

# ThreeSixty Online

## The background check solution for Law Enforcement Agencies

ThreeSixty Online is a quick and simple search tool that allows LEA employers to vet applications and employees where required by law. You'll be able to access financial, address, debt and previous history data.

From SHARE details to fraud warnings, ThreeSixty Online allows you to screen potential new staff to ensure that they fulfill legal requirements for their role. The quick visualisation timeline gives you an easy overview of all the information you need to make sure you can see an individual's background history at a glance.

Instantly check credit, address and debt history to verify the suitability of employees for the purpose of national security.

ThreeSixty Online helps you find staff with the right background. This easy-to-use vetting tool can help you with:

- Comprehensive search address and financial search of individuals
- All essential data visualised on a timeline
- Compliant and secure background checks



## ThreeSixty Online

ThreeSixty Online 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



### ThreeSixty benefits:



Compliant and secure background checks



Visual summary at a glance



Individual tracing and full occupier lookup for an address



CIFAS fraud warnings



Detailed lookup of legal proceedings



No IT resource is required, with easy to use, browser-based online access.

### Dataset summary:

- ✓ Residency status
- ✓ Address history
- ✓ Occupier history
- ✓ Financial associates
- ✓ Credit reporting
- ✓ Financial accounts
- ✓ Debt collection data
- ✓ Electoral register

Find out what ThreeSixty Online can do for your organisation.



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