

Landmark Financial Asset Search

One simple search that delivers peace of mind to legal professionals and executors during the Estate Administration process

Landmark Financial Asset Search (FAS) provides a range of services to aid probate practitioners in identifying a range of lost, dormant or unknown assets and manage the gathering of information during the Estate Administration process.



Reunification of Unknown Assets

LandmarkFAS is a single search which provides a notification of death to over 200 financial organisations and requests confirmation of any accounts in the deceased name, it identifies assets including pensions, life policies, unit trusts and bank accounts.

FTSE 100 Share Search

Our unique database of shareholder records annually updated from ComputerShare, Capita and Equiniti share registrars enables us to automatically search records on behalf of an authorised probate professional administering an estate.

Will Search

A partnership with Certainty, the National Will Register, enables us to search a database for the existence of a will and its location.

Trace a wide range of assets, including:

- Personal pensions
- Life policies
- Investment bonds
- Unit trusts & investment trusts
- National Savings & Investments (NS&I)
- Occupational pensions via (DWP)
- The latest will (registered with Certainty National Will Register)
- FTSE 100 Shareholdings (registered with Capita, Computershare & Equiniti)

Unclaimed Assets Register (UAR)

The Experian UAR database holds over four million records of individuals with unclaimed monies and will be included as part of your LandmarkFAS report.

How can LandmarkFAS help?

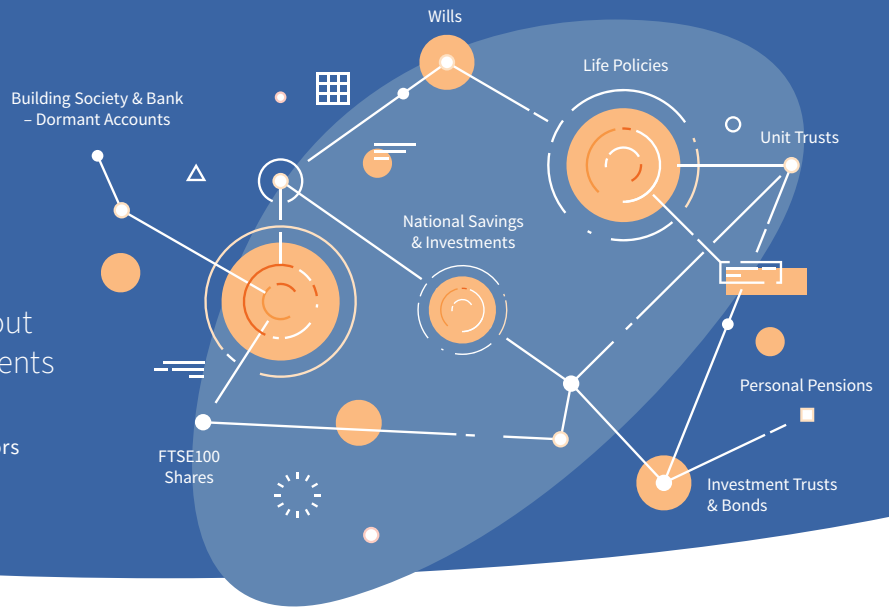
- Provides access to multiple searches for complete due diligence through a single request
- Contacts over 200 financial institutions, eliminating the need to write to individual banks and pension funds directly
- Reduces the risk of fraud by providing a notification of death to financial institutions
- Protects you, your client and the beneficiaries from liability due to assets or debts being overlooked
- Identifies unknown, lost or dormant financial assets within 28 days, with further monitoring for up to 60 days where necessary via our comprehensive report
- Fixed fee search that does not take a percentage of funds you recover
- Complies with the Estate Administration banking protocol that sets out procedures agreed with The Law Society, The Society of Trust and Estate Practitioners and the British Bankers' Association to clarify and speed up the Estate Administration process
- **New ordering platform** – Our new ordering platform delivers a more user friendly experience, whilst saving you time to process your order
- **Experian CAIS data (Consumer Account Information Sharing)** – Within our LandmarkFAS product we also give you additional information from Experian CAIS data to help you provide an excellent asset and debt discovery service to your clients.

The CAIS data from Experian includes the ability to see personal details of the deceased including;

 - Active and inactive accounts including mortgages, current accounts and overdrafts
 - Last known address
 - Previous addresses
 - Aliases
 - Bankruptcies
 - Insolvencies or county court judgements (CCJ)

“LandmarkFAS answers the question about ‘not knowing’. It is a safeguard for our clients and for us as a practice.”

Holly Maxwell-Gumbleton | Lawson Lewis Blakers Solicitors



How it works

Probate professionals have a number of important obligations to fulfil, whether they are acting as an executor or are assisting the personal representatives. By purchasing a LandmarkFAS report, they can simply provide the details once, and LandmarkFAS will contact a number of financial institutions on their behalf, and provide a report after 28 days outlining where assets have been found in the name of the deceased.



Why our reports take 28 days to compile

We take care of the essential due diligence to ensure only regulated legal professionals access this highly-confidential information. Once you submit your search, we set about our comprehensive search with a vast range of Financial Institutions, leaving you to get on with your job. We'll compile your results into an extensive report and email this to you on the 28th day.

LandmarkFAS is more extensive than other searches, covering not just bank accounts but other assets including pensions and shares. It gives us and our clients the important reassurance that all avenues have been explored.

Louise Williams, Partner
Hutchinson Thomas Solicitors and Public Notaries

Our service has been designed to assist probate professionals trace assets, specifically those otherwise lost or forgotten over the course of an individuals lifetime, to ensure that they are identified and included in the estate.

It's a simple process

Register online

Register in minutes online with a few details about your company

Receive login details

Once we have done our verification due diligence, we will issue your login

Day 1

Submit your search

Log in, fill out some details about the deceased and upload your evidence

Day 3-15

Our searches

We'll search a range of financial institutions with the details you provided

Day 28

Receive your report

Sent via email, we'll consolidate the results into a comprehensive report

Day +90 days

Monitoring

Our system will continue to monitor any additional responses for 90 days