

## FlexiQuery

FlexiQuery is a cloud-based research tool designed to give those in law enforcement, fraud prevention and risk mitigation access to the most accurate and enhanced business and consumer contact and attribute data available. FlexiQuery allows real-time access to an estimated 5 billion contact records for consumers, business and governments across the United States and Canada. The FlexiQuery portal is a subscription only and, of course, highly secured website that we operate and update. There is no software and no need for an IT department to install and maintain the system for you. FlexiQuery integrates distinct fraud prevention and identity research capabilities into a single, one-stop webpage designed to make the identity research and verification and manual order review processing as quick and easy as it is informative.

### With FlexiQuery you can...

- Make the process of determining whether or not to stop shipment on an order as quick and painless as possible
- Reduce the risk of approving fraudulent orders
- Increase the ease and security of approving orders from good customers
- Cross reference the name and address associated with a provided phone number to the name and address associated to the provided email address
- Verify names, addresses and telephone numbers of ship-to addresses in both the US and Canada
- Confirm if the phone number given was a cell phone or landline and find out the name and address of the subscriber
- Cross reference the bill-to address with the name of the actual property owner
- Identify, anywhere in the world, the location of an IP address associated to on-line order
- Detect if an IP address is attempting to hide its location through a web proxy or TOR server
- Obtain the bank name and contact information for the credit card being used
- Detect if a ship-to address is a mail-drop or a freight forwarder or if the address is even valid
- Detect if a phone number is bogus or valid and, if valid, where it's registered

Most similar systems provide you with their assessment of risk or data validity. But with FlexiQuery we give you all the tools to make your own decisions.

Call us today for an evaluation account and find out why some of the largest organizations and ecommerce sites in the world use FlexiQuery to quickly and affordably find the information they need to make sound decisions about the truthfulness of consumer provided information.



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