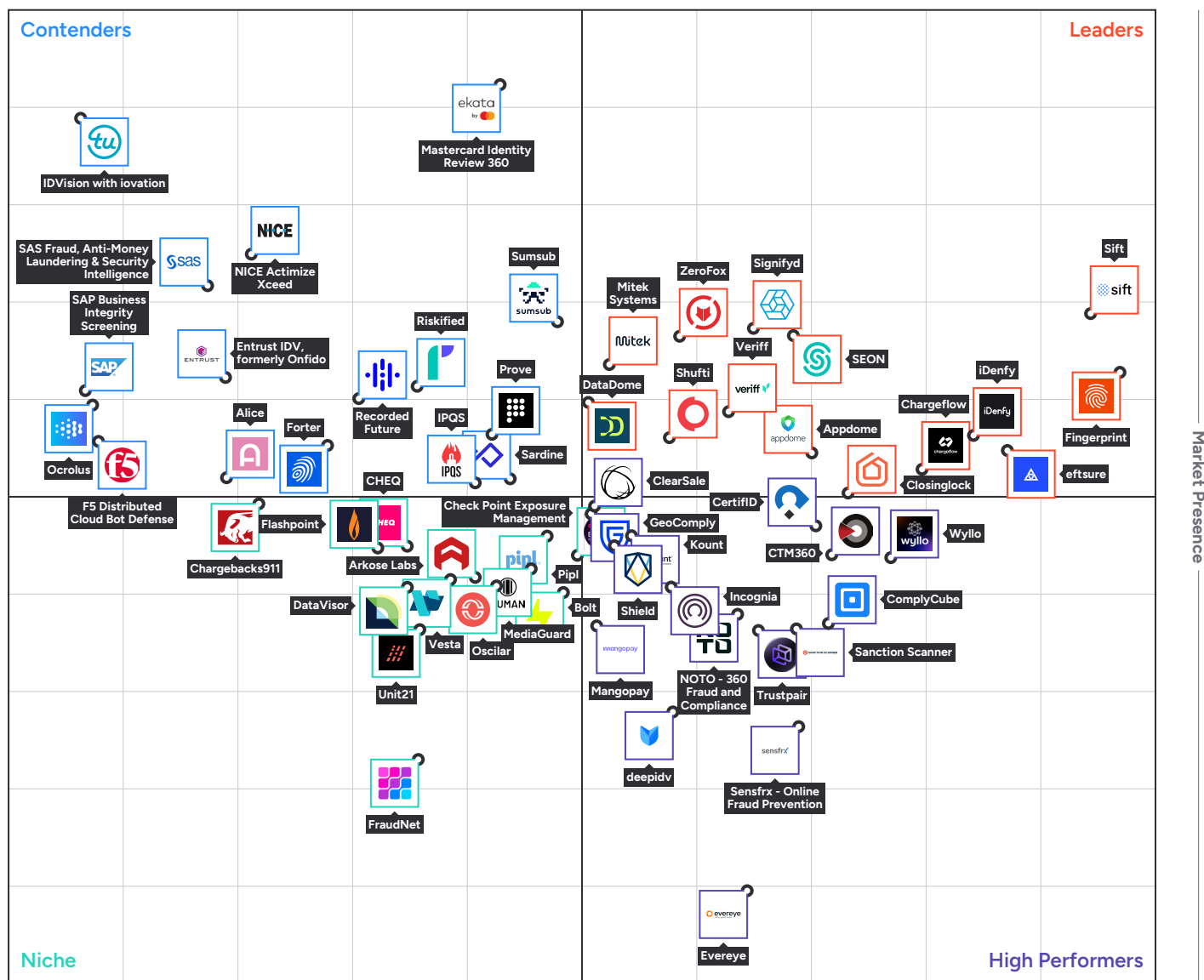


Grid® Report for Fraud Detection | Fall 2026



Fraud Detection Software



G2 Grid® Scoring

(Fraud Detection Software continues on next page)

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Fraud Detection Software (*continued*)

Fraud Detection Software Definition

Fraud detection software, or online fraud detection software, is used to detect illegitimate and high-risk online activities. These tools continuously monitor user behavior and calculate risk figures to identify potentially fraudulent purchases, transactions, or access. Fraud detection tools are used by the IT and compliance departments of businesses and digital banking companies to monitor potential fraudulent actions made by their users. Companies adopt these tools to prevent cyberattacks, fraudulent transactions, and identity theft while protecting sensitive information about the business and its customers.

