



## CREDIT CHECK INVESTIGATION SERVICES

*Effective, Ethical Services and Solutions*

**Orion provides credit check investigation services to help clients protect against the risk of loss from fraudulent applications and loan delinquency.**

### **What are credit check investigation services?**

Our credit check investigation services include a number of checks which are not available in standardised or online credit checks. We use proven investigation methods to identify any errors, misstatements of fact or deliberately falsified information contained in credit or loan applications. In addition we cross-check the application information with our own 'database' of known names, locations and methods of operation previously used in suspicious or fraudulent applications.

### **Why use credit check investigation services?**

Our detailed background checks on individuals and companies help clients to detect fraudulent applications and drastically reduce delinquency rates. With a turnaround of 24 hours in Bangkok and 48 hours countrywide this service helped one client reduce their loan delinquency rate by 40%. This provides a level of information which could help your team make more informed decisions on acceptance of applications.

### **Why Orion Investigations?**

We use trained investigators to verify information provided by applicants. Our team conducts visits to relevant locations and we make contact to confirm whether the information provided on the application is genuine or not. All of this work is conducted in a discreet and professional manner so genuine applicants are not inconvenienced and fraudulent applicants are unaware that they are being investigated. In addition our law team can assist with legal action against fraudulent applicants.

### **Services available**

The breadth and depth of the checks can be set according to your specific requirements depending upon the nature of the credit or loan application. There may already be a level of suspicion about certain aspects of the application or the value of the application may require extensive checks to be conducted.

**For more information and a free consultation**

Call us on (+66) 2-714-3801 to 3 or email: [info@orioninv.co.th](mailto:info@orioninv.co.th)