

Stop fraud during account creation

Integrate Sardine's SDK to prevent fraud at the time of new user sign-up, on-boarding, or account creation.

Low-friction identity verification

Perform advanced SSN checks to flag stolen or synthetic identities.

Continuously improving behavior biometrics

Monitor for suspicious fraudster "fingerprints", when filling out forms.

World's most advanced device intelligence

Stop worrying about fraud

neobank

Name

John Wick

Email

john@email.com

SSN

*** ** 1234

Sign up

Stop digital wallet payment fraud

Offer more payment options and features, without worrying about fraud.

Stop wallet funding by stolen card or bank accounts

Consortium of millions of card, neobank users, and BIN blocklists.

Safeguard payments, remittance, and crypto buys

AI-based mapping of identity signals to bank and blockchain data.

Stop unauthorized card purchases

Real-time monitoring to avoid card issuing fraud.

See a demo

neobank

Checking account

\$3,270.00

Add money

Transfer from Account - 123 ***	+\$170
Pet Insurance	-\$40
Transfer from Account - 123 ***	+\$325
Cafe Centro	-\$95

View transactions >

Identity. behavior and device intelligence is at

URL

<https://www.sardine.ai/fraud/>

Timestamp

Wed Aug 03 2022 17:55:02 GMT-0700 (Pacific Daylight Time)

View transactions >

See a demo

Identity, behavior and device intelligence is at the core of our platform.

Our team's combined experience spans decades of fighting fraud at the world's top neobanks, crypto exchanges, and consumer brands.

Fraudsters are 10x
• more likely to use throw-away emails

Remote desktop tech
• support scam using Teamviewer

Context switching,
• distracted filling out forms.

• Detect mobile phone emulator farm.

• Zero-day proxy VPN detection.

Long-term memory
• field copy and paste.

8x more likely to
• use pre-paid or VoIP phone.

Expert user mouse
• or scrolling patterns.

• AI-based browser fingerprinting.

TrueOS mismatch
• between user and app.

Phone and email
• mapping to bank accounts.

One device linked
• to multiple accounts.

Move money **fast**, without risk.

Get in touch



PLATFORM

Payments
Fraud Indemnification
Instant Bank ACH
Bank ACH to Crypto

Fraud

Sign up fraud

COMPANY

Team
Careers **We're hiring!**
Blog

DEVELOPERS

API Documentation

RESOURCES

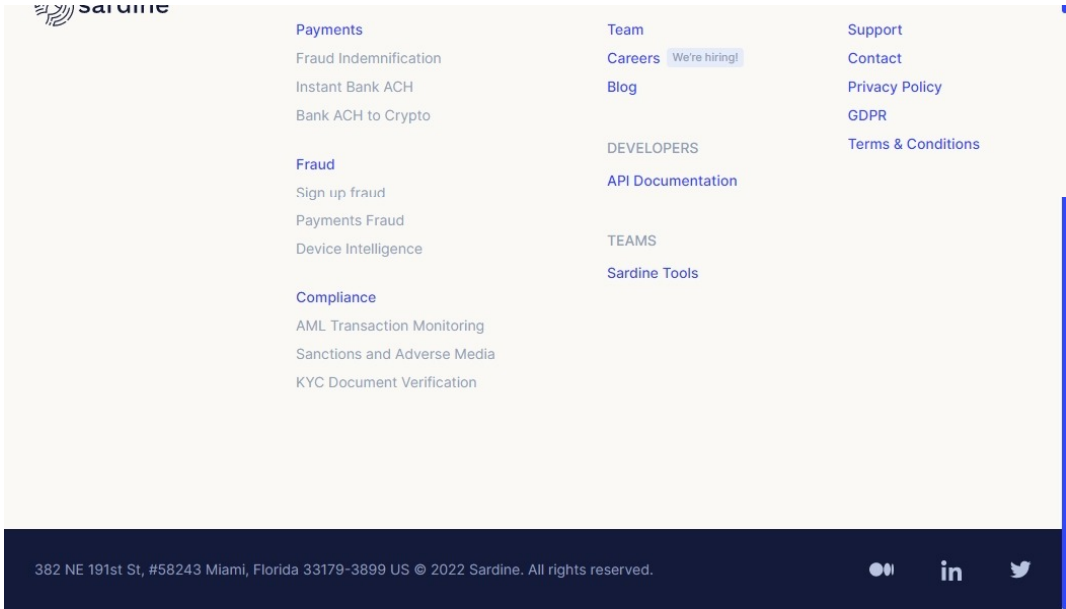
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