

Fraud Detection

As cyber-security risks increase, traditional methods for validating identity are becoming obsolete.



What is Fraud Detection?

Our identity verification solution combines the power of our industry-leading screening capabilities with online or in-person fraud detection. It is fully automated and integrated with your screening results to ensure FHA compliance and give you confidence in your next rental agreement.

How Does It Work?

- Calibrated for Multifamily
- Thorough and fast—detects fraud without impacting lease time
- Fully automated to lower risk and comply with regulations
- Multifactor authentication

Market Stats

- 16.7M victims of identify fraud in 2017—an all-time high
- 60% of apps are on-line—this accessibility and convenience increases risk
- Regions most affected in Multifamily:

GA	FL	TX
IL	DC	MD

Success Story

Within 7 months of using fraud detection, 10.5% applicants were rejected as fraudulent. A total of 520 applicants.

**Average Cost of Eviction \$6,300 x 520
= \$3,276,000 potential savings!**