

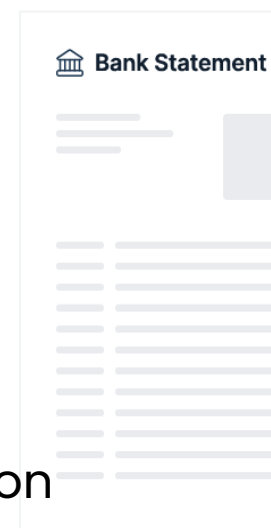
Referencing Insurance and more....






Our Products


- ✓ Legal Expenses Insurance
- ✓ Rent Guarantee Insurance ASTs
- ✓ Rent Guarantee Insurance HMOs
- ✓ Landlord Home Emergency
- ✓ Deposit Replacement
- ✓ Buildings Insurance
- ✓ Contents Insurance
- ✓ Commercial property
- ✓ Home Buyers' Cost Insurance




- ✓ Tenant Referencing
- ✓ Move in Services
- ✓ Lettings Platform Integration
- ✓ Deposit Replacement
- ✓ Tenant Liability
- ✓ Tenant Contents and Liability
- ✓ Key Cover





 **Trust Score: 0**
Low

 **Bank Statement # of days**
 Days since issue must be less than 90
Actual: 2737

 **3 suspicious fraud signals**

-  **X-ray**
Previous version recovered
-  **Fingerprint**
Bank Statement fingerprint mismatch
-  **Dates**
Creation date and modification date do not match

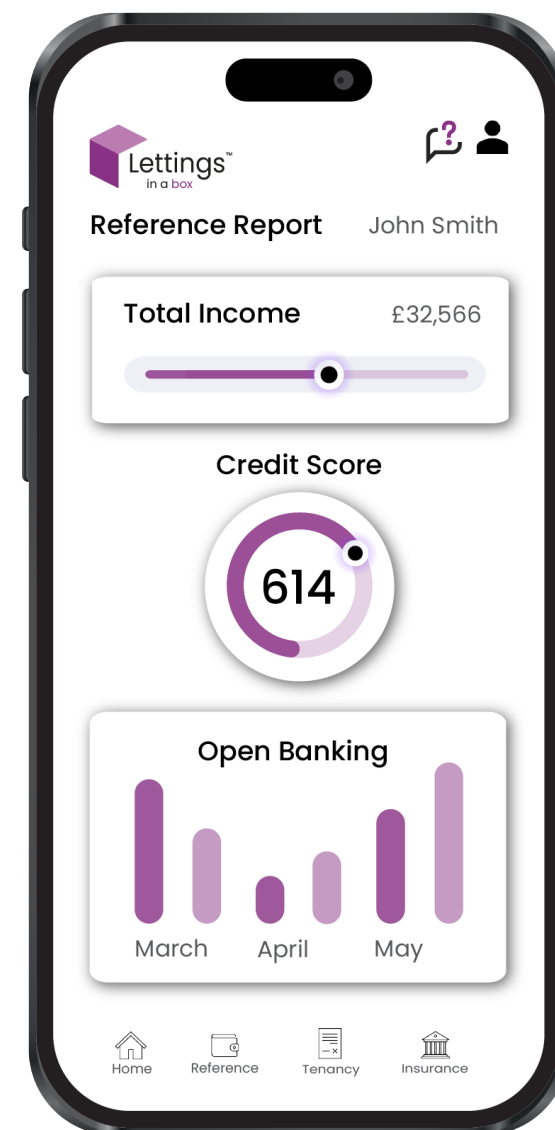
 **Font issues**
4 inconsistencies found

 **Edited text**
3 suspicious regions



Key Features

- ✓ Instant pre-qualification
- ✓ Detailed credit history
- ✓ VeriBank open banking
- ✓ Biometric Identification
- ✓ Digital document validation
- ✓ Peps and sanctions
- ✓ VeriPay open payroll
- ✓ VeriPay open tax records
- ✓ VeriPay open benefits
- ✓ Residential verification
- ✓ Employment verification
- ✓ Landlord references
- ✓ Domain verification
- ✓ Document fraud checks
- ✓ Digital right to rent checks
- ✓ Multifunctional platform
- ✓ Online real-time updates 24/7
- ✓ and more...

