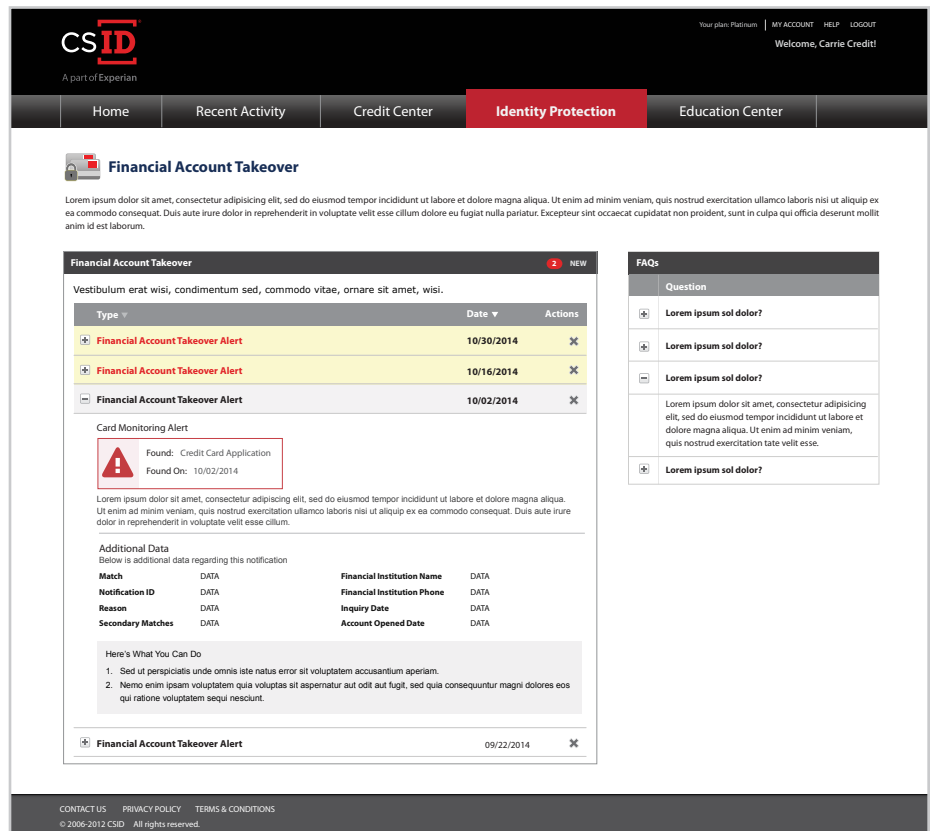




Give users the ability to know about suspicious and high-risk account activity.

According to Javelin Strategy and Research's 2015 Identity Fraud Report, victims of new account fraud are likely to take a year or more to discover that their identities have been compromised compared to other types of fraud. The more time it takes for a consumer to discover his or her identity has been stolen, the greater opportunity for fraudsters to cause significant damage.

By providing partners with the ability to send real-time alerts to their subscribers through Financial Account Takeover monitoring, CSID is addressing one of the most fundamental hurdles in account fraud: the time it takes for a consumer to become aware of financial account fraud.



To enable detection of suspicious account activity, information from thousands of financial institutions is reviewed daily to flag unusual or high-risk activity. Subscriber notifications generated include:

- **Bank Account Application Notification** — If your personal information has been used to apply for new a bank account
- **Bank Account Opening Notification** — If your personal information has been used to open a new bank account
- **Bank Account Takeover Notification** — If changes have been made to your existing bank account, including changes to the account holder's personal information or attempts to add new account holders
- **Credit Card Application Notification** — If your personal information has been used to apply for a new credit card account
- **Credit Card Opening Notification** — If your personal information has been used to open a new credit card account

Provide your subscribers with the most comprehensive solution available through CSID's IMC platform for managed white label identity protection services.