

Reunite People with Their Rightful Assets



Resolve complex, high-value and cross-border asset reunification cases through expert-led forensic tracing

Billions in assets go unclaimed in the UK each year, from pensions and account balances to Premium Bonds prizes. By complementing batch trace results with specialised, manual forensic tracing, financial institutions can resolve complex cases, reduce risk and meet evolving regulatory requirements related to asset reunification.

£31B

in unclaimed, lost
or inactive pensions
across the UK

LexisNexis® Forensic Trace manually evaluates records that remain unmatched following batch file processing, using a highly personalised approach.



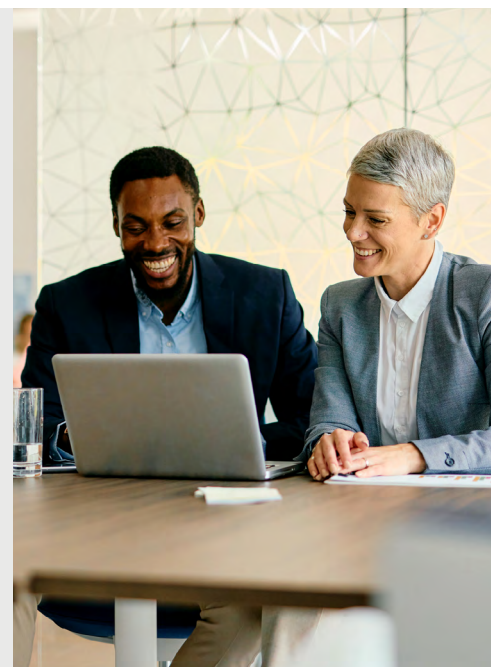
60+ years of forensic services experience



Direct contact confirms identity, location and intent



Personal touch enables confident, compliant asset reunification



Our trained team of in-house experts leverages public and proprietary database sources and direct outreach to address unresolved gaps, anomalies and questions after a batch trace.

We offer **four tiers of service**, tailored to match the complexity and value of each case.

All tiers require core identifying data: name, gender and DOB or UK address.

1 Forensic Standard

A light-touch manual trace to resolve simple contact gaps quickly and cost-effectively. While contact consent is not mandatory, it is recommended to confidently verify data accuracy.

2 Forensic Advanced

A more detailed manual search that includes initial Next of Kin/Beneficiary tracing to further extend the family tree and personal network of the subject. Contact consent is required.

3 Forensic Premium

Our most comprehensive forensic investigation includes international tracing to pursue additional avenues of enquiry across a subject's wider network. Contact consent is required.

4 Forensic International

An international trace that leverages multiple database sources across different countries to establish the credentials of someone abroad. Contact consent and international address are required.

Key features include:

- No find, no fee model
- Iterative, scalable approach
- UK and international tracing capabilities
- Delivering exceptional success rates for some of the most challenging cases in the UK



When customer details are missing, inconsistent or outdated, LexisNexis® Forensic Trace adds the personal, investigative layer needed to confidently close the loop.



Let our forensic search experts help you locate lost customers, both in the UK and internationally.

For more information, visit: risk.lexisnexis.co.uk/products/forensic-trace

About LexisNexis Risk Solutions

LexisNexis® Risk Solutions includes seven brands that span multiple industries and sectors. We harness the power of data, sophisticated analytics platforms and technology solutions to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit [LexisNexis Risk Solutions](#) and [RELX](#).

1. Pensions UK, Oct 2024. "Brits missing £31.1bn in unclaimed pension pots" <https://www.pensionsuk.org.uk/News/Article/Brits-missing-31-1bn-in-unclaimed-pension-pots#:~:text=There%20is%20%C2%A331.1%20billion%20lying%20in%20unclaimed%20C,lost%2C%20at%20an%20average%20sum%20of%20%C2%A39%2C470>.