

RiskScores

Seamlessly verify the trustworthiness and ownership association of a phone, email, or address to block fraud and improve user experience.

Authoritative PII linkage

Instantly evaluate the risk of newly presented PII while also validating its connection to the presented identity for enhanced fraud or scam detection.

Elite data coverage

Minimize false positives by harnessing the power of Socure's robust consortium data, combined with hundreds of authoritative external sources.

Real-time anomaly detection

Detect anomalies in real time at the individual, company, industry, and network level including risky behaviors like high velocity or unusual identity-PII linkages.

Flexible deployment

Deploy throughout the entire customer lifecycle as part of a dynamic, layered risk strategy, leveraging our unified identity, fraud, compliance and risk decisioning platform.

SIM swap detection

Detect SIM swap activity in real time to enhance the security of sensitive transactions and mobile-based authentication processes.

PHONE RISKSCORE

Verify up to

80%

versus competitors' 72%

EMAIL RISKSCORE

Capture up to

20%

more fraud than competing email-centric solutions

ADDRESS RISKSCORE

Verify up to

20%

more addresses than leading credit bureaus

Recommended use cases

	Phone RiskScore*	Email RiskScore	Address RiskScore
New application / account opening	●	●	●
New beneficiary or authorized user added	●	●	●
Progressive onboarding	●	●	●
Contact channel changes	●	●	●
Inbound call to call center	●		
Peer-to-peer actions	●	●	
Money transfers/ Zelle recipient token verification	●	●	
Password reset	●	●	
Before sending one-time passcode	●	●	

*Includes SIM swap detection

Ready to get started?

[Book a demo →](#)