



Know Your Customer Identity Verification Solutions



Who We Are

Since 2000, FraudFighter™ has been at the forefront of fraud prevention, pioneering solutions that detect and deter fraudulent activities at the point of transaction. Our mission is to provide businesses with innovative, easy-to-use tools that safeguard against counterfeit currency, fake IDs, and other forms of fraud, ensuring compliance with regulatory standards and protecting your bottom line.

Industries We Serve

FraudFighter™ has empowered a diverse range of industries to combat fraud effectively:

Financial Services: Banks like Wells Fargo have utilized our UV units, preventing nearly \$200,000 in fraud within a 30-day trial period.

Automotive Dealerships: Companies such as Fletcher Jones Motorcars and Avis have significantly reduced fraudulent auto loans and vehicle theft by implementing our ID authentication solutions.

Retail & Hospitality: Major retailers and entertainment venues, including Disneyland, have minimized counterfeit currency losses across various outlets by integrating our counterfeit detection devices.

Government & Compliance: Our solutions assist in adhering to regulations like the Bank Secrecy Act and the Customer Identification Program, ensuring public sector entities remain compliant and secure.

Our ID Authentication Solutions

Desktop

Our most robust solution for in-person ID authentication. Desktop checks IDs against over 4,000 templates, flags alterations, and instantly shows pass/fail results. Ideal for high-risk, regulated industries.

WebID & Mobile

Verify IDs anytime, anywhere — no hardware required.

- **WebID** lets customers upload a photo of their ID through a secure browser link using their mobile device, perfect for online onboarding or remote services.
- **Mobile App** allows staff to scan and verify IDs in real time using a smartphone or tablet, ideal for curbside, field operations, or mobile events.

Portal

A secure, web-based dashboard to view scan history, track risk scores, manage users, create authentication flows, and update systems across all your locations.

Standalone ID Scanners

No computer? No problem.

Our all-in-one scanners verify IDs directly from the device — no PC or software installation needed. Fast, easy, and ideal for front desks, entrances, and mobile setups.



Desktop

The ultimate solution for ID verification

Reduce ID-Fraud Instantly: Stop fraud before transactions begin and see an immediate reduction in fraudulent attempts and losses.

Fast ROI: Experience a rapid return on investment by eliminating ID-fraud related losses.

Compliance & Convenience: Adhere to the latest CCPA, GLBA, AML, and FTC safeguards



Key Features:

- **Multi-ID Scanning:** Scan driver's licenses, passports, military IDs, and more
- **Advanced Security Checks:** Authenticate all security features including 1D/2D barcodes, magstripe, MRZ, OCR, UV, infrared, micro-printing, and more.
- **Rapid & Reliable:** Lightning-fast verification in approximately 7 seconds.
- **Unlimited & Multi-Scanner Support:** Scale your operations with unlimited scans and the ability to connect multiple scanner types.
- **Powerful Business Intelligence:** Tailor data capture to your needs, view transaction reports, analytics, and fraud trends—all while ensuring compliance.
- **Seamless Updates:** Benefit from automatic, silent updates
- **Flexible Subscriptions:** Flexible annual or monthly subscriptions with low cost of entry

