



IVSG DFC

DIGITAL FLOORPLAN COMPLIANCE (DFC)
TRANSFORMING COLLATERAL RISK ASSESSMENT



Ford Credit Floorplan Fraud Case – Iowa, March 2026

IVSG / CheckVentory - Digital Floorplan Compliance (DFC)

**DIGITAL AUDITS
FRAUD PREVENTED
CAUGHT EARLY**

- REAL-TIME VERIFICATION
- GPS TRACKING ACTIVE
- INSTANT ALERTS



EARLY FRAUD PREVENTION

Solifi DataScan

**MANUAL AUDITS
FRAUD MISSED
CAUGHT LATE**

- PERIODIC SPOT CHECKS
- SELF-REPORTED DATA
- DELAYED ALERTS



LATE FRAUD DISCOVERY

VS.

**Continuous DIGITAL AUDITS
ALWAYS MONITORED**



DAILY TRACKING 24/7



NO BLIND SPOTS

**Periodic MANUAL AUDITS
LEFT UNOCCUPIED**

45+ Day Gap



UNKNOWN RISKS

VS.

**VIN-LEVEL & GPS VERIFIED
PRECISE AUDITING**



VIN MATCH 100%
1FAFP45X4WF123456
LOGICAL UNIFORMITY



LOCATION CONFIRMED

**Mannual VIN Sampling
INCOMPLETE RECORDS**

- 45+ Day Audit Gap
- Missing Units?
- LeCORDs?



LOCATION UNKNOWN

VS.

FORD CREDIT FRAUD TIMELINE – IOWA, March 2026

DFC DETECTS FRAUD EARLY
Fraud Flagged in Days

- Fake VINs Scanned
- Geo-Tagged Lots
- Fraud Alarm Triggered
- Swift Lender Response



DAY 1

VS.

DATASCAN MISSES THE FRAUD
Fraud Missed for Months

- 45-Day Audit Gap
- Falsified Records



DAY 5 5-7

vs. AUDIT GAP

DFC ALERT!

WEEKS / MONTHS



SMARTER TECH. STRONGER DEALERS™



CheckVentory

WWW.IVSGLLC.COM

WWW.CHECKVENTORY.COM

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