

For an intelligence led approach to Trading Standards investigations

Using the LoCTA Hub in your investigations provides access to:

- Over 100 million records for individuals and businesses
- Relevant data from 60% of UK billing Authorities helps to:
 - Confirm the council tax and business rate payer
 - Confirm property owner
- National data from Companies House, Voters Roll, Telephone Directory, Post Office Address File.
- Individual and batch searching
- Alerts on First and Final Notices
- Alerts on Dissolved companies
- Profile building capabilities
 - Brings together information on all aliases
 - Can be shared with other users and investigators
- Verification of additional occupants
- Previous addresses
- Credit reference reports
 - Consumer and commercial
 - Helps to locate financial associates

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