WebID

Verify Anyone, Anywhere, Instantly

1) Customer takes photo of ID

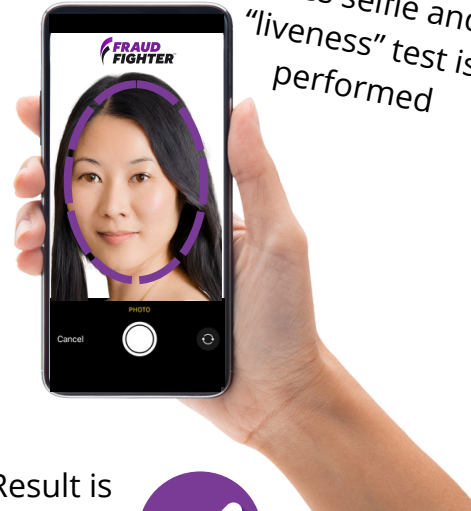


2) ID security features are forensically analyzed

4) Two images are compared



3) Customer takes selfie and "liveness" test is performed



5) Pass/Fail Result is given to business employee



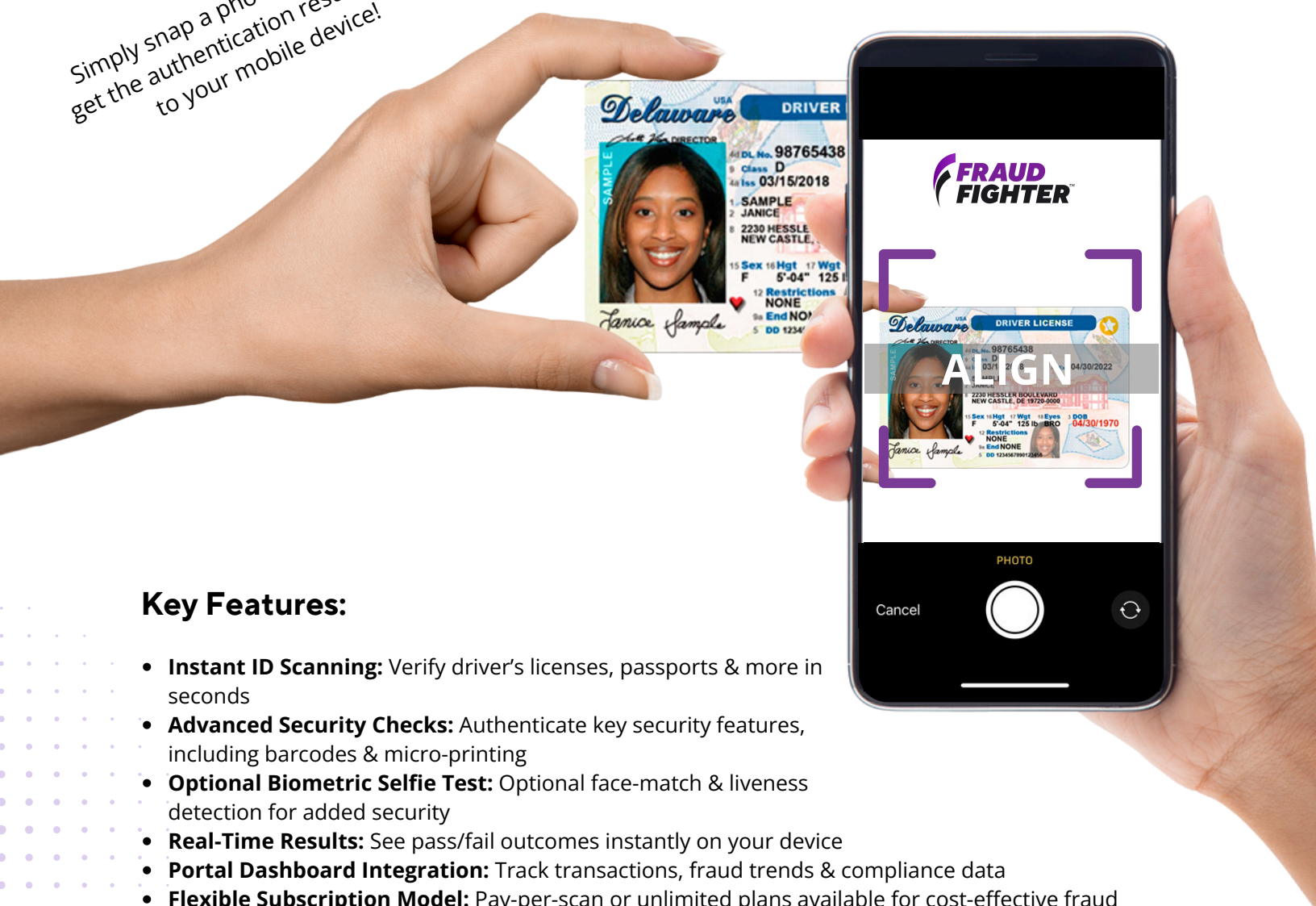
Enable identity verification for customers who aren't physically face-to-face with your team. WebID allows businesses to confidently authenticate IDs remotely using the customer's own smartphone.

Key Features:

- **Simple & Secure Scanning:** Your customer captures images of their ID (front & back) and a biometric selfie using their smartphone.
- **Advanced Authentication:** Verifies security features, including OCR, 1D/2D barcodes, and photo-printing techniques to detect fake IDs.
- **Biometric Face Matching:** Liveness detection checks for spoofing and AI images to ensure the person scanning the ID is real and matches the ID.
- **Real-Time Results:** Pass/Fail results are sent directly to your business' employee.
- **Flexible Subscriptions:** Pay-Per-Scan or unlimited plans available.

