



CARTA
WORLDWIDE



Email Risk Assessment

Prevent fraud fuelled by email intelligence with W2's email risk assessment solution. By combining advanced analysis, machine learning and artificial intelligence, our proven fraud prevention solutions helps deliver an effective overview of customer risk.

By incorporating W2's email risk solution into your customer workflow, you can leverage powerful intelligence and decisioning data to further strengthen your compliance process, whilst maintaining a frictionless customer experience.

Key Benefits

Identify potential high-risk customers using predictive risk-based intelligence.

'Red flag' alerts for when an email address has been associated with fraud.

Reduces fraud losses, increases revenue and automation in customer onboarding.

A simple 'risk score' summarises the comprehensive data associated with the email, age of email, and IP address.

Complementary Services

AML Services

Document Verification

Fraud Prevention

Global KYC

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