

Socure Identity Fraud

Sigma Identity Fraud analyzes every dimension of consumer identity—name, email, phone, address, date of birth, SSN, IP, device, velocity, behavioral and more—delivered in a single machine learning model. Start saying yes to the maximum number of good individuals while minimizing your fraud risk.



Consortium Graph

Overlays collective intelligence from a consortium of 1900+ customers with authoritative 3rd party data to offer a fuller understanding of an identity.



Entity Profiler

Identifies normal and abnormal transaction patterns, flagging risky anomalies not only at the identity level, but at the company, industry, and even the entire financial network level.



Omni-Resolution Anomaly & Risk

Considers the recency, frequency, and context of digital transactions, offering a more dynamic and accurate identity assessment.



Large Language Models

Language models scrutinize PII (such as email or physical address) creation patterns to identify deviations that may indicate fraudulent activity.



In-House, Single API

Fully integrated, in-house identity fraud solution with predictive signals across PII, digital, and behavioral risk dimensions, providing a 360 consumer view.

Up to 90% fraud capture
at the top 3 score percentile

Up to 6x more accurate
than credit bureaus and other
leading providers

Up to 92% Gen Z
individuals verified, with 70% verification
of 18 year olds

Up to 95% Resolution
of total US population

2,100 Predictive Features
resulting in industry-leading machine
learning capabilities

400+ Database Sources
for superior accuracy and coverage

For more information, contact us salesinfo@socure.com.