



SafeScan®

An early warning system to help you combat credit application fraud

Backed by a comprehensive consumer credit database, SafeScan's interactive warning system detects potential fraud by spotting irregularities, as well as confirmed misuse in names, addresses, SINs, and telephone numbers.

If irregular or misused information is detected, SafeScan generates a warning advising you to take a closer look at the information on the application. Warnings are ranked according to the priority set by the credit-granting community, which means they accurately reflect today's credit card and application fraud reality.

The Impact on your Business

SafeScan works in the way that is best for you. You can receive information in an online, real-time environment, or in an off-line batch mode, helping you move with confidence to make faster, easier and more profitable decisions.

The problem it helps solve

✓ Track down cost savings

- Save time with automated screening tool
- Detect potential fraud with the most recently reported information
- Reduce fraud related losses

✓ Protect your business

- Verify and confirm identities using fraud database information
- Receive interactive warnings of potential fraud
- Leverage the data of more than one million consumer interviews annually

Benefits & features



Confirmed fraud applications reported by credit grantors, plus more than one million consumer interviews annually, enrich the SafeScan database every day.



Independent address and postal code search for extra security. This SafeScan feature identifies cases where a fraud perpetrator knowingly alters the mailing address.



Address profiling to flag unusual and frequent activity. This feature – unique to SafeScan – monitors inquiry activity in the Equifax consumer credit database, and profiles any address with four or more inquiries showing a different name and/or SIN.



True name fraud investigations that produce results. When a consumer's identity has been misused, the Equifax Fraud Department goes to work. After fraud is verified, Equifax notifies all inquiring credit grantors, modifies the consumer's file, marks the fraudulent file to alert future inquiring credit grantors, and adds information to the SafeScan database.

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