

Fraud Prevention, Detection & Claims History

In order to prevent and detect fraud we may at any time:

Share information about you with the other organisations and public bodies including the Police;

Check and/or file your details with fraud prevention agencies and databases, and if you give us false or inaccurate information and we suspect fraud, we will record this to:

- Help make decisions about the provision and administration of insurance, credit related services for you and member of your household;
- Trace debtors or beneficiaries, recover debt, prevent fraud and to manage your accounts or insurance policies;
- Check your identity to prevent money laundering, unless you furnish us with the satisfactory proof of identity