



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 **NEW**

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.