GBG IDology

Deceased Individuals Scrub

Programmatically maintain and cleanse your database to stay compliant
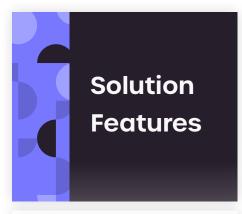
Quickly and continuously cleanse your account holder base of individuals recently reported as deceased based on the SSA Death Master File

With IDology's Deceased Individuals Scrub you can screen out fraudulent identities post account opening for an added layer of fraud protection. Fight identity fraud and the most impervious of fraud, synthetic fraud, to remain compliant with the USA Patriot Act.

Quickly verify the status of your customers using the most accurate and complete data from the Social Security Administration (SSA) Death Master File and improve data integrity to be more cost effective.

Automate the detection of deceased account holders, deploy batch processing that compares your customer records against the most up-to-date data and minimize manual follow-up investigations to simplify regulatory compliance.

Solution Features

Maintain regulatory compliance

Quickly and easily determine if an identity in your customer database is deceased to avoid regulatory penalties and legal issues.

Reduce fraud losses

Prevent identity thieves from applying for financial services and gaining fraudulent, unauthorized access to accounts.

Maintain data integrity

Run periodic customer database checks to know when active account holders have been reported as deceased.

Stop payments to deceased individuals

Ensure account holders are still living for claims purposes prior to distribution of funds.

Avoid unnecessary risk

Keep customer files up to date to prevent continuation of account charges, traditional debt collection, loss of secured assets and more.

Why IDology?

Fast and accurate matching

Gain access to the most up-to-date data to accurately verify customer status, flag deceased individuals and ensure data integrity.

High-volume batch transaction processing

Quickly verify the status of tens of thousands of customer identities in just seconds.

Flexible deployment options

Get up and running quickly with no-code automated batching (including high-volume processing) or access APIs for seamless integration.

Talk to a trust expert today.

Schedule a Consultation