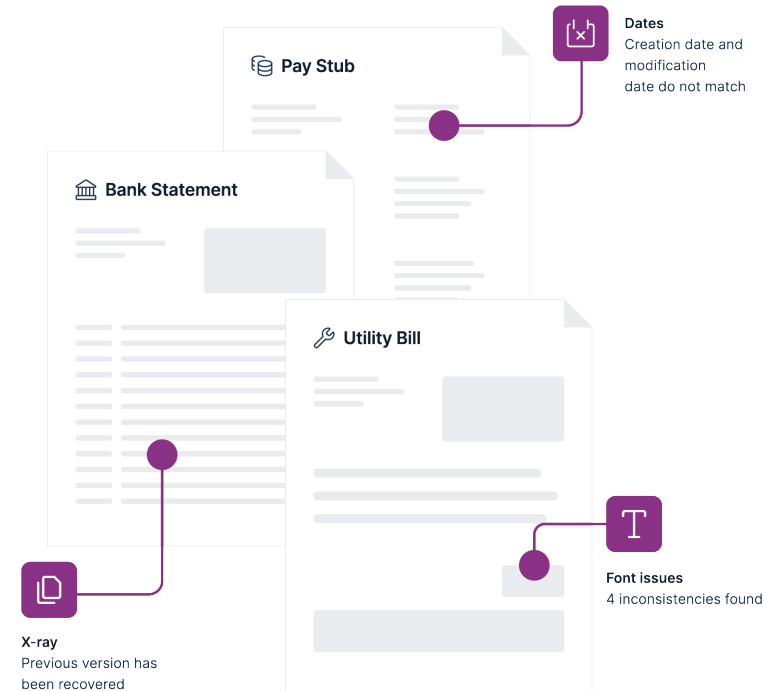




LettingsTM
in a box

Detailed Report and Landlord Summary

- ✓ A fully comprehensive referencing report including Rent Guarantee & Legal Expenses Insurance quotation
- ✓ A summary report for your landlords





LettingsTM
in a box

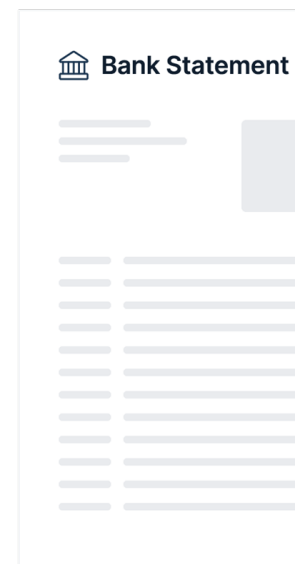
Tenant Referencing Eviction Cover

- ✓ The referencing process is ever more important
- ✓ Extensive, rapid and in-depth referencing for tenants and guarantors
- ✓ Circumstance change and tenants sometimes need to be evicted
- ✓ We can now include our unique eviction cover
- ✓ Eviction due to rent arrears, property damage or antisocial behaviour
- ✓ We will pick up the legal fees




Open Banking




- ✓ Account data for bank accounts and credit cards
- ✓ 365 days of data is accessed
- ✓ Read-only access to banking data
- ✓ Incoming, outgoing and balances
- ✓ Applicant grants access to their account
- ✓ Bank grade encryption
- ✓ Results are immediate
- ✓ Proves rental payments and income
- ✓ Can show trends in behaviour
- ✓ Anti-fraud tool as results cannot be fake





