Retriever

From a little information to a lot.

Using as little as a surname and postcode area, Retriever is our ‘fuzzy’ search solution, taking in the briefest information and producing a list of people and addresses that are plausible matches for your input, even handling name spelling variations.

You will identify matches with more potential for further investigation from the results, revealing exact addresses or related record sources to help corroborate your intuition. Ranked and sorted results from a single search entry box cast the net as wide as possible.

Results often provide all you need to verify addresses or identity and reveal enough detail to allow full credit file searches via NMPR Credit Intel for those with sufficient privileges. Whether offender management, address corroboration or person tracing,

Retriever has the power to kick-start any investigation.

The investigate tool can assist with;

- Gathering evidence of presence at addresses
- Opening avenues for investigation from scant initial data
- Justifying more intrusive, detailed searches

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Retriever leverages a wealth of Credit Reference Agency (CRA) data. This gives you access to 500 million+ records, consisting of: mortgages, credit cards, loans, mobile phones and utilities from 700+ contributors including every high street lender, full Electoral Register countrywide and adverse public data.

CRA data provided by TransUnion

Retriever benefits include:

- Uplift in productivity. Our tool's unique single search entry box means quicker, more efficient search results
- Be empowered to quickly identify and analyse links between data points
- Retriever returns ranked and high probability results, not exact matches, so investigations are faster, smarter and more cost-effective
- No IT resource is required, with easy to use, browser-based online access.

Dataset summary:

- Public data
- Digitally captured data
- Non-financial data
- Bureau data
- Address links
- Aliases
- Financial associates

Find out what Retriever can do for your organisation.

EMAIL
support@thenmpr.com

WEB
thenmpr.com

ISO 9001 CERTIFIED · ISO 27001 CERTIFIED · Secured by Design · Official Police Security Initiative · Crown Commercial Service Supplier · NMPR Police System Approved Partner

Accreditation applies to Recipero solutions

Part of the Recipero® Ecosystem