



## ONLINE FRAUD DETECTION

STAY ONE STEP AHEAD OF THE CRIMINALS WHO STEAL THEN SELL YOUR PROPERTY ONLINE...

**CRS are leading the charge in the field of Online Fraud Detection, working with the latest technology, databases and research agencies to track and monitor illicit, web-based trading patterns for clients across various industry sectors.**

Over recent years there has been a huge increase in the practice of selling stolen goods online, via auction sites and classified ad portals – a practice commonly referred to as ‘e-fencing’.

Criminals - either opportunistic individuals or organised crime gangs - trade in stolen goods as ‘anonymous’ sellers, defrauding businesses whilst duping buyers, who have no clue as to the provenance of the items they are buying.

**In our quest to counter these illegal activities, our managed service works proactively with businesses to:**

- ✓ Run data and search algorithms
- ✓ Use additional tracing tools where applicable, to support findings
- ✓ Identify and highlight existing and newly-registered sellers
- ✓ Save you time and money in identifying incidents of online fraud
- ✓ Provide considerable insight into sellers
- ✓ Enable Loss Prevention Professionals to concentrate on their core activities
- ✓ Help build comprehensive claims to issue proceedings against wrongdoers to recover losses suffered
- ✓ Investigate complex trading patterns and activity

### One month free trial.

Our Online Fraud Detection managed service is available on a free, one-month proof of concept basis, enabling you to prove its value and effectiveness whilst demonstrating the benefits to business stakeholders.

For more information on the trial and how CRS can help protect your business against Online Fraud, simply contact us to arrange a consultation.