

Enformion Product Sheet

Enformion Identity Risk Suite



Detect Fraud From Every Angle

Stop fraud earlier with layered identity intelligence built for modern risk decisions.

Fraud doesn't rely on a single weak signal anymore. Today's fraudsters exploit legitimate-looking identities, compromised phone numbers, manipulated addresses, dormant emails, and synthetic profiles designed to pass traditional verification checks.

Enformion's Identity Risk Suite uncovers hidden fraud risk by combining phone, address, email, and identity-level intelligence into a single fraud decisioning framework, empowering organizations to identify suspicious behavior faster, reduce manual review, and confidently approve more legitimate customers.



Uncover More Fraud Without Adding More Friction

- **Catch fraud that traditional verification misses:** Detect synthetic identities, account takeovers, and fraud-ring activity even when identity data appears legitimate.
- **Identify high-risk behavior earlier:** Surface SIM swaps, spoofing activity, suspicious address behavior, and emerging fraud indicators before losses occur.
- **Reduce false positives and manual review:** Confidently approve more trusted customers by escalating only high-risk activity for investigation.
- **Strengthen fraud defenses across the customer lifecycle:** Apply layered risk intelligence during onboarding, login, payout, fulfillment, and high-risk transactions to reduce exposure while maintaining a seamless customer experience.
- **Improve fraud operations with actionable insights:** Use detailed reason codes and risk categories to streamline investigations and route cases faster.

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Solve the Fraud Challenges Traditional Verification Misses

Layered risk intelligence helps uncover fraud before losses occur.

NEW 3G Fraud Score: Detect synthetic identities, coordinated fraud patterns, and suspicious identity relationships with ML-driven fraud intelligence embedded directly within eIDV workflows.

ePhone Risk Score: Identify high-risk phone activity, including SIM swaps, spoofing signals, VOIP abuse, and abnormal usage behavior tied to account takeover and fraud attempts.

eAddress Risk Score: Detect risky address behavior using signals tied to address stability, deliverability, tenure, and identity alignment to expose manipulated or high-risk identities.

eEmail Risk Score: Analyze email domains, account patterns, and metadata to pinpoint risky contacts tied to fraud, suspicious activity, and digital onboarding risk.



Built for High-Risk Decision Points

Apply fraud intelligence where it matters most.

KYC & Customer Onboarding: Screen identity, phone, address, and email risk simultaneously during account opening to accelerate approvals while isolating synthetic identities and suspicious applications earlier.

Account Takeover Prevention: Detect SIM swap activity, credential stuffing patterns, and suspicious identity behavior during login attempts, password resets, and MFA changes to proactively lock out bad actors.

Pre-Transaction Risk Checks: Re-evaluate identity trust before payouts, wires, transfers, or fulfillment to identify emerging fraud signals before money or goods move.

Fraud Triage & Case Routing: Use detailed risk indicators and reason codes to route cases to the appropriate fraud, identity, or network-risk teams for faster investigations and resolution.



Turn Identity Intelligence Into Fraud Prevention Advantage

Discover how Enformion's Identity Risk Suite can help your organization detect more fraud, reduce losses, and approve more legitimate customers.

Contact Enformion today to schedule a demo.