

A detection engine that spies on Synthetic ID Fraud



Synthetic identities have been problematic for many years and contribute to lenders losing billions of dollars. QuestionableID™ uses proprietary data and advanced analytics to help financial institutions identify and avoid fraud losses associated with synthetic identities.



Across the Credit Lifecycle

Application Screening

QuestionableID recognizes attributes and patterns that identify a synthetic ID early in its lifecycle and also when an established synthetic is acquiring additional credit for exploitation.

Portfolio Monitoring

QuestionableID monitors identities for 12 months beyond account opening, alerting of suspicious behavior that develops over time.

Custom Batch

Custom batch runs help identify potential existing synthetic vulnerabilities.

Effective Handling

Low Friction

Targets the most questionable identities and activities with minimal impact on good customers.

Robust

Used at application, during monitoring and custom requests.

Messages for Direction

Identifies accounts with a high likelihood of being associated with a synthetic ID and provides messaging for review, investigation, and effective handling.

Delivery

Maximizes overall value by screening applications via API with monitoring service via batch.