

Global Identity Verification

With 5 searches in 1, verify key identity data associated with global transactions to help approve good orders.



Features

- 
Name checks
 Verifies if the name matches the email
- 
Phone checks
 Shows whether the phone number is valid along with associated metadata like line type, carrier, and country code
- 
Email checks
 Shows the first seen date as well as whether the email is valid, autogenerated, and if the registered name matches the name provided
- 
Address checks
 Shows if the addresses are real to validate location before shipping physical goods
- 
IP address checks
 Shows whether the IP address is a proxy, the connection type, verifies its location, and calculates the distance to the physical address and phone provided

Benefits

- 
Easy validation
 Clear good orders faster with a single search
- 
Fight fraud
 Use risk signals to catch discrepancies with instance access to accurate data
- 
Lend smarter
 Approve good applications and weed out fraud faster with distinct match statuses

Simple Access

- 
Partners
 Easily access our data via key partners including Accertify, CyberSource, Experian, Kount and FICO
- 
Web access
 Access full search results in a single window and link directly from your platform

Global coverage matrix

	US & Canada	Europe	Latin America	APAC
Email Validation	X	X	X	X
Email first seen	X	X	X	X
Email to name match	X	X	X	X
IP	X	X	X	X
Phone validation, line type, carrier	X	X	X	X
Address validation (premise level)	X	X	X	X
IP distance to address	X	X	X	X
IP distance to phone	X	X	X	X
Phone to name match	X	X	X	X
Phone to address match	X			

Data details



IP address

Proxy status

Determines whether or not the user is utilizing a proxy server.

Geolocation

Tells the IP location (e.g. 98101, Seattle, United States). Tells you if the user's IP address is coming from the same location as their physical address.

Distance to address

Reports the distance from the physical address to the geolocation of the IP address in the request.

IP type

Indicates if the IP is mobile, cable, or another type of connection.

Distance to phone

Reports the distance from the person's phone's registered address to the geolocation of the IP address in the request.



Phone number

Valid or invalid

Indicates whether the phone number is a real phone number with a valid area code.

Carrier

Indicates the company providing service to the associated number, including hard-to-identify carriers such as Boost, Metro PCS, and TracFone.

Country code

Identifies the country that the number is associated with.

Line type

Indicates whether a number is landline, mobile, fixed or non-fixed VoIP (including Google Voice or Skype), premium number, toll-free, or international.

Phone to address match

Indicates if the address associated with the phone matches the address in the request.

Phone to name match

Indicates if the phone subscriber's name matches the name in the request.



Address

Is Valid

Indicates whether the address is valid.



Email

Email to name match

Indicates if the email's registered owner matches the person in the request.

Domain creation date

Indicates when the email domain was registered.

First seen

Shows the time frame for which we can confirm the email address's existence.

Valid or invalid

Indicates whether the email address passes a real time check if it exists and is receiving mail.

Autogenerated

Determines whether an email address was generated automatically.

Disposable status

Determines whether an email address is on a disposable email service.