

# Intelligence Services (*Prospect*)



THE COTSWOLD GROUP

*Asking the hard questions*



*Prospect* is not available anywhere else. It is the tool by which to enter The Cotswold Group's market-leading, fraud specific intelligence database, which is provided free of charge to our Insurer clients, via a simple and secure online system.

When you use *Prospect* you are checking your questionable claims against our extensive database of fraud cases generated from data collected over the past seven years by Cotswold whilst acting for 20 of the UK's leading Insurers. This fraud specific data is collated by our Intelligence and Fraud teams and includes individual entities such as persons, vehicles, telephone numbers, addresses and companies. Furthermore, this intelligent system recognises your enquiry and identifies matches retrospectively, ensuring you are not looking at a

onetime only approach to potentially fraudulent activities.

At Cotswold we place huge emphasis on intelligence information to support our investigations. All instructions received are filtered before being passed to our Field Investigators and all Cotswold customers benefit from this rich source of intelligence. The task of analysing this vast database falls to a team of trained Analysts, applying a range of analytical techniques developed within the National Intelligence Model. By utilising such industry and law enforcement best practices, Cotswold ensures that the data you receive will be checked to remove false positives that impact adversely on your genuine clients and cause Insurers to engage in lengthy, expensive and ultimately fruitless enquiries.