

## LoCTA Hub for Fraud

Using the LoCTA Hub will help Authorities to:

- spot potential fraud
- check that the correct discounts are being provided
- close cases that have been left open
- correct mistakes in their data

By providing alerts and notifications the LoCTA Hub will help to spot fraud that's happening now and prevent fraud occurring in the future.

- Alerts where a NINO is being used for more than one benefit claim
  - With analysis to interpret the results
- Alerts on potential duplicate claims of SBRR/SBBS
  - With analysis to interpret the results
- A dissolved company alert, letting you know when a company has entered into liquidation, receivership or has been dissolved, allowing you to know your high street in order to:
  - monitor companies in difficulty
  - claim any debt owed
  - remove businesses from your lists before unnecessary arrears are incurred
  - ensure that billing for the year is accurate
  - prevent unnecessary visits on uncollectable debts
  - know when Bounce Back Loans will not be repaid

The LoCTA Hub also provides access to:

- Bank account verification and validation, so that checks are in place to make sure that money is paid to a valid and correct bank account.

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