



Claimant Profiling

Profiling has rapidly become one of our core services; with the capability to be applied to a wide range of client circumstances, it has proven to be an invaluable tool. Our product complies with all applicable regulation or legislation.

Common scenarios are insurance claims, pre-or post-employment vetting, legal matters such as Tribunals or any situation where more information and insight is required about an individual or commercial company.

Often applied to inform insurance claims settlement strategy and reserving accuracy, as well as confirming the extent of alleged injury or loss. Profiling provides invaluable insight into the background and lifestyle of the subject through intelligence gathering and deep web mining.

Our team of specialist Intelligence Analysts, who conduct over 4000 profiles annually, are all trained in the techniques developed in the National Intelligence Model, drawing information from DPA compliant data sources, including the internet and our own internal specific fraud databases.

Deep web mining uncovers open source intelligence that subjects never think to cover up or appreciate is publically accessible.

Our research department provide solutions to each client's unique circumstance with speed and accuracy, ensuring that reports are thorough and highlight the importance of discovered facts by detailing any necessary recommendations.

Having a dedicated team enables us to spend the required time on each individual instruction. Often it is a combination of specialist knowledge and the time to pursue an enquiry that ultimately drives the best result.

Key features include:

- Using a combination of unique techniques and strategies to establish detailed analysis of the subject
- Applicable to both individual and business subjects
- Our profiling covers searches for information including, but not exclusive to; full residency, financial history, asset identification, commercial aspects and social networking
- All data is washed through 'Prospect', our industry leading intelligence database; the subject may already be known to us
- Use of proxy sites to ensure we do not leave an online footprint and our IP address is re-directed
- Clear and detailed reports with recommended next steps
- All enquiries and activities comply with all relevant legislation and regulations

“Basic search engines only return results for 4% of information available on the internet. Our analysts can obtain key details about a subject using deep web mining techniques.”