Experience the power of Fraud Fighter ID on your phone or tablet.

Simply snap a photo of the ID and
get the authentication result straight
to your mobile device!



Key Features:

- **Instant ID Scanning:** Verify driver's licenses, passports & more in seconds
- **Advanced Security Checks:** Authenticate key security features, including barcodes & micro-printing
- **Optional Biometric Selfie Test:** Optional face-match & liveness detection for added security
- **Real-Time Results:** See pass/fail outcomes instantly on your device
- **Portal Dashboard Integration:** Track transactions, fraud trends & compliance data
- **Flexible Subscription Model:** Pay-per-scan or unlimited plans available for cost-effective fraud prevention
- **Regular Updates:** Our document library is updated frequently to ensure accurate verification.



Portal

Manage, Store & Secure ID Authentications

Centralized Authentication Management

View and manage data from ID authentication results across your entire organization from a single platform.

Role-Based Access Control

Configure data viewing permissions to ensure the right people see the right information.

Automated Workflows

Customize workflows to automate ID authentication, verification checks, alerts, and more—streamlining compliance and security processes with ease.

Future-Proof

Seamlessly integrates multiple identity authentication and fraud prevention solutions into a unified platform, ensuring adaptability as your security needs evolve.

Advanced Fraud & Risk Analysis

Utilize powerful risk scoring, insurance verification, customizable authentication flows, and more to enhance security.

Historical Data & Fraud Insights

Securely store authentication history and gain valuable fraud detection insights for loss prevention teams.

Cloud-Powered & Scalable

Hosted on Microsoft Azure, ensuring security, reliability, and seamless scalability.

Risk Analysis

Why it matters

Running data verification checks alongside ID authentication provides an extra layer of security, ensuring your business is protected against fraud.

While ID authentication confirms the legitimacy of a document, Risk Analysis goes further, revealing risks such as:

- Outdated information, like old addresses or phone numbers.
- Discrepancies between data points (e.g., mismatched names or SSNs).
- Potentially fraudulent activity linked to stolen or altered identities.

How it works

Risk Analysis operates by comparing multiple data points across trusted databases and combining the results to generate an overall Pass/Fail score. Risk Analysis goes through three main steps:

1. Cross-Checking Key Identity Data:

- Confirms that the SSN, DOB, and document type are consistent with each other.
- Detects connections between phone numbers and email addresses to identify potential fraud.
- Verifies that the name and address match both historical and current records.
- Checks the validity and accuracy of address information.

2. Risk Score Calculation:

- Each data point is weighted based on its importance and contributes to an overall risk score.
- The system flags potential fraud when inconsistencies are detected, such as:
 - Mismatched SSN and DOB
 - No known link between phone and email
 - ID type doesn't match expected category
 - Address line or ZIP code don't match known records
 - New phone numbers or addresses not tied to the individual

3. Final Pass/Fail Score:

Combines all checks to provide a clear, actionable rating of the individual's potential risk, helping you make informed decisions.



New Features

mDL

The authentication of mobile driver's licenses (mDLs)—a secure, digital version of a physical driver's license stored on a smartphone—is on the way! This feature will be available for both in-person and remote transactions, providing enhanced security and convenience across all platforms.

Risk Analysis

FraudFighter's Risk Analysis add-on validates customer data against trusted databases, flags high-risk indicators, and updates real-time changes (such as new addresses or emails). It checks compliance lists like OFAC and verifies insurance coverage and driving records for recent violations.

Workflows

A new workflow builder enables users to design and customize data verification and ID authentication flows, selecting specific checks based on their needs. Automated result notifications can be sent via email or SMS, while internal comments allow notes on scans. Additional features include secure file transfer for encrypted messaging and an e-signature option for document approvals.

Integrations

FraudFighter is expanding its integration capabilities with more CRMs and business platforms, allowing for synchronization of identity verification and customer data. This means you can streamline your workflows, automatically update client records, and enhance your fraud prevention efforts—all within the systems you already use.

Platforms & Channels



Desktop System



Stand-alone
Scanner



Mobile



Online



Remote

All-in-One ID Authentication Device

Digital or Physical? Why choose.

The FraudFighter Puck is the *only* device designed to instantly verify both mobile driver's licenses (mDLs) and physical IDs—no internet required.

