NMPR®
CREDIT INTELLIGENCE

Fuller financial data for better intelligence

Locate persons of interest, uncover financial histories, verify identity, residency, account ownership, and financially linked individuals.

Designed exclusively for law enforcement agencies, the NMPR Credit Intel solution is a single search platform, which has been created with direct input from actual LEA users and works alongside our existing device attribution platform with single sign-on.

Credit Intel delivers comprehensive financial information from the adult population, including address history, telephone, email and financial accounts, known aliases, fraud alerts and known associates.

This unique investigative tool can provide valuable insights into;

- An individual's full financial picture, credit history and financial associates

- Their current and prior addresses, bank accounts, balances, account performance and phone numbers

- Credit file data combined with niche and sub-prime lending data

- Search with no effect on the subject's credit file

- An unlimited search licensing model, unique in the credit data industry, enabling maximum operational efficiency

Credit Intelligence

Credit Intel leverages a wealth of Credit Reference Agency (CRA) data. This gives you access to 500 million+ records, consisting of: mortgages, credit cards, loans, mobile phones and utilities from over 700+ contributors including every high street lender, full Electoral Register countrywide and adverse public data.

CRA data provided by

TransUnion

Credit Intel benefits:

- Full, financial credit, public data and associations history
- Intelligence on individuals, addresses, bank accounts, mobile phone numbers and email addresses
- Free and unlimited ongoing awareness training
- Dedicated ex-policing SPOC for advice, consultation and support
- Unlimited users and usage

Dataset summary:

- ✅ Tracing information data
- ✅ Residency data
- ✅ Aliases
- ✅ Electoral role data
- ✅ Financial associates
- ✅ Financial accounts
- ✅ Public information
- ✅ Credit search history

Find out what Credit Intel can do for your organisation.

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Recipero®
Ecosystem