

# Recipero®

---

## CheckMEND



### AVOID LOST STOLEN OR COMPROMISED DEVICES

*The most comprehensive device history check available protects your reputation and profits.*

#### Why you need CheckMEND®

Every time you encounter consumer electronics you are at risk of theft or fraud. Identifying and avoiding those risks are key issues for many organizations including; recyclers, insurers, service providers, retailers, logistics and finance companies, repair shops, warranty providers, and law enforcement.

CheckMEND® from Recipero provides unrivalled access to the world's most comprehensive database of loss and theft reports, insurance claims and other records affecting legal title of mobile devices.

Cellphones are a massive part of the consumer electronics space, so we check IMEI loss and theft reports from over 95 network operators globally. CDMA devices are still a huge part of the US market so we check CDMA ESNs at the same time. We check police crime reports from over 15,000 law enforcement agencies in the US and UK. Insurers retain title to devices when they settle a claim, lease purchase agreements and carrier contracts also impact legal title so we check those as well. CheckMEND® is answering the questions:

- "Could this device be in the wrong hands?"
- "Am I going to be subject to fraud, or handle stolen goods?"
- "Could I over pay for this device?"

CheckMEND® answers these questions for cellphones, laptops, tablets, GPS, games consoles and all types of serial numbered devices.



**Visibly ethical.** Police see that you are avoiding trading stolen property by using CheckMEND®. No more buying and hoping that a stolen report does not turn up.

#### DUE-DILIGENCE

Would you have a credible defense if you had not checked all available data? CheckMEND® is the most comprehensive service of its kind, removing the need to check with multiple providers of subsets of our data.

#### OUR OFFERING

Whether you are checking one device a month or tens of thousands per day there is a cost effective plan for you. Try now without commitment at [www.checkmend.com](http://www.checkmend.com)

Purchase checks in advance for discounts or apply for a high volume post-pay contract. Whatever you need we can service your needs and ensure rapid return on your investment.





## Status change monitoring

For many users who are handling large volumes in a fast-moving environment the status of a device as shown by CheckMEND® can change during the period they hold it. This can occur if a theft takes time to be reported to police or a carrier is slow in effecting a service block.

To address this we provide a supplemental service to CheckMEND® which indicates when the status of a device that has previously been shown as “green” turns “red”. This is especially valuable to recyclers and reverse logistics providers so they can:

- Potentially recover cash paid for devices;
- Avoid spending time on refurbishment or repair of compromised devices; and
- Not sell these compromised devices on to third parties for whom they may not work.

## Benefits of using CheckMEND®

- Avoid paying for a device that the seller may not have legal title to.
- Do not be a target for thieves and fraud.
- Unique pro-active alerts if the device status changes after a check.
- Unique certificates provide verifiable, counterfeit-proof evidence of check results.
- Simple to use applications that support bulk checks.
- Easy API integration with websites, point of sale, warehouse, claims management and other back-office systems using our API.
- Your data is safe and secure with us. Our internationally recognized security accreditations, integration with police systems, and widespread use by government and law enforcement are unique in this market.

## Where does our data come from?

Data for GSM devices comes directly from networks and also from the GSM network operators' trade association. Police data comes direct to us from individual law enforcement agencies and the US NCIC Stolen Article File provided by the FBI.

Insurance and lease data comes from corporations sharing their data in order to prevent insurance and finance fraud. Other data about ownership, loss and theft comes from a variety of services that Recipero provide to retailers, traders and the public.

## Who is Recipero?

Recipero is the leading data aggregator and innovator in mobile device fraud and theft prevention worldwide. We collaborate with business, government and law enforcement to build self-funding national crime reduction ecosystems. These are driven by stakeholders' mutual interests rather than legislation. We have offices in the US and in the UK and work with partners globally.

## Who works with Recipero?

