VEROSINT

Detect, Investigate, & Block Account Fraud

Account fraud detection and prevention can be difficult and complex for large digital businesses with thousands of users. Normal user traffic can generate millions of events per day, allowing fraudsters and cybercriminals to hide in the chaos and noise of a busy digital platform. Your challenge: how to detect fraudulent accounts and block them without creating unnecessary friction for legitimate users?

With Verosint, you can discover, analyze, and block account fraud quickly and reliably with automated verification that scales to handle millions of events and risk signals.

Account Fraud Detection and Prevention Designed for the Digital World

Verosint stops account fraud with comprehensive visibility and protection that works automatically – at internet scale. Verosint pinpoints, monitors, and blocks fraudsters, ensuring your legitimate users get a safe, trustworthy, low-friction experience.

- High-scale, high-accuracy account verification
- Unprecedented visibility into fraudulent accounts
- Customizable, rules-based fraud prevention
- Seamless integration with authentication and identity proofing solutions

The Power of the Verosint Platform

⚠ See the Big Picture
Fight account fraud quickly and more effectively by viewing all accounts, events, and risk signals in one convenient dashboard.

✅ Activate Your Digital Guard Shack
Distinguish between legitimate users and potential high-risk accounts using SignalPrint™ - a patent-pending technology for persistent user identification and risk scoring.

👤 Minimize Account Blind Spots
Accurately identify digital users across channels - from mobile devices to web browsers and even those in incognito mode.

🔗 Reduce Manual Effort
Automate scoring and fraud mitigation actions to free your team from tedious reviews and manual efforts while minimizing human error.

🔒 Stay Secure at Scale
Handle high volumes of digital users and spikes in traffic. Get centralized visibility to identify, analyze, and block fraud across millions of accounts and user events.

⏱ Deploy in Minutes Not Months
Because Verosint is a SaaS platform that's easy to configure and quick-to-implement, you won't need an army of people to get up and running. You can go from unprotected to protected in just 20 minutes.

Stop Account Fraud

Verosint is highly effective at detecting and preventing all types of account fraud, including:

- **Account takeovers**
- **Fake or synthetic accounts**
- **Credential stuffing**
- **Duplicate accounts**
- **Shared accounts**
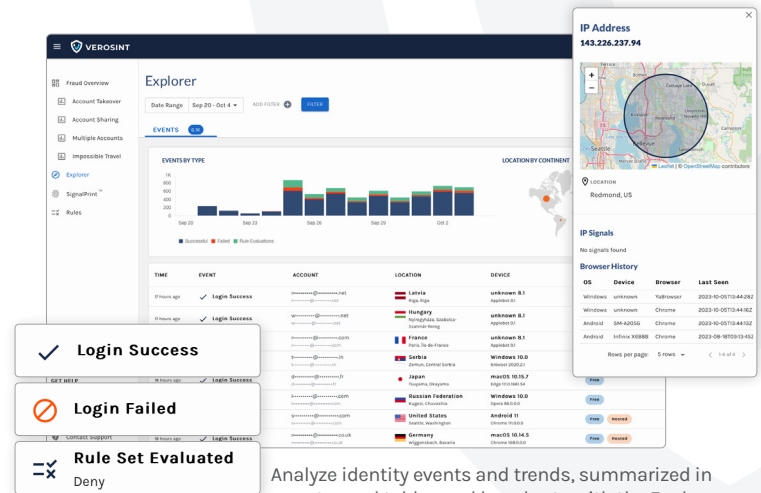- **Bot attacks**
- **Ban evasion**

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Proactive, Persistent Fraud Discovery

The Verosint Platform ingests and analyzes events, risk signals and historical activity, transforming millions of data points into proactive fraud discovery, with comprehensive, highly scalable, highly accurate results.

- **SignalPrint™:** Generate unique user identifiers to score users in real-time. This patent-pending technology makes it easy to distinguish real customers from fraudsters.

- **Verified OSINT:** Verosint enriches your data with verified open source intelligence (OSINT) data, such as email, phone, IP, and breach data, to provide additional risk signals for graphing and analysis.

- **Identity Graphing:** Identify and profile connections between SignalPrints, even those multiple degrees away, to detect fraud rings and other types of large-scale fraud.

- **Server-Side Processing:** The Verosint platform is not dependent on browsers and is immune to blockers. Verosint's unique server-side approach approach delivers a high throughput, low latency computational advantage. And it allows both historical (log-based) and real-time fraud discovery.

Unprecedented Fraud Visibility

By consolidating millions of data points about accounts, identity events, and risk signals into easy-to-understand information, The Verosint Explorer enables you to make fast, data-driven decisions to fight fraud. The Dashboard offers both real-time and historical data, making it easy to spot connections and anomalies and drill down for forensic analysis.

Analyze identity events and trends, summarized in easy-to-read tables and bar charts with the Explorer.

Flexible, Rules-Based Fraud Prevention

Cloud-native and built to scale, Verosint works in the background to automate assessments and orchestrate controls so quickly, your customers never know we're there.

- **Rules Engine:** Define rules to orchestrate preventive workflows via integration with leading identity security platforms.

- **Rule Builder:** Templates provide convenient access to rules that handle many of the most common fraud use cases. The Rules Engine offers an easy-to-use interface to quickly develop rules to define actions and outcomes.

- **Rule Testing and Simulation:** Directly from the Dashboard, you can test and simulate rules to validate outcomes before putting rules into production.

- **Reporting:** Investigate and discover new trends, identify opportunities for automation and understand how your fraud prevention efforts are working.

- **No-Code Integration:** Verosint strengthens your existing security platforms, rather than replacing them. With packaged integration with leading authentication and identity proofing partners, you can get started quickly.

Verosint Delivers the Fraud Insights to Protect Your Business

Ensure the viability and success of your digital platform by finding and eradicating account fraud. Verosint's fraud detection and prevention platform helps you build and maintain customer loyalty and trust, keeping fraudsters on the outside.

Request a demo today: verosint.com/demo