

Accelerate **tracing** and **investigations**

Empower your team with correct matches compiled from expansive data and intelligent linking

Expedite tracing, investigations and fraud prevention with a centralised view of consumer, business and asset intelligence built from multi-bureau data and intelligent **LexiD®** linking technology. **LexisNexis® TracelQ®** delivers the answers you need in a single, constantly updated customer profile — so your team can stay focused on driving results.

How can your business utilise **TracelQ®**?



Expedite Mortality Verification

TracelQ speeds mortality verification by highlighting relevant data and connections to keep critical workflows on track.

Quickly verify mortality status to inform:

- Mortality Screening
- Fraud Identification
- Beneficiary tracing
- Asset reunification



Simplify Asset Reunification

Expedite tracing, update contact information while supporting adherence with Consumer Duty requirements.

Complete efficient asset reunification:

- Beneficiary tracing
- Bereavement claims
- Repatriate funds
- Overpayment refund



Stop More Fraud with New and Existing Customers

Rapidly investigate fraud risks at onboarding and post-fulfillment with a structured, consistent view of the subject that helps identify risk indicators upfront.

Investigate multiple fraud threats from one solution:

- Money Mules
- Application Fraud
- Identity Fraud
- Fronting
- Staged Accidents



Improve Debt Recovery

Support proactive and profitable recovery strategies with seamless access to data from multiple credit bureaus and expansive public records, address and phones intelligence.

Accelerate debtor tracing with consolidated insight:

- Account prioritisation
- Right-Party Contact / Contactability
- Re-engage goneaway consumers
- Mortality Screening
- Fraud Identification

For flexible searching and depending on your data
you can search by one or more of these:



Name



Date of Birth



Postal Address



Telephone



Email

*the more information you provide the more accurate returned results are

Information provided on subject:



Forwarding address links

Locate customers with previous and forwarding addresses.



Property register search

Confirm the owner and the ownership status of a property.



Reverse telephone number search

Locate up-to-date customer details with a reverse phone search.



Insolvency search

Return details of any Bankruptcies, Individual Voluntary Arrangements, County Court Judgments and Debt Relief Orders.



Email verification

Verify email legitimacy from Emailage® consortium data and locate a customer's risks tied to email and establish any fraud risks associated with an email address.



Link Associated individuals

Link address co-occupants and neighbours to assist with investigations.



Company directorships

Access details around businesses that a person is linked to and other appointments.



Telephone number validation

Verify mobile and landline numbers are live and active.



Realise **faster results** while **reducing research costs**



Save time and money with a centralised view of multi-bureau data via a single integration.



Empower efficiency with configurable dataset groups and customisable search templates.



Manage investigations across multiple teams from one tool.



Seamlessly integrate with existing workflows and systems with flexible web and API delivery options.

Keep teams on track and in budget with **tailored tools**

TraceIQ offers configurable features and controlled data access to enable your team to meet cross-functional requirements.



Establish and manage multiple teams of users and assign search templates to meet their specific needs and control costs



Allocate users when and where they are needed



Optimise productivity by simplifying reviews of team/user performance



Maintain audit-ready records to document and defend decisions with enhanced monitoring and smarter reporting



Manage costs and proactively monitor team activity

Trace and contact with the confidence of comprehensive data coverage

Directly connect to industry-leading sources, including our proprietary and strategic datasets, easily configured to fit business-specific workflows.



Phone Numbers



Linked Addresses



Occupants



Company Director



Email Addresses



Email Risk



CCJs



Property



Consortium Email Data



Neighbours



Bankruptcy



Mortality



Insolvency

Optimise efficiency with **flexible delivery options**

TracelQ easily integrates into your workflows through multiple delivery options:



Web-Based Portal

Quickly access the answers you need in a browser-based interface without development delays or downtime.



API Integration

Automate delivery to existing platforms and systems via a seamless RESTful API.

We provide comprehensive, easy-to-navigate documentation that covers every aspect of our API delivery options—from setup and authentication to advanced use cases and troubleshooting.

Our dedicated support team is ready to assist with any questions, technical challenges, or integration needs. Whether you're building your first workflow or scaling up to enterprise-level deployments, our experts are here to help you succeed.



Accelerate tracing, investigations and fraud prevention by empowering your team with a clear customer picture from TracelQ



For more information, call 029 2067 8555
or email ukenquiry@lexisnexis.com

risk.lexisnexis.co.uk

No part of this document may be reproduced without the express permission of LexisNexis Risk Solutions. LexisNexis Risk Solutions UK Ltd is a company registered in England & Wales at Global Reach, Dunleavy Drive, Cardiff CF11 0SN. Registration number 07416642. Tracesmart Limited is a LexisNexis company, operating under the trading name of LexisNexis, with an England & Wales Registration Number 3827062. Registered Office is Global Reach, Dunleavy Drive, Cardiff CF11 0SN. Authorised and regulated by the Financial Conduct Authority (Firm Reference number 742551). LexisNexis, LexID and the Knowledge Burst logo are registered trademarks of RELX Inc. TracelQ is a registered trademark of Tracesmart Limited. Emailage is a registered trademark of LexisNexis Risk Solutions FL Inc. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright © 2025 LexisNexis Risk Solutions