

ID Theft Score



Outpace nuanced identity theft with ease and scale.

Fraudsters submit applications using stolen identities with identity data obtained from breaches and other illicit sources. This third-party fraud leads to downstream losses such as returned payments, money laundering, and overdrafts.

SentiLink's ID Theft Score indicates the likelihood of an application submission containing another person's stolen identity.

Access the ID Theft Score via real-time API, batch upload, or the Dashboard web UI.

90%

ID theft reduction after stopping applications using stolen identities

Target ID Theft With Enhanced Precision

Discern Stolen Identities

Spotlight Frankenstein fraud, fraud rings, and friendly fraud using email and phone records, and expose stolen IDs versus genuine ones amongst all incoming applications.

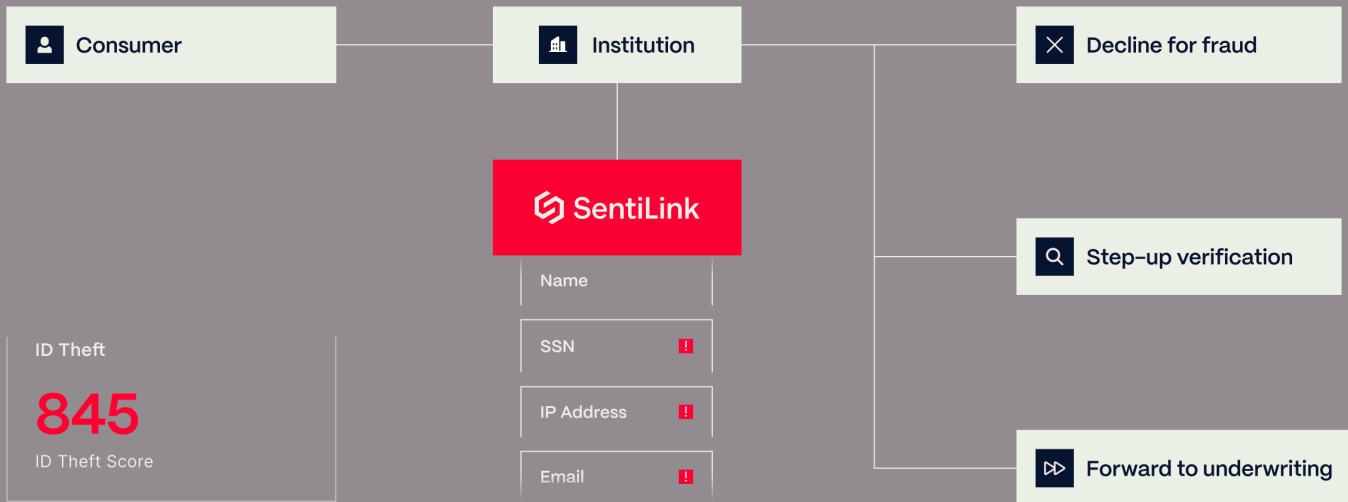
Reduce Downstream Losses

Decision engines receive real-time intelligence that allow teams to automate treatment strategies and reduce the impact of losses due to fraud attempts using stolen identities.

Scale Broad Defenses

Fraud teams thwart coordinated fraud attempts with the support of a model that is trained on labels derived from the deep understanding of SentiLink's Fraud Intelligence Team.

ID Theft Score in Account Opening Flow



Evaluate the ID Theft Score via a Free Retrostudy

