



Special Investigations Unit

Accelerate fraud detection with identity, claims, and document verification tools.



Suggested Documents

| If You Have... | You Can Order: |
|-------------------------------------|---|
| Address | Land Title Search, Property Assessment, Residential Claim History, Commercial Claim History |
| Driver's License Number | Driver Record Abstract, Check Driver License, Freedom of Information Act Driving Record, Driver License History, CGI AutoPlus/Insurance History |
| Vehicle Identification Number (VIN) | Vehicle Identification Number (VIN) History, CGI VINClaims, Lien Search PPSA/Carfax, Plate Search for Owner, All Documents Search |
| Plate Number | Plate Search for Owner, License Plate History, All Documents Search |

| If You're Investigating... | Suggested Products |
|--|--|
| Driver's License Validity | Driver License Check |
| Driving History | Driver Record Abstract |
| Criminal History or Fraud Risk | Criminal Record Check, Conviction Report |
| Online Fraud Indicators | Social Media Screening |
| Repeated Claims or Damages | CGI AutoPlus, VIN Claims Gold |
| Vehicle Ownership at Time of Incident | Plate History, Plate Search |
| Policyholder or Ownership Verification | Plate Search, Plate History |
| Vehicle Background | CARFAX Products |
| Bankruptcy or Financial Distress | Bankruptcy Search |
| Vehicle Liens or Third-Party Interest | PPSA / Lien Search |

Product List

Identity & Background Verification

Driver License Check

Confirms the validity of a driver's license.

Driver's Abstract

Provides driving history, which can reveal inconsistencies in claims.

Canadian Provincial Criminal Record Check

Checks for criminal records that may indicate fraudulent activity.

Conviction Report

Identifies past convictions that could be relevant to fraud investigations.

Social Media Screening

Helps detect fraudulent claims by analyzing online activity.

Vehicle & Accident Investigation

CGI AutoPlus / CGI VIN Claims Gold

Provides detailed vehicle history and past claims.

Plate History

Tracks ownership history of a vehicle.

Plate search for owner

Identifies vehicle owners.

CARFAX products

Offers comprehensive vehicle history reports.

Financial & Property Investigations

Bankruptcy Search

Identifies financial distress that may be linked to fraudulent claims.

Personal Property Security Act/Lien Search (PPSA)

Checks for liens on vehicles.

Land Title Search

Verifies property ownership.

Property Assessment

Assesses property value for fraud detection.