ERAD

Better Leads. Stronger Cases.

ERAD Financial Services (FCIS)

Follow the Money. Secure the Funds.

ERAD's Financial Services capability helps investigators identify, verify and secure illicit funds across prepaid cards and popular P2P payment platforms—so money can't be moved, spent or hidden.

Deidentified. Anonymous. Investigator Focused.

Comprehensive Financial Intelligence for Investigators

Powerful tools to identify illicit funds and take action—backed by legal process and partnerships with financial institutions and payment platforms.

1 Skimming & Cloned Card Identification

- Detect cards that have been skimmed or cloned.
- Identify duplicate cards with the same account number used in multiple locations.
- Helps link suspects, locations and devices.

Identify fraud patterns and uncover networks.

2 Prepaid Card Balance Inquiries

- Check real-time balances on thousands of prepaid cards.
- Identify available funds before seeking legal process.
- Supports major prepaid programs and issuers.

Know what's on the card before you act.

3 Freeze Balances

- Freeze eligible prepaid card balances to stop spending.
- Prevents ATM withdrawals, purchases and transfers.
- Helps preserve funds while your case moves forward.

Stop the money from moving.

4 Seize Funds (Prepaid Cards)

- Seize and take control of funds on eligible prepaid cards.
- Transfers funds to law enforcement-controlled accounts.
- Audit trail and full documentation for court.

Take control of the funds with confidence.

5 Cash App, Venmo & PayPal Seizures

Cash App

venmo

PayPal

- Identify and seize funds from popular P2P payment platforms.
- Works with financial institutions and platform partners.
- Funds are secured and transferred to law enforcement accounts.

Seize digital wallet funds on leading platforms.

How It Works

Investigator obtains legal authority. → Inquiry submitted through ERAD FCIS. → Request routed to our financial partners and networks. → Results returned: balance, status, and action options. → Freeze, seize and document funds as authorized.

All actions are performed in accordance with applicable laws and through our secure financial partnerships.

Built for Financial Investigations

- Real-time data from leading financial sources
- Secure, auditable and legally defensible
- Streamlined workflows save time
- Preserve and recover more of the proceeds
- Designed specifically for law enforcement

Who We Help

Law Enforcement Agencies
Investigate fraud, theft, trafficking, scams, and other financial crimes.

Task Forces & ICAC Units
Identify and recover proceeds tied to criminal activity.

Prosecutors & Financial Units
Support asset forfeiture and restitution efforts with reliable financial data.

Key Use Cases

- Gift card and prepaid card fraud
- Benefit and tax refund fraud
- Human trafficking and exploitation
- Romance and elder financial fraud
- Drug proceeds and organized crime
- Skimming operations and retail theft
- Online marketplace fraud
- Money mule and account takeover
- P2P payment fraud and chargebacks
- Other fraud and financial crimes

More Intelligence. More Control. Better Outcomes.

ERAD FCIS gives investigators the visibility and control they need to follow the money, stop it in its tracks and recover it—wherever it is.

Ready to learn more?
Contact your ERAD representative or visit www.erad-group.com

ERAD LeadGen™
Location Intelligence for Investigative Leads

Deidentified. We do not receive names, account numbers or any personally identifiable information.

Legal. Ethical. Effective. All data and actions follow applicable laws and are supported by financial institution partnerships.

Secure. Enterprise-grade security protects your data and our communications.

ERAD Group, Inc.
Better Leads. Stronger Cases.
www.erad-group.com