



Identity fraud used to commit offences such as computer misuse, sexual offences, probate fraud and most commonly financial fraud is the fastest growing crime in the UK. Assuming the identity of someone who is dead is recognised by the agencies trying to prevent these crimes as well as ex-offenders themselves, as by far the easiest way for criminals to commit an offence.

Establishing the true scale of the cost of identity based fraud in the UK is far from simple to calculate, but known costs were estimated in 2013 at £15.5 billion, with unknown costs reaching up to £36.5 billion and this does not start to account for the upset and distress caused to relatives and family of the bereaved who are ultimately the victims of many of these crimes.

In order to help assist organisations combat these crimes **The National Deceased Register** have now launched their new deceased Identity detection service, **Monitor**. Containing 30% more unique data than the current deceased data set available and containing only verified deceased records, Monitor is without doubt the most reliable and comprehensive deceased fraud register available in the market today.

NDR Monitor



The only suppression file scrutinised by the ICO for compliance purposes

In order to help assist organisations combat crimes such as identity fraud and financial fraud, The National Deceased Register have launched their deceased Identity detection service, Monitor.

A Few Facts

- All records on NDR undergo a multi stage corroboration process to ensure high levels of accuracy
- An average of 40,000 new records are identified and added to the file each month
- NDR captured over 90% of all UK deaths in 2015
- Each deceased record held within the NDR contains the following information: Title, First Name, Middle Initial, Surname, Address Line, Postcode, and Date Added to the File
- Our records date back to the year 2001, providing over 5.1 million corroborated records (as of Q1 2016)
- The National Deceased Register is the only suppression file that has been scrutinised by the ICO for compliance purposes