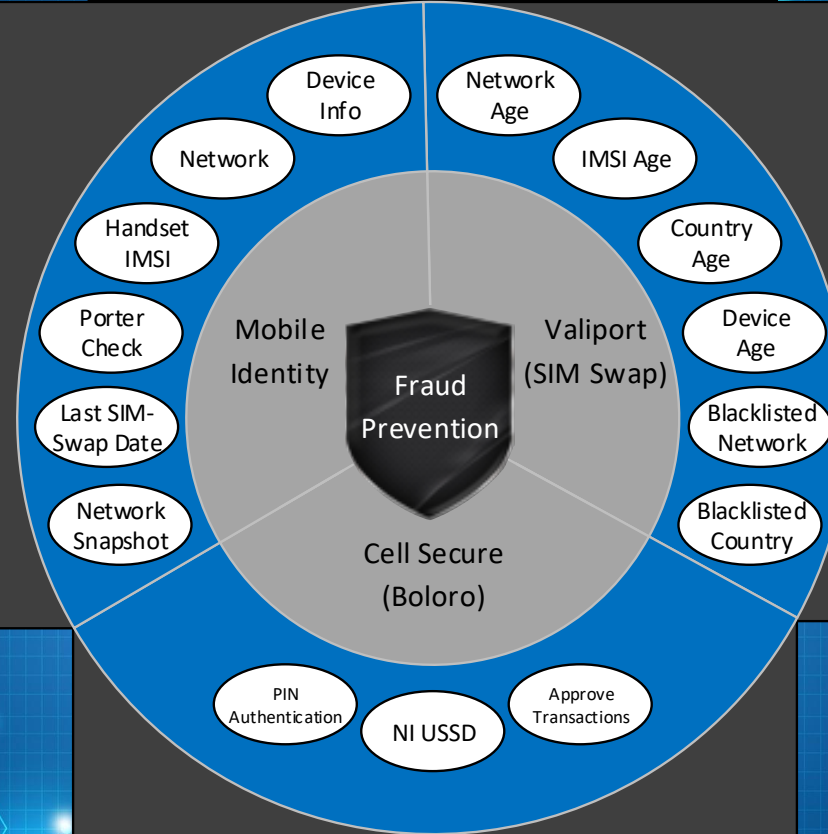


Fight the ever increasing Fraud on Mobile Banking / Card Not Present (CNP) Transactions with our Fraud Prevention Services.

Maximise the Data Capabilities of Knowing your Customers Mobile Identity to build cutting edge Fraud Prevention protocols and processes.



Utilize the Rich and comprehensive Risk Parameters without disclosing Customer Personal Information to fight Mobile Transaction Fraud.

Eliminate Fraud using Secure, Real-Time, PIN / Password authentication of to approve Customer Transactions via all Mobile Phones.

Mobile Identity

Helping financial institutions better assess risk with our simple to integrate API.

BENEFITS:

- Reduce Fraud on Mobile Transactional Banking on Card Not Present Transactions.
- Fraud prevention on intercepting OTP's through Mobile Number Porting and SIM Swaps.
- Up-to-Date and Accurate Data on SIM Swap and Ported Numbers
- Enhance Account Takeover protection to guard end-user accounts.
- Cover Most subscribers in SA

KEY FEATURES:



RISK PARAMETERS

Produces rich & comprehensive Risk parameters without disclosing personal information.



MULTIPLE LOOKUP'S

- Porter Check.
- IMSI.
- Last SIM-Swap date.
- Handset Info.



IMSI EXTRACTION

Real-time extracting of IMSI and Sim Swap Data.



API INTEGRAION

Allows the customer to access information sourced from the MNO's and provides it to Customers via a single Unified API



LEGALLY COMPLIANT

POPIA compliant and only indicates when changes were made but not what those changes are.

Powered by  cellfind

