


Mortality Search

A critical area of concern for organizations in the financial services industry is identifying when a customer passes away. Acquiring this information is often difficult to obtain easily and with accuracy. Consequences of not having reliable customer life status information can include unclaimed property non-compliance, fraud, overpayments, and bank reclamations just to name a few.

MarketSphere's technology resources, and subject matter experts with decades of experience, close the gap on validating deaths across business lines increasing efficiencies and accurate results of customer life status.

Comprehensive Mortality Search	Validation with 'High Confidence' Matches	Next of Kin Research
<p>Conduct a comprehensive mortality search of your customer base (full file or subset) from an accumulated global network of resources including but not limited to:</p> <ul style="list-style-type: none">● The Death Master File● State Vital Data● Genealogical Sources● Cemetery Records● Estate/Probate Records● Obituaries	<p>Extensive fuzzy logic search through multiple resources. The MarketSphere solution meets or exceeds fuzzy logic standards for all state unclaimed property statuses and audit reviews.</p> 	<p>Enhance reunification efforts and reduce escheat liability:</p> <ul style="list-style-type: none">● Next of Kin Research – locate the deceased customer's beneficiary, heir, or legal claimant.● Communication – customized campaigns created and managed to drive the next of kin to take required action.

These services complement our many other specialized offerings including: Initial and ongoing due diligence & annual reporting, Advisory services including audit/Voluntary Disclosure Agreements (VDAs), and Corporate Asset Recovery.

Why MarketSphere?

Our goal is to partner with holders to address their common and unique needs finding their Just Right Compliance[®] solution.

Contact Us Today For A Free Consultation

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