

LOCTA HAS THE *POWER*

To... find and prevent Fraud

Using the LoCTA Hub will help Authorities to:

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

Through **alerts and notifications**, the LoCTA Hub **shows you fraud happening right now** and **prevents fraud from occurring** in the future.

- Alerts where a **NINO is used for more than one** benefit claim
 - With analysis to interpret the results
- Alerts on **duplicate claims of SBRR/SBBS**
 - With analysis to interpret the results
- A dissolved company alert, **letting you know** when a **company has entered liquidation**, receivership, or has been dissolved, allowing you to:
 - know your high street
 - 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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