Built for Security & Simplicity

- Fully Encrypted: Sensitive data never leaves the premises.
- Standalone Operation: No Wi-Fi, no Bluetooth, no cloud dependency.
- Private by Design: Users control what they share; you only collect what you need.



Puck Scanner



Optional LCD Display Add-On

Verify mDL



OR

Validate Physical ID



Retail Use Cases

- BOPIS – Match customers to online orders with secure ID verification
- Returns – Authenticate IDs for unreceipted returns
- Step-Up Verification – Add extra assurance for high-risk transactions
- Money Services & Check Cashing – Prevent fraud with instant ID checks
- Account Enrollment – Fast, secure customer onboarding
- Kiosks – Enable unattended ID verification at self-service stations

Backed by the FraudFighter Platform

- ✓ Synthetic ID Fraud Detection
- ✓ AML, FACTA, and PEP Compliance Checks
- ✓ Driver's License & Insurance Verification
- ✓ Real-Time Risk Analysis

Compact & Capable

- Size: 3" diameter × 1.5" high
- Optional Display: 2.2" wireless LCD for remote viewing
- Discreet Communication: Uses secure radio signal—no wireless leakage

ID Dock

Standalone ID Authentication

Scan IDs in
7 seconds
or less!

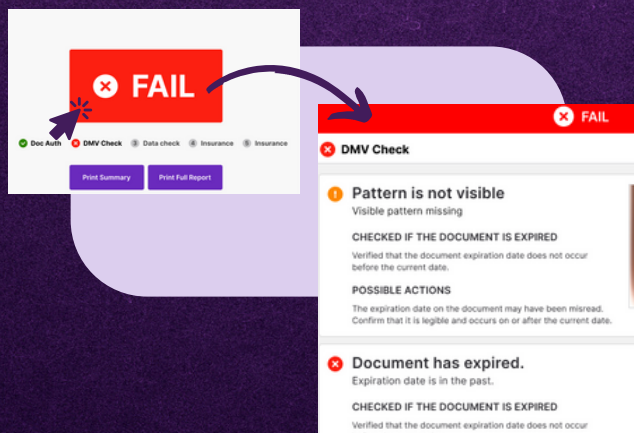
Simple & Secure

- ✓ Insert document in scanner
- ✓ PALIDIN runs several tests
- ✓ **PASS** / **FAIL** result is given
- ✓ ID fraud is prevented



All-in-One Solution

Effortlessly verify IDs with the new **ID Dock** – the standalone, powerful device designed for modern businesses. Whether you need to authenticate driver's licenses or passports, ID Dock delivers reliable results with just a power cord and internet connection (Wi-Fi or Ethernet). No computer required!



Touch Screen Display allows you to easily see details on why a scan failed right on the device!

Key Features:

- **Compact Design:** At 7x8x8 inches, it fits easily at any checkout or reception desk.
- **Powerful Scanning:** Runs several forensic tests for accurate ID authentication.
- **Document Compatibility:** Scans both driver's licenses and passports.
- **Unlimited Scans:** Enjoy unlimited scans at an affordable rate.
- **Portal Integration:** Link to the Portal for additional data checks and fraud insights.
- **Upgrade Options:** Add Risk Analysis, insurance verification, and compliance checks.
- **Choice of Scanner:** Compatible with multiple scanners such as the PAL-ID1, AT10K and more!

PALIDIN.ONE

Standalone ID Scanner

PALIDIN.ONE delivers real-time authentication of driver's licenses, passports, and other official IDs—without the need for a computer. Designed for efficiency and ease of use, it provides instant results directly on the device, helping businesses prevent fraud before transactions occur.



Product Features:

- **Standalone & Compact:** No PC required, operates with WiFi or Ethernet.
- **Instant Pass/Fail Results:** Clear, on-device status for quick decision-making.
- **Advanced ID Authentication:** Checks 20+ security features, including UV, infrared, MRZ, OCR & micro-printing.
- **Unlimited Scans:** No per-use restrictions, scan as many IDs as needed.
- **Fast Response Time:** Get authentication results in just 10-15 seconds.
- **Portal Dashboard Integration:** View reports, analytics, and fraud trends.
- **Automatic Updates:** Stay current with the latest document security features.
- **Swap-Box Warranty:** Quick replacements to minimize downtime.
- **Flexible Leasing Model:** 2-year minimum term, with annual renewal or return options.

