

Identity Fraud & Cyber Security Risk Assessment and Monitoring Service

Proactive detection of data exposure



Data breaches and identity theft is an ever increasing global problem which can expose organisations to commercial, reputational and regulatory risk. Additionally, increased regulation around data security has led to an overhaul of policies and defence mechanisms around data security. Acuris Risk Intelligence unique offering helps organisations mitigate fraud and identify potential exposures through a comprehensive risk assessment and monitoring service.

Identity: Potential Data Breaches and Misuse

Classification: Public

We believe early detection is key to minimising the exposure and consequences of fraudulent activity.

Acuris Risk Intelligence can assist your organisation to mitigate issues and risks around fraud & cybercrime. We have a dedicated team with years of experience in both the public and private sector, analysing if data is exposed on the wider un-indexed web.

Using cutting edge technology, constantly evolving collection techniques, criminal typologies and advances, we stay at the forefront of the fight against fraud and cybercrime.

Our in-depth risk assessment can provide a point in time and ongoing insight as to, whether your firm is exposed.

Our unique database contains 800 million+ records of individual and corporate data. Uniquely, our risk assessment can alert you to risks, whilst the criminal is still building a profile, giving you an 'early warning' capability so you can significantly reduce risk exposure.

Our identity fraud, cyber security risk assessment and monitoring services allow you to conduct analysis on your records against our recent developments in data privacy legislation. Breach disclosure requirements are putting more and more pressure on organisations to protect the personal data of their clients.

It has now become more important than ever to ensure you can best protect your systems and data.

Find out more by contacting us at:
info@AcurisRiskIntelligence.com

Key benefits

- Early visibility of potential fraud events around your data or your customer's personal information
- Reduction in fraud costs
- In-depth bespoke risk assessment service
- Dedicated expert team
- Identifies consumers and accounts that are being traded and are at risk
- Protects consumers and the business by tackling fraud pre-transaction



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