

# Deceased Check

## Instantly verify deceased customer status

Deceased Check delivers seamless, instant verification of deceased status, eliminating customer friction, and safeguarding your organization against potential compliance and identity fraud risks.



### Precise identification

Eliminate false positives by accurately distinguishing between younger living relatives and older deceased individuals using Socure's machine learning models



### Enhanced verification

Gain confidence in results of associated customer PII, deceased status, date of death, age at death with source attribution



### Streamlined dispositioning

Avoid customer friction with dedicated reason codes to minimize manual review



### Mitigate deceased risks

Ensure regulatory compliance with KYC/CIP regulations, prevent account takeover, identity fraud, and synthetic identity charge offs



### Real-time or batch processing

Perform deceased status checks at any point in the customer lifecycle to ensure your records are up-to-date

## Deceased status verification without a full CIP/KYC check

### Expansive coverage

Access deceased indicators from probate, deceased certificates, obituaries, coroners reports, Death Master File (DMF), Limited Access Death Master File (LADMF), and more

### Early detection

Gain confirmation of death weeks to months before updates are pushed to public government death master files

### Auditable confirmation

Track proof of death, age at death, and deceased date

## Critical protection for your organization at every stage of the customer lifecycle

### Account opening

Verify applicant vitality prior to account approval



### High-risk transaction vigilance

Prevent deceased accounts from engaging in large withdrawals or wire transfers



### Authorized user addition

Ensure prospective credit card authorized users are alive and prevent account takeover fraud



### Escheatment

Identify deceased, preserve assets, and initiate procedures for designated beneficiaries



## Simplify your record keeping with Deceased Check

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