

Number Assurance™ proceeds to match details, checking that the associated user is as expected. A pre-requisite for authenticating almost all requests.

After Number Discovery™ ensures the number is valid, the next step is to validate the expected identity. With Network Biometrics™ we match first and last name, as well as address, and D.O.B. We also check to see if the device has been reported stolen. This ensures KYC checks are comprehensive, and that a genuine customer is creating an account. It also helps reduce fraud, as by using Assurance you can obtain real-time fraud insights into a user.

Everyone loves the mobile experience.

Especially fraudsters.

Our services allow you to identify, verify and protect all your transactions.

Matching Name

Match first and last name to first and last name held by the MNO.

Matching Address

Match address provided to address held by the MNO.

Matching Age

Match D.O.B. provided to D.O.B. held by the MNO.

Not Lost/Stolen

Checks whether the user has reported their SIM is lost or stolen.

Contract Context

Checks what type of mobile subscription a user has, PAYM or PAYG or business.

Age Verification

Checks to see if the contract user associated with the number is 18+.

Active Check

Checks if the account is live, i.e. hasn't been suspended for lack of payment.

Consumer Profile

Validate if the phone number is attributable to a person and not a virtual number or machine.

COMING SOON!

Fraud Link Check

Check if we have seen the number before and if there have been fraud indicators.

COMING SOON!

How It Works



Sign-up Form



Phronesis API



Network Biometrics



Results

- Pick and choose what information you want to pay for. Number Assurance™ is completely customisable.
- The user then enters their details into your website to sign up for an account.
- The information is automatically input into Phronesis' APIs. Phronesis is then granted access to relevant data from MNOs.
- The data is then checked, analysed and returned in an easy to understand format.

Use Cases

KYC and AML checks

Comply with regulatory standards; Number Assurance enhances existing KYC/AML processes so that you understand who your customers really are.

Seamless Onboarding

Our mobile network data provides a wealth of relevant information to match with the submitted user information, meaning you get more for less. This keeps your onboarding process short and sweet.

Reduce Fraudulent Account Creation

Fraudulent account creation and promotion abuse has plagued businesses looking to expand their customer base. Check details used during the sign up process and match them to verified mobile accounts.

Age Verification

Stay ahead of the curve with age verification checks on sensitive products and services. Our API can check whether the mobile contract holder is 18+.