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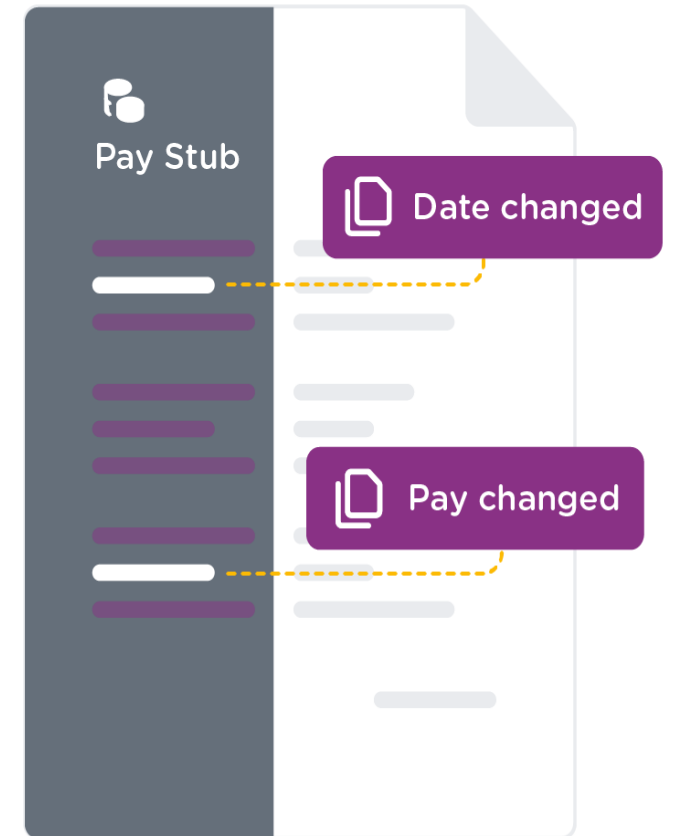
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Open Payroll, Tax and Benefits

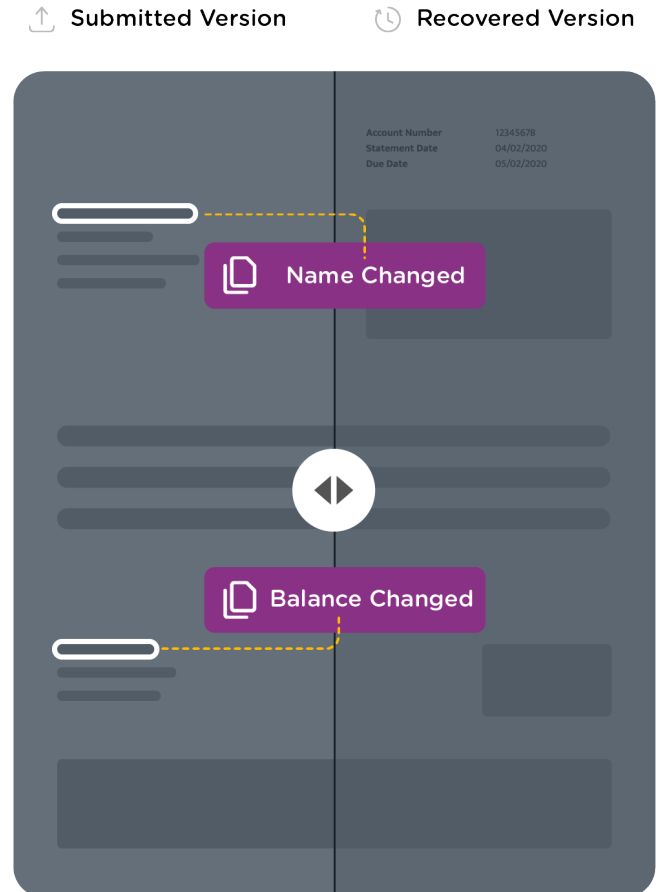
- ✓ Read-only access to personnel and payroll records including payslips
- ✓ NHS, Sage HR, Xero, ADP and so on
- ✓ Applicant grants access to their portal account
- ✓ Results are immediate
- ✓ Tool to show income, payslips, HR record
- ✓ Start date, job title, NI etc.
- ✓ Can replace employment reference and is more secure
- ✓ Reduces employment reference time from days to minutes
- ✓ Access to personal tax records
- ✓ Access to benefits records
- ✓ Access to self-employed tax returns
- ✓ Eliminates fraudulent applications





