



Tier 2—Manual Verification

A manual trace carried out by an experienced desktop tracing agent. We make use of 15 data sources which are all employed with manual interrogation into CRA data on-line by tracers who can recognise and interpret lead data from a range of sources to identify new addresses.

Tier 2 is best used when automation has failed or further verification is required.

- Manual verification of a new address
- Available for both individuals and companies
- Achieved by speaking with occupiers and third parties who are able to confirm the whereabouts of the subject
- Heavy use of social media
- 21 working day turnaround time
- No success no fee
- Results returned in Excel/csv file via PGP encryption, SFTP or Client Portals
- We can also carry out Employment tracing under this tier (28 working day turnaround) used to obtain Attachment Of Earnings

Contact us today
to arrange a meeting

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Training



Tracing



Collections



PI



Litigation



Data

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