Proactively Detect Fraud with
Connected Intelligence

Jumio Matched Transaction Lookup empowers Jumio customers to detect fraud before it happens by delivering a holistic, network-wide view of user identity. Unlike traditional identity verification solutions that assess individual transactions in isolation, Matched Transaction Lookup connects identity elements across the Jumio network to reveal patterns of both trusted and fraudulent behavior.

By leveraging a dynamic blend of legitimate user and fraud data, businesses can:

- ✓ **Make faster, more informed decisions** with real-time, enriched insights into user identity history.

- ✓ **Proactively detect and stop fraud** before bad actors gain access.

- ✓ **Reduce operational costs** by automating detailed risk assessments, minimizing manual review and account consolidation.

- ✓ **Enhance user trust** by streamlining onboarding for legitimate users while preventing repeat fraud attempts.
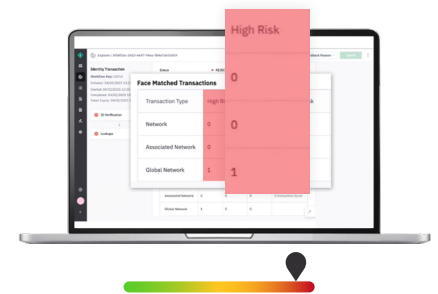
How It Works

Cross-Network Intelligence

Provides a broader view of a customer's risk by connecting identity verification data across multiple businesses.

Real-Time Fraud Detection

Identifies repeat fraud attempts and synthetic identities before damage occurs.

Automated Risk Assessment

Reduces reliance on additional manual review by flagging medium to high-risk users automatically.

Key Use Cases

Fraud Detection: Detect and block bad actors before they can access your platform.

Regulatory Compliance: Strengthen KYC and AML compliance with cross-network intelligence.

Account Consolidation: Identify the intentional or unintentional creation of multiple accounts.

Seamless Onboarding: Improve the user experience by reducing friction for trusted customers.

Join the Jumio Network Today

Reduce fraud and operational costs while making faster, more informed decisions with Matched Transaction Lookup. Learn more at **jumio.com** or contact your Jumio account manager to get started.