



# ProScan Index

## Identity Risk Score

According to the Federal Trade Commission, identity theft is one of the largest white collar crimes in the history of the United States, estimating that as many as 10 million Americans had their identities stolen in 2014.

Now you can help protect your business, your profits and your clients with ProScan Index from CoreLogic Credco. ProScan Index, a risk-based identity verification tool, is designed to help you prevent identity theft before it happens.

Automatically delivered with your applicant's credit report, ProScan Index provides a three-digit numeric score (ranging from 000 to 999) that indicates the level of risk associated with that applicant – the higher the score, the greater the probability of identity risk.

### **Fast Delivery. Easy To Read.**

ProScan Index helps you quickly confirm an applicant's identity by verifying their Social Security Number, address and telephone number. Generated in seconds, it provides an ID risk score along with easy-to-read explanations for any ID inconsistencies. Discrepancies are displayed in a logical, simplified layout for easy interpretation.

### **FREE Red Flag Summary Report.**

Included free when you sign up for ProScan Index, you'll automatically get our Red Flag Summary – a streamlined report that summarizes critical consumer identity verification information. The summary report is designed to help you quickly and easily reference pertinent applicant identity information to help you assess risk, minimize fraud-related losses and maintain compliance with the Customer Identification Program (CIP) and Red Flags Rule.

**For more information on ProScan Alert, contact  
a CoreLogic sales associate at (866) 774-3282  
or visit us online at [corelogic.com](http://corelogic.com).**

## Product Highlights

- ▶ An easy, convenient ID verification tool that helps satisfy requirements under CIP and Red Flags Rule
- ▶ Helps protect lenders and brokers against fraud and identity theft
- ▶ Easy-to-read explanations for any ID inconsistencies
- ▶ 3-digit score: the higher the score, the greater the likelihood of identity risk
- ▶ Can be delivered automatically with every credit report

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