



Fraud Prevention

Combat fraud by utilising W2's suite of fraud prevention data services and ensure an added layer of protection. The true cost of fraud is not known as it is identified after the fraud has occurred or is never discovered.

Proactively detect fraud to safeguard intellectual property, save money, and avoid reputational damage. Combine services through custom workflows to defend your business against fraudsters.

Key Benefits

Improve resilience of your CRM by protecting it from 'keyboard bashing' or false entries.

Minimise losses from fraudulent activities using email risk and mortality.

Increase confidence in lead generation using salacious names and address lookup.

Avoid reputational damage by identifying deceased or age-inappropriate individuals.

Complementary Services

AML Services

Document Verification

Global KYC

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