

Protecting you, your brand and Lenders from fraud

All organisations, no matter what size need to invest time to prevent fraud and potential reputational and/or financial loss to the business and to comply with requirements to know your customer.

Any unusual circumstances?
Add notes

Bank Statements – Do credits match payslips? Any large transactions?

Are there family links with the employer?

Second Job – are the hours reasonable – does it make sense?

Use a tax calculator

Check the employer

on Companies

House

Any doubts?
Always ask for a second opinion if you're unsure

New Job – Does the applicant have a history of earning similar income?

Recent significant pay increases? Request P60

Take an extra 5 minutes to fully know your customer's circumstances

Does the employer have any internet presence?

Think Location! Is the commute reasonable or can they WFH?

Add notes

Ensure accuracy of data when keying applications – avoid delays