



PROTECT YOUR
DEALERSHIP.

Red Flag Solution

Comprehensive Red Flag Compliance Solution

Under the Red Flags Rule, your dealership is required to implement and maintain a written identity theft prevention program. CoreLogic Credco has combined compliance best practices from Hudson Cook, LLP, automated compliance process expertise from Compli and Credco's industry-leading consumer data to deliver a truly powerful and automated Red Flag Solution.

Data

Credit Reporting Services

Integrated with more than 50 dealer sales and finance platforms, we deliver fast, convenient single-source access to all three national credit bureaus – Experian[®], TransUnion and Equifax[®].

OFAC Screening

Screen your customers against the most current OFAC list of terrorists, drug traffickers and money launderers prior to any sale – and get results with every Credco credit report.

BuyerID Index

Quickly confirm your customer's identity with an easy-to-interpret, three digit score that calculates the fraud risk associated with that customer. Delivered automatically with the Credco credit report.

Process

Red Flag Manager

Red Flag Manager is designed exclusively to help dealerships draft, rollout, train, monitor and report on their unique Red Flag Program. This critical process component of our Red Flag Solution provides a convenient means to automate your Red Flag Program, helping you to maintain Red Flag compliance while avoiding potential fines.

PRODUCT HIGHLIGHTS

- ▶ Allows you to monitor for suspicious patterns of activity and inconsistencies in your customer's ID information
- ▶ Helps your dealership maintain compliance with the 26 Red Flags and helps protect you from claims, fines and litigation
- ▶ Includes summary reports for Red Flag and potential fraud activity over time
- ▶ Red Flag Manager is a subscription-based services; no hardware or software to install
- ▶ FREE live training available to help set up your Red Flag Program

For more information on Red Flag Solution, contact a CoreLogic Credco sales associate at (800) 694-1414 or visit us online at corelogic.com/credcoauto.