



Decide with Confidence

# D&B EntityInvestigate

*Case Closures Accelerated on Individual Entities*

## Pinpointing Information Fast

As the U.S. population increasingly grows more diverse and mobile—accurate and up-to-date information becomes critical. Pinpointing individual and related information quickly is crucial for agencies to close cases or collect debts faster.

D&B's Entity **Investigate** solution combines powerful data and investigative technology to help accelerate case closures by identifying people, assets, addresses, relatives and business associates quickly. Whether your lead is a name, an address, or an asset, this tool will help you understand the complete story through proprietary match logic that searches all appropriate files with a single click and uses proprietary algorithms to validate input data for maximizing search accuracy.

### Key Benefits:

- Maximize search accuracy with AbiliTec® Link
- Accelerate case closures, saving time and increasing efficiency
- Uncover links between individuals, locations, businesses, and key assets
- Locate suspects, fugitives, and witnesses
- Identify and investigate patterns of Fraud
- Identify right party contacts and assets
- Facilitate skip tracing and collections
- Score and segment collection portfolio

### Quality Information = Confident Decisions

Dun and Bradstreet provides federal, state and local governments access to individual data to meet their entity management needs. D&B's consumer database has over 300 million active U.S. individuals with an average of 1000 data elements per record—and up to 20 years history. Individual data comes from public, publicly available and non-public proprietary databases.

**Public record information** has been obtained originally from federal, state or governmental entity records that are open for public inspection.

**Publicly available** information is accessible to the general public from non-governmental sources.

The **non-public information** is neither available to the general public nor obtained from a public record and is acquired for specific permissible use in a particular industry. D&B data is current and regularly updated daily, weekly and monthly depending on data source.

## Representative Data Elements on Individual Entities

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### PEOPLE

Name

Aliases

Address History

Phone History

Relatives

SSN Verifier

Voter Registration

Date of Birth

Driver's License

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### BUSINESS

Business Phones

Corporate Associations

Domain Registrations

Fictitious Business Names

Government Contracts

Government Loans

National Corporations

UCC Liens

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### FILINGS & LICENSES

Bankruptcies, Judgments and Liens

Boaters

Concealed Weapons

DEA Controlled Substances

Divorces

Hunting/Fishing

Marriages

Pilots

Professional Licenses

Sex Offenders Registry

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### ASSETS

Aircraft

Boats

Merchant Vessels

National Property

Vehicle Data

Unclaimed Property

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### POSSIBLE EMPLOYMENT

DEA Registration

Fictitious Business Names

Government Employees

National Corporations

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### OTHER

Cities by Area Codes

Cities by Zip Codes

SS Death Index

Criminal Standing

Watch Lists

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## Dun & Bradstreet—Trusted Source of Entity Insight

D&B is committed to be the most trusted source of entity insight – on businesses and individuals – so federal, state and local agencies can decide with confidence. By leveraging D&B's 168 years of experience, agencies can transform disparate sources of data into actionable intelligence and insight to meet agency needs.

### Investigative Capabilities

With its smart search features and unmatched wealth of data, D&B EntityInvestigate empowers some of the best hit and contact rates in the industry. D&B provides access to over seven billion records cross-referenced in more than 100 data sources, all in a single repository that is reliable, easy to use, and sensitive to consumer privacy. Point and click online tool allows users to explore multiple avenues to find the person of interest or debtor and any associated assets.

### Comprehensive Report

The Comprehensive Report is an in-depth report which compiles all the information on an individual entity from the search results into one report. This report includes the following, but is not limited to:

- Aliases
- Address History
- Business Connections
- Government Loans, Contracts and Employment
- Court Filings and Legal Information
- Criminal Records
- Sex Offenders Registry
- Assets – Property, Aircraft, Boat
- Unclaimed Property
- Registrations and Licenses

### Confidence Score

The Confidence Score predicts likelihood of occupancy by locating the person or collection address based on name, address, phone, and active dates. Higher scores are driven by locate probability combined with property value, address stability and possible relative information.

### Flags/Icons

Flags or Icons on the People search results will refer to DPV (Deliverable Point Validation) addresses, residential or possible property ownership, and business information based on the address return.

### Flexible Options

D&B's EntityInvestigate is available via transactional or batch processes. This solution operates in the background, minimizing inconvenience for the vast majority of agencies working on a typical risk profile. XML format is available on a resilient, stable and scalable platform. Files can be printed or exported to PDF or Excel. Our solution integrates with existing processes and can be customized at the agency level.

*All 15 Cabinet-level departments, most federal agencies and over 95% of all states rely on D&B as a trusted partner to make confident decisions.*

## D&B Solutions

Government Solutions  
Risk Management Solutions  
Sales & Marketing Solutions  
Supply Management Solutions

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