

LOCTA HAS THE *POWER*

To... help Trading Standards investigations in an intelligence led approach

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

LoCTA Limited

 Sovereign House, Stockport Road, Cheadle, SK8 2EA

 0161 696 3690

 Info@locta.co.uk

 locta.co.uk

