



The efficient way to secure your customer journey



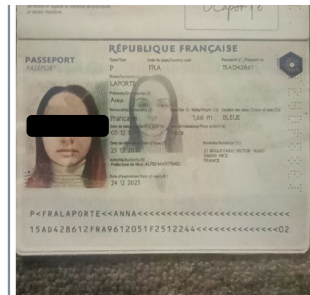
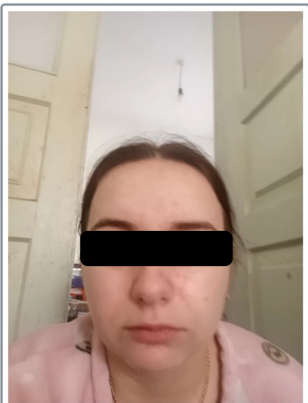
Behind every transaction there is a  
person



# One person, Two different IDs



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## WHAT ARE THE DIRECT CONSEQUENCES FOR YOUR ACTIVITY ?

- Significant KYC costs despite inefficiency
- Unnecessary operational cost of analysis
- Complex customer journey
- Dealing with strict compliance rules
- Fraud = Cost of Risk Increasing



So, how can you onboard the right customer  
without complicating your user experience  
and increasing your KYC costs?



WITH MEELO !

**4** INFORMATION NEEDED

ENRICHED BY **IA** AND **+400 OPEN SOURCE DATA**

**2** SECONDS

**1** SCORE

FOR THE RIGHT DECISION





# LESS THAN 2 SECONDS TO DETECT IDENTITY THEFT FOR B2C OR B2B

DEMANDEUR

Nom : Nolf  
Prénom : Arthur  
Date de naissance :  
Lieu de naissance :  
Adresse mail : arthurnolf1@gmail.com  
Téléphone mobile : +33617587709  
Adresse postale : France

Score Fraude Identité  
81%

DÉTAILS DU SCORE

Téléphone

Téléphone Contactable

Téléphone Non Lié

Traces d'utilisation sur le web : 2019-08-01  
Numéro : +33617587709  
Type : MOBILE  
Localisation : FRANCE  
Opérateur actuel : SFR - VIVENDI  
Opérateur initial : SFR

E-mail

E-mail Contactable

E-mail Lié

Traces d'utilisation sur le web :  
E-mail : arthurnolf1@gmail.com

Réseaux sociaux

Lié au téléphone : 1  
• FACEBOOK  
Lié à l'e-mail : 3  
• MICROSOFT  
• GOOGLE

Recherche images  
Consulter

APPLICANT

Lastname : Nolf  
First name : Arthur  
Date of birth :  
Place of birth :  
E-mail address : arthur.nolf96@yahoo.com  
Mobile phone : +33744413014  
Postal address : France

Identity Fraud Score  
0%

We recommend conducting additional checks.

SCORE DETAILS

Phone

Phone No Verified

Phone No Linked

Web usage traces :  
Number : +33744413014  
Line Type : MOBILE  
Geolocation : FRANCE  
Current Carrier :  
Original Carrier :

Email

Email Verified

Email No Linked

Web usage traces :  
Email : arthur.nolf96@yahoo.com

Social Networks

Linked to Phone : 0  
Linked to Email : 1  
• YAHOO

Image Search  
Consult





THANK YOU

