



CHICAGO TITLE FRAUD PREVENTION SOLUTION...

Protecting Real Estate Transactions with the World's Leading Fraud Detection Security

Chicago Title works hard to stop fraud and protect customers. That commitment continues with Chicago Title's new Fraud Prevention Solution, which stops fraud and identity theft right from the start!



The Chicago Title Fraud Prevention Solution works by first gathering data (such as the buyer's name, the seller's name, their home addresses and telephone numbers) from the Chicago Title production system. The data is then studied for anomalies.

Examples of possible anomalies include:

- Seller's phone number is not associated with seller's address
- Buyer's name indicates more than one Social Security number
- Seller or buyer information has been used in prior frauds

YOU CAN HELP US DETER FRAUD

When you are opening an escrow, we will ask you to provide us with simple details related to your client such as their names, home address and home phone number, or their contact information to obtain this directly. That information, along with the information from other principals to the transaction, will be reviewed via the ID Database. If anomalies are detected, we will request additional information from the clients to resolve any issues. The solution helps to prevent further claims on fraud and identity theft.

Customers have the security of knowing that Chicago Title is proactively trying to prevent fraud through the use of leading-edge neural network technology.

The Chicago Title Fraud Prevention Solution:

- Protects customers from identity theft and its potential financial devastation.
- Detects identity theft early in the transaction, providing greater loss protection.
- Grants the ability to check and recheck the validity of someone's identity throughout the business process as more data is obtained.
- Supports a nationwide alert system that notifies Chicago Title offices automatically of potential fraud.
- Performs automatic checks against the ID Network's ID Fraud and Forgery databases.
- Makes the process of verifying identity painless to the consumer and the Company, with reliable, faster and accurate execution.
- Complies with Patriot Act requirements.

Contact us today to leverage this superior fraud protection network...

**Providing customers
an additional
protection not
available from any
other title or escrow
company!**