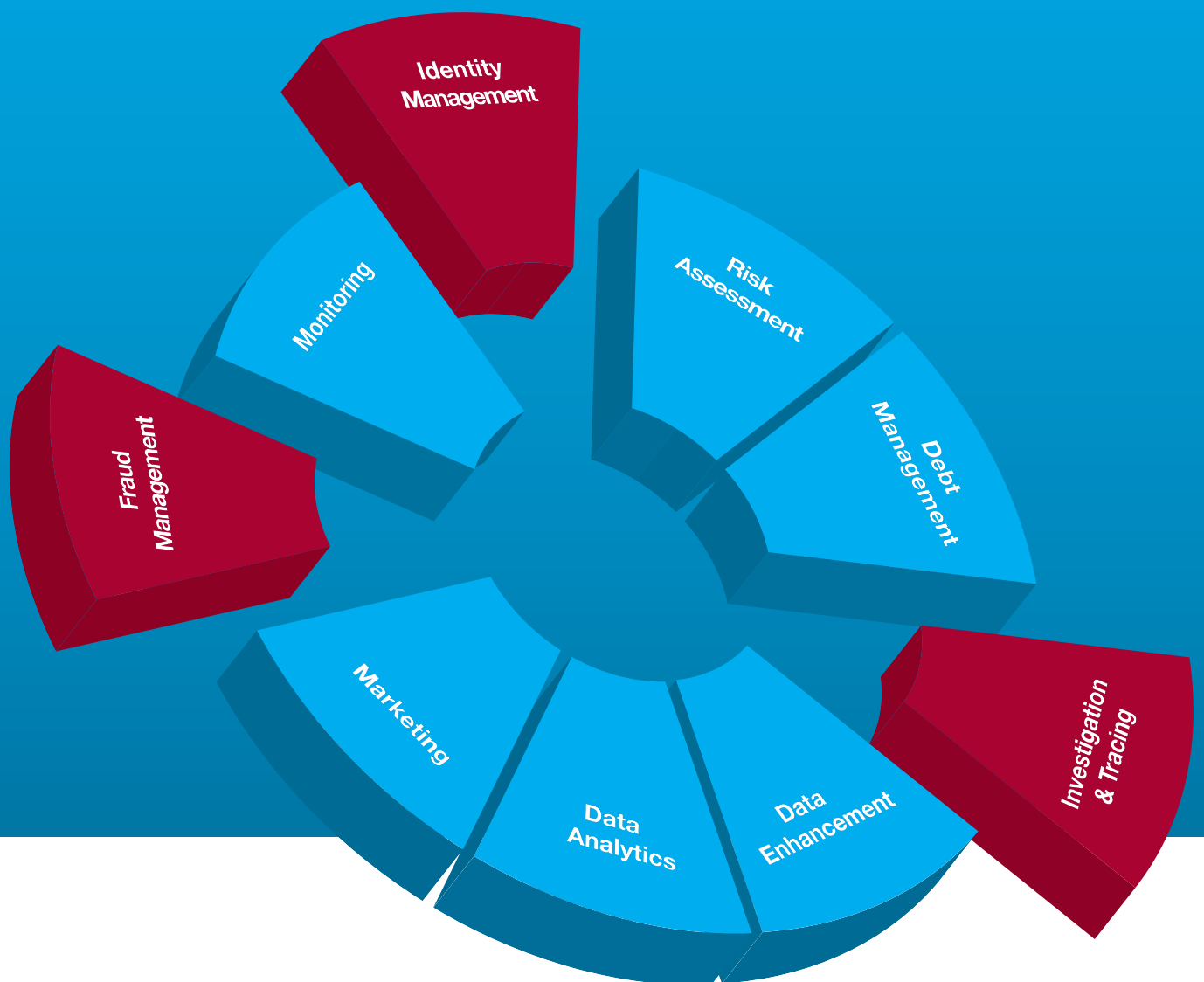


Information and Intelligence Services

Supporting Law Enforcement and Criminal Justice



48 Million UK Citizens, 5 Million Businesses.

EQUIFAX

Equifax Government Services – providing instant, accurate and up-to-date information and intelligence to law enforcement agencies and the criminal justice system.

Equifax is a global leader in the provision of information on citizens and businesses. In the UK, Equifax Government Services has worked with a range of departments within the law enforcement and criminal justice arenas to develop systems that enable the utilisation of information to accurately identify individuals and businesses, investigate them, monitor changes, identify and recover assets, and trace absconders.

Within the criminal justice arena Equifax is supporting the investigative branches of numerous government agencies with law enforcement responsibilities and Police Forces, including:

- ▶ Her Majesty's Court Service
- ▶ Asset Recovery Agency
- ▶ SOCA
- ▶ Scottish Crime & Drug Enforcement Agency
- ▶ Metropolitan Police
- ▶ Police Service of Northern Ireland
- ▶ British Transport Police
- ▶ MOD Police
- ▶ Her Majesty's Revenue & Customs
- ▶ Department of Work and Pensions

'Equifax's tracing services are supporting the recovery of fines for every Magistrates' Court across England & Wales.'

