



Combatting fraud through sophisticated data-matching technology

Using the sophisticated people-matching capability of our Data Hub technology, Sentinel can help any organisation to combat fraud.

Our solution works by highlighting data patterns and anomalies that indicate where multiple records exist for the same person. It even overcomes attempts by individuals to disguise their real identity, for example where they are using deliberately misspelled names or different name combinations.

Examples of fraud that our solution can identify include:

- ▶ **ID theft** - identifying multiple records to show a person is claiming the same benefits or services many times over or applying for multiple financial products such as loans or credit cards.
- ▶ **Eligibility fraud** - where a person is providing false information in order to meet the eligibility criteria for a particular service or product.
- ▶ **Location-based fraud** - where data anomalies show a person is using different properties to claim for benefits, such as admission preference to a particular school.
- ▶ **Property-based fraud** - where our system shows multiple people linked to a property that has a single occupancy discount being claimed on Council Tax.

Through a web service, our technology can also provide a real time check as part of an application or assessment process. We can also help organisations to share information about specific customers in controlled and compliant ways, so that a cross-agency view of the person can be considered.

**To learn more, please contact us on 0800 612 2116
or email info@sentinelpartners.co.uk**