



The Intelitech Group is a research and advisory firm serving the ARM industry for over 20 years. Our work has empowered hundreds of organizations to work smarter using operational consulting, machine learning, and actionable data. We optimize work efforts, improve consumer reach, and avoid risk while evaluating and benchmarking performance.

We set ourselves apart from data providers in our applied analytics model, where we not only provide the right information but help you use it most effectively.

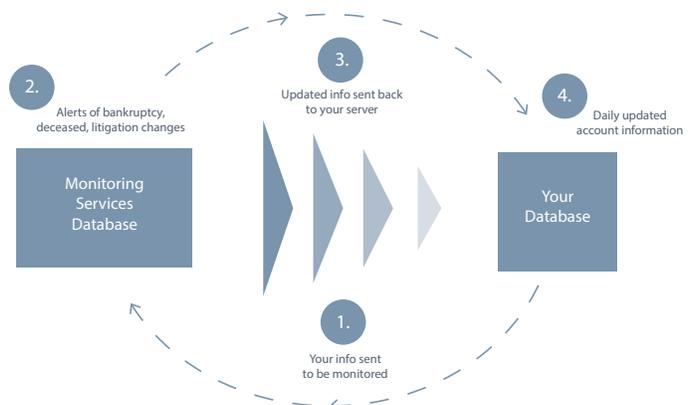
Reduce Risk Through Bankruptcy, Deceased, and Litigious Monitoring Services

The Intelitech Group's Monitoring services will help your organization identify deceased, bankruptcy and litigious consumers to be worked appropriately to avoid high-risk situations and wasted effort.

As part of the monitoring process, your information that's being monitored will receive daily updates. Your updated information will consist of changes regarding bankruptcy, deceased and litigious accounts.

When new information is found, a response record is generated and returned to you for processing.

Monitoring Process



“ We love the Bankruptcy & Deceased Monitoring Service from Intelitech! This feature allows us to quickly identify and isolate pending bankruptcy cases to avoid unnecessary and potentially costly contact.

This also provides quick updates on status of pending cases so those that are discharged can be cancelled and those dismissed can be rolled back into active accounts.

For deceased accounts it is helpful to know so we can focus our contact efforts on next of kin and ensure our conversations are sensitive to family members.

Karie Snyder
VP of Operations
Revenue Enterprises

Bankruptcy Services

The bankruptcy services component of monitoring includes all available bankruptcy data based on a combination of:

- First and last name and aliases
- Address(es)
- Social Security match

Not only will clients be notified of an active bankruptcy, but also the type of bankruptcy along with all the necessary data points to file a proof of claim when applicable.

Deceased Services

Monitoring portfolios for deceased accounts allows for early identification. The process of monitoring for deceased is determined through:

- First and last name and aliases
- Address(es)
- Social Security match

The deceased information will allow you to identify which accounts need to be checked for an estate or probate service.

Litigious Service

Identify high-risk accounts that could have:

- Current lawsuits
- Past lawsuits

This is a risk mitigation tool that allows you to identify high-risk potential accounts.

Ready to learn more?

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