NMPR®

Credit Intel

Locate persons of interest, uncover financial histories, verify identity, residency, account ownership, and financially linked individuals.

Designed exclusively for law enforcement agencies, the NMPR Credit Intel solution is a single search platform, developed with direct input from operational users. It works seamlessly alongside our device attribution platform via single sign-on.

Credit Intel provides access to extensive financial intelligence on individuals across the adult population. This includes verified address history, telephone and email data, financial accounts, known aliases, fraud indicators and known associates — all critical elements in building a comprehensive intelligence picture.

This unique investigative tool provides valuable insights into:

- Uncover an individual's full financial background, credit history and relevant financial associations

- View current and historical addresses, linked bank accounts, balances, account performance, and registered phone numbers

- Leverages data from mainstream credit providers as well as sub-prime and niche lenders

- DPA-exempt searches leave no visible footprint to the data subject and have no impact on their credit file

- Operate under an unlimited search licensing model — unique in the credit intelligence space — ensuring operational efficiency and cost control

- An additional function enables College of Policing–compliant personnel vetting for recruitment, specialisation, and promotion processes

Data Partner

Credit Intel draws on extensive Credit Reference Agency (CRA) data from the UK's largest consumer credit bureau. It includes records from most mainstream credit providers and offers superior coverage of sub-prime and niche markets, with data on over 56 million credit-active UK adults across 35 million households.

CRA data provided by

TransUnion tu

Credit Intel benefits:

- Full, financial credit, public data and associations history

- Intelligence on individuals, addresses, bank accounts, mobile phone numbers and email addresses

- Free and unlimited ongoing awareness training

- Dedicated ex-policing SPOC for advice, consultation and support

- Unlimited users and usage

Dataset summary:

- ✅ Tracing information data

- ✅ Residency data

- ✅ Aliases

- ✅ Electoral role data

- ✅ Financial associates

- ✅ Financial accounts

- ✅ Public information

- ✅ Credit search history

Find out what Credit Intel can do for your agency

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ISO 9001 CERTIFIED — QUALITY ASSURANCE MANAGEMENT SYSTEM

ISO 27001 CERTIFIED — INFORMATION SECURITY MANAGEMENT SYSTEM

Secured by Design — SBD — Official Police Security Initiative

Crown Commercial Service Supplier

NMPR® Police System Approved Partner

Part of the

Recipero® Ecosystem