PALIDIN.ONE Specs:

Operation:	Standalone, built-in processing (no PC required)
Connectivity	WiFi, Ethernet, USB
Dimensions:	4.72 x 5.91 x 9.06 inches
Image Resolution:	Up to 520 DPI
Standards:	CE, FCC, ISED, RoHS, WEE

2500

Standalone ID Scanner

The 2500 is a standalone, full-page document scanner designed for fast, secure, and reliable ID verification. With built-in multi-spectral light sources, advanced AI fraud detection, and seamless network connectivity, this scanner provides instant authentication without requiring a separate PC.



Product Features:

- **Standalone Operation:** No PC required; built-in processing for independent use.
- **Full-Page Duplex Scanning:** Simultaneously scans front & back of documents in under 2 seconds.
- **Advanced ID Authentication:** Uses infrared, UV, and visible light as well as barcode reading to detect counterfeit documents.
- **Multi-Document Support:** Verifies driver's licenses, passports, ID cards, visa pages, credit cards, and medical insurance cards.
- **AI Fraud Detection:** Identifies document alterations, counterfeits, and synthetic IDs.
- **Energy-Efficient Design:** Auto-sleep mode reduces power consumption.

2500 Specs:

Operation:	Standalone, built-in processing (no PC required)
Connectivity	WiFi, Ethernet, USB, Bluetooth
Data Capture:	MRZ, OCR, UV, infrared, barcode, RFID & smart chip
Dimensions:	6.5 x 7.5 x 8.5 inches
Image Resolution:	Up to 600 DPI for ultra-clear capture
Compliance:	Meets ICAO 9303 & AAMVA standards

AT10K

Desktop ID Scanner

The **AT10K** is a versatile identity document scanner designed to capture images and data from various document sizes, including driver's licenses (ID-1) and passports (ID-3). It integrates seamlessly with FraudFighter ID **Desktop** to deliver swift and precise identity verification.



Product Features:

- **Wide Document Support:** Authenticates U.S. IDs and government-issued IDs from 180+ countries
- **Easy to Use:** Place the document on the scanner, results are ready in seconds
- **Advanced Imaging:** Detects forgeries with visible, IR, and UV light
- **Compatible with Desktop:** Seamless integrates with FraudFighter Desktop

AT10K Specs:

Documents:	Supports ICAO ID-1, ID-2, and ID-3 formats
Imaging:	High-res capture at 370/700 dpi with visible, IR, and UV light
Dimensions/Weight:	6.3" x 2.6" x 7.4", 2.46 lbs
Connectivity:	USB 2.0 plug-and-play
Power:	USB or AC power with 100–240 VAC range
PC Requirements:	Windows 10/11 Pro, Intel i5 CPU, 8 GB RAM, 128 GB storage
Warranty:	2-Year (with option to extend)

PAL-ID1

Desktop ID Scanner

The **PAL-ID1** is a specialized ID scanner designed to capture images and data from driver's license-sized (ICAO ID-1) documents, seamlessly integrating with FraudFighter ID **Desktop** to provide fast and accurate identity verification.



Product Features:

- **Comprehensive Document Support:** Verifies over 1,100 U.S. IDs and IDs from 180+ countries
- **One-Step Scanning:** Insert an ID, and results appear in seconds
- **Advanced Imaging:** Uses visible and IR light to detect forgeries
- **Compatible with Desktop:** Seamless integrates with FraudFighter Desktop
- **High-Speed Performance:** Scans and transfers 600dpi images in under 4 seconds
- **Duplex Scanning:** Captures high-quality images on both sides of ID cards

PAL-ID1 Specs:

Documents:	Supports ICAO ID-1
Imaging:	Color CIS (Contact Image Sensor) with resolution up to 600 dpi
Light Source:	White, Infrared
Dimensions/Weight:	4.64(W) x 5.91(D) x 2.80(H) inches, 1.41 lbs
Connectivity:	USB 2.0 plug-and-play
Power:	AC power with 100–240 VAC range
PC Requirements:	Windows 10/11 Pro, Intel i5 CPU, 8 GB RAM, 128 GB storage
Warranty:	1-Year (with option to extend)



Ready to Secure Your Business Against Identity Fraud?

FraudFighter offers scalable ID authentication solutions for every environment—retail, banking, automotive, gaming, and more. Whether you're scanning thousands of IDs a day or just a few, we have the tools to protect your business.

Let's talk about how we can help!

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Stop Fraud, Not Sales