Document Fraud Checks

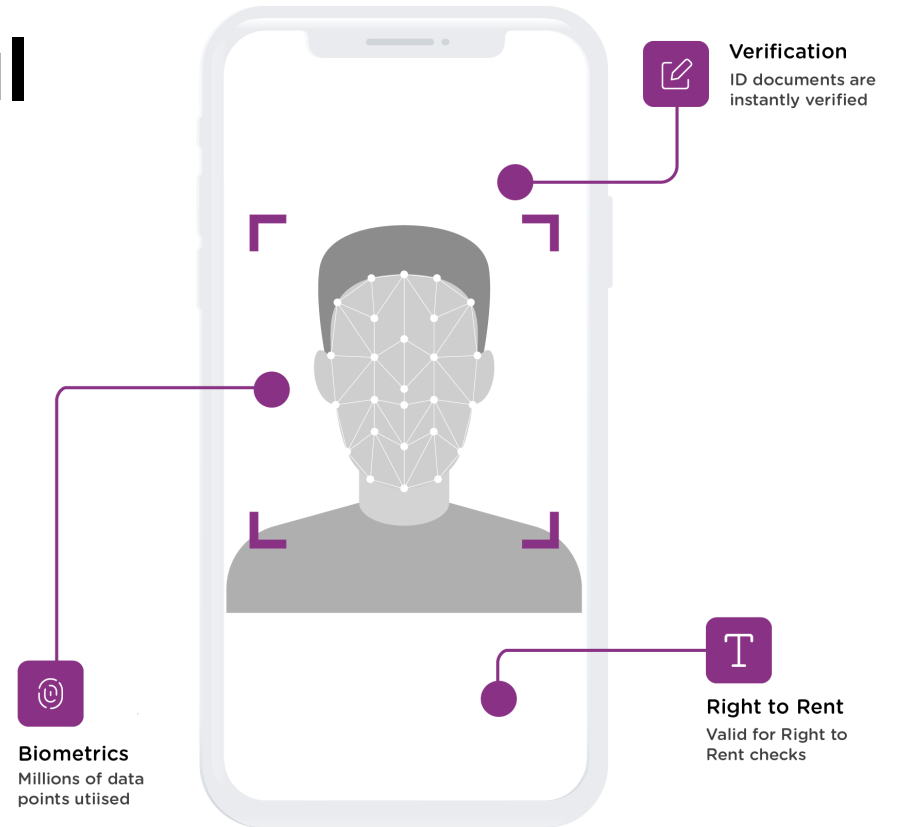
- ✓ Catch fraud invisible to the human eye
- ✓ Know precisely how a document has been altered
- ✓ Fraud tactics are constantly evolving
- ✓ Trust score of 0 – 100 based on the severity of fraud results
- ✓ Document x-ray shows the fraud in black and white
- ✓ 20% of documents tested produce fraud irregularities





Biometric Facial Recognition

- ✓ Digital document verification
- ✓ Applicant is sent a link and uploads ID document
- ✓ Applicant then takes a selfie
- ✓ Document and selfie are verified by AI
- ✓ Results are immediate
- ✓ Can be used for Right to Rent for UK and Irish citizens
- ✓ Can replace manual checking and is more secure
- ✓ Ant-fraud tool against fraudulent applications





LettingsTM
in a box

Referencing Pricing

£3.99

Credit Check and Pre-qualification

Instant pre-qualification
Detailed credit history
Residential verification
Bank Sort Code check
Online real-time updates 24/7

£14.99

Company Credit and Risk Report

Directors and shareholders
Detailed credit history
Credit risk score
Accounts and financial information

£7.99

Advanced Tenant and Guarantor

Instant pre-qualification
Detailed credit history
Residential verification
Online real-time updates 24/7
Employment verification
Landlord reference
Peps and sanctions
Open banking
Share code check

£9.99

Premium Tenant and Guarantor

Instant pre-qualification
Detailed credit history
Residential verification
Online real-time updates 24/7
Employment verification
Landlord reference
Peps and sanctions
Open banking
Share code check
Additional fraud checks

£14.99

Superior Tenant and Guarantor

Instant pre-qualification
Detailed credit history
Residential verification
Online real-time updates 24/7
Employment verification
Landlord reference
Peps and sanctions
Open banking
Additional fraud checks
Share code check
Document fraud checks
Tenant eviction cover
Digital documentation and biometric validation
Open payroll



Our Strategic Partners