Over 5000 enforcement and investigation personnel from a range of departments access Equifax information. **These include:**

- ▶ Economic Crime Unit (ECU)
- ▶ Financial Intelligence
- ▶ Fraud Squad
- ▶ Cheque Squad
- ▶ Force Intelligence Bureau/Unit (FIB & FIU)
- ▶ Special Branch
- ▶ Professional Standards Units/Departments
- ▶ Specialist Operations & Specialist Crime Department
- ▶ Criminal Investigation Departments (CID)
- ▶ Command and Control
- ▶ Custody Suites

'Equifax's information and intelligence is utilised by over 85% of UK Police Forces.'

What does Equifax's Information and Intelligence Services enable you to do?

Access to detailed and up-to-date information on individuals and businesses is critical to intelligence led law enforcement. The more you know about an individual – where they live, who they live with, what

links they have to other businesses and addresses – the more effective your enforcement strategies can be.

Equifax's innovative information and intelligence services can help you to*:

- ▶ Investigate individuals under **Sections 29 and 35** of the Data Protection Act
- ▶ Validate the **accuracy of information** obtained from other sources
- ▶ **Authenticate** the identity of an individual – are they who they say they are?
- ▶ Highlight **alias** names and name changes
- ▶ **Trace** an individual from a last known address to their current residence
- ▶ **Locate** an individual **from limited information**
- ▶ Establish an individual's **residential history** – previous unknown addresses
- ▶ Find all current and previous **occupants at an address** under investigation
- ▶ Identify **family** members and **financially linked associates**
- ▶ Establish **mobile phone** and **credit card** providers
- ▶ Link to mobile **phone numbers and debit and credit card spend activity**
- ▶ Identify **links to assets** and properties
- ▶ Uncover connections between individuals and businesses (**Directors, Shareholders** and finance and mobile phone suppliers)
- ▶ Access financial and family **background profiles**
- ▶ Monitor individuals and businesses for **changes in circumstances**

Equifax information is also used to support security vetting of personnel, through identity confirmation and financial assessment.

How does Equifax's Information and Intelligence Services help you?

'Online access to Equifax data brought the investigation forward by three weeks'

Metropolitan Police Officer

Equifax has been critical to many law enforcement investigations over the years and the quote above was one investigator's comment on the largest Police operation in 2005.

From Command and Control to Special Branch, a range of departments are benefiting from instant access to Equifax information.

Among many other examples, Equifax has enabled law enforcers to*:

- ▶ **Identify new addresses** for bail absconders and terrorist suspects
- ▶ **Locate** a kidnapper and victim through a linked address
- ▶ **Trace** a suspected missing person
- ▶ Find a lost surveillance suspect by use of his **credit card**
- ▶ **Profile financial backgrounds** as part of investigations
- ▶ Highlight **relationships** with financial institutions
- ▶ Identify links to **assets** and property
- ▶ Identify landline phone numbers and links to **mobile providers**
- ▶ Identify a **mobile phone number** from a credit application
- ▶ Demonstrate **financial connections** and **cohabitation**
- ▶ Monitor and highlight suspicious **changes in circumstances**

*Subject to terms and conditions and compliance with applicable regulations.

EQUIFAX

How can you access Equifax's Information and Intelligence Services?

Equifax's Information and Intelligence Services can be accessed in a number of ways:

Equifax eTrail™

Equifax eTrail™ (electronic Trace, Recover, Authenticate & Investigate) is an online system, specifically developed for law enforcement. Equifax eTrail™ provides instant, 24 hour access to critical information, enabling you to make immediate decisions and react quickly to time-critical incidences. Connection into eTrail can be achieved via the Internet from any PC that supports an industry standard browser. To ensure appropriate access and security, access is enabled via unique ID and password over an encrypted internet IP address.

XML Link

XML Link enables Equifax information to be easily integrated into existing systems.

Equifax Decision Systems

Equifax Decision Systems offer a fully managed information and decisioning solution that can be delivered through tailored screens or integrated into existing systems. Decision systems turn information into decisions through the use of rule based logic and decision trees. Information from third party data sources, including those held by government can also be incorporated to provide added intelligence.

Batch Services

Batch Services are provided for ad-hoc processing of large volume investigations, such as tracing those on wanted lists. Equifax information can be provided in a variety of formats to enable the data to be integrated into your existing systems or provided for manual assessment.

Why Equifax?

Equifax is an established and trusted information provider. We hold detailed and up-to-date information on 48 million adults and 5 million businesses in the UK. When combined with our analytical expertise and flexible delivery options, this information can support a range of departmental needs throughout law enforcement and criminal justice.

Equifax provides secure and compliant solutions, working hand in hand with the relevant regulators to ensure that the services we offer are fully compliant with the latest regulations and are delivered securely, safely and efficiently.

To find out more

For further information on Equifax Information and Intelligence Services, please call Equifax Government Services on 01274 759889, or email governmentuk@equifax.com

The logo for Equifax, featuring the word "EQUIFAX" in a bold, red, italicized sans-serif font.

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