

Identity Verification



Verify good consumers while stopping sophisticated fraud



Comprehensive data sources

Verify identities using a robust global network of credit, non-credit, device data and suspicious and known fraud.



Alerts and analytics

Leverage consumer behavior, synthetic fraud, utilization and velocity data enabling businesses to transact with confidence.



Actionable data

Make informed decisions with full context risk scoring, including contributing factors, alerts and match results.

Consumers are increasingly moving to transactions within digital channels, resulting in a rise in synthetic fraud and other sophisticated digital fraud techniques. Identity Verification confirms the authenticity of consumer-provided information against rich data sets, including credit card data, public data, and device data.

















Comprehensive view of identity risks

Combine robust consumer data with predictive cross-industry fraud analytics to gain greater certainty consumers are who they say they are and make more informed decisions.

- **Access risk scoring**
Receive verification summary of the risk associated with an identity returned as high, medium or low.
- **Detailed match summary**
See exactly how well consumer input data matches against multiple data sources including match, partial match, or no match.
- **Flag suspicious activity**
Receive notifications when data discrepancies or suspicious fraudulent information occurs.
- **Achieve regulatory compliance**
Comply with Know Your Customer (KYC), Red Flags, and other identity verification regulations to ensure compliance.

Identity Elements >

Shows which consumer ID elements are available verified by each data source

Identify Elements	Data Source: File Match Results	Data Source: Vendor Files Match Results
First name	 Match	 Match
Middle name	 Input data not available	 Input data not available
Last name	 Match	 Match
Suffix	 Match	 Match
Address	 No match	 No match
SSN	 No match	 No match
DOB	 File data restricted	 Match
Phone	 Match	 No match
<p>Available Results: Match, Partial Match, No Match, Last 4-digit Match, Not Found, Match Not Performed, Input Data Not Available and File Data Restricted.</p>		

< **Data Sources**

Shows the data sources used to verify the input ID elements

< **Match Results**

Shows how well the input ID elements matched each data source

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