

# Financial Profile Service



**ESTATESEARCH**  
CANADA

Confidently identifying the assets and liabilities within an estate is an increasingly challenging and complicated task, with the Escheatment process revealing significant assets lying unclaimed following the death of the account holder. Searching paper statements is time-consuming and becoming more unreliable as financial services provision moves online.

## BATTLE TESTED TECHNOLOGY YOU CAN TRUST

### Delivering critical information with confidence

Our robust approach supports administrators and trustees in building a financial profile of estate assets and liabilities.

### Established expertise

Working with over 10,000 professionals across a network of more than 2,000 legal firms, our technology supports best practice and protects your firm from risk.

### The Financial Profile Service includes



#### Asset Search

Active notification and search of over 150 financial organizations including banks, mutuals, investment managers, pension providers and insurers to help identify live, online, lost and dormant accounts.



#### Fraud Prevention

Fraud is a growing concern for legal professionals. Using our own intelligence and working with data partners, we are building a register of deceased subjects which will be available to credit providers to search before making lending decisions, helping to protect vulnerable customers from the risk of estate fraud.

An effective and efficient combined asset & liability search to support essential due diligence for Executors

**Final report delivered  
in 30 working days**

- Protection for Executors from the risk and associated cost of missed assets or liabilities
- Demonstrable due diligence process of all enquiries undertaken
- Reduced administrative effort and greater efficiency in identifying assets and liabilities
- Helps prevent risk of fraud and financial abuse
- Ordered through our secure online portal for full audit trail



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