Utilizing machine learning and real-time behavior analytics, fraud detection tools can perform real-time risk classification based on device and IP reputation and other factors. There is some overlap between fraud detection solutions and [e-commerce fraud protection software](#). But those tools are more geared toward enforcing regulations and analyzing purchasing behavior, rather than monitoring, detecting, and alerting incidents of fraud as they happen.

To qualify for inclusion in the Fraud Detection category, a product must:

- Detect illegitimate activities related to payments, purchases, account creation, and chargebacks
- Monitor websites, networks, and applications for fraud
- Prevent digital payment fraud
- Analyze open-source and network data to find anomalies and historical fraudulent behavior
- Provide alerts and analysis tools for administrators
- Ensure compliance with data privacy and security regulations
- Discover suspicious online activity and spot patterns of abuse
- Detect and mitigate account takeover and identity theft attacks

(Fraud Detection Software continues on next page)

Fraud Detection Software (*continued*)

Fraud Detection Grid® Scoring Description

Products shown on the Grid® for Fraud Detection have received a minimum of 10 reviews/ratings in data gathered by July 28, 2026. Products are ranked by customer satisfaction (based on user reviews) and market presence (based on market share, seller size, and social impact) and placed into four categories on the Grid®:

Products in the Leader quadrant are rated highly by G2 users and have substantial Market Presence scores. Leaders include: [Sift](#), [Fingerprint](#), [eftsure](#), [iDenfy](#), [SEON](#), [Signifyd](#), [Chargeflow](#), [ZeroFox](#), [Appdome](#), [Closinglock](#), [Veriff](#), [Mitek Systems](#), [Shufti](#), and [DataDome](#)

High Performing products have high customer Satisfaction scores and low Market Presence compared to the rest of the category. High Performers include: [Wyllo](#), [CertifiD](#), [CTM360](#), [ComplyCube](#), [Sanction Scanner](#), [Trustpair](#), [NOTO - 360 Fraud and Compliance](#), [Kount](#), [ClearSale](#), [GeoComply](#), [Incognia](#), [Shield](#), [Sensfrx - Online Fraud Prevention](#), [Mangopay](#), [deepidv](#), and [Evereye](#)

Contender products have relatively low customer Satisfaction scores and high Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. Contenders include: [Mastercard Identity Review 360](#), [Sumsb](#), [Prove](#), [Riskified](#), [NICE Actimize Xceed](#), [TruValidate](#), [Sardine](#), [IPQS](#), [Recorded Future](#), [SAS Fraud](#), [Anti-Money Laundering & Security Intelligence](#), [Forter](#), [Entrust IDV](#), formerly [Onfido](#), [Alice](#), [SAP Business Integrity Screening](#), [Ocrolus](#), and [F5 Distributed Cloud Bot Defense](#)

Niche products have relatively low Satisfaction scores and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. Niche products include: [Check Point Exposure Management](#), [Pipl](#), [Bolt](#), [MediaGuard](#), [Oscilar](#), [Arkose Labs](#), [Vesta](#), [CHEQ](#), [Flashpoint](#), [DataVisor](#), [Unit21](#), [Chargebacks911](#), and [FraudNet](#)



Grid® Scores for Fraud Detection Software

The table below shows the Satisfaction and Market Presence scores that determine product placement on the Grid®. To learn more about each of the products, please see the profile section.

Leaders

	# of Reviews	Satisfaction	Market Presence	G2 Score
Sift	556	97	71	84
Fingerprint	380	100	64	82
eftsure	111	90	55	72
iDenfy	128	86	57	72
SEON	361	70	68	69
Signifyd	287	66	69	68
Chargeflow	102	82	53	67
ZeroFox	76	59	68	64
Appdome	53	71	55	63
Closinglock	84	75	50	63
Veriff	33	64	60	62
Mitek Systems	14	53	65	59
Shufti	65	58	57	57
DataDome	105	51	61	56

(Grid® Scores for Fraud Detection Software continues on next page)

* Products are ordered by G2 Score. Satisfaction score is used as a tiebreaker if two products have the same G2 Score.



Grid® Scores for Fraud Detection Software

(continued)

The table below shows the Satisfaction and Market Presence scores that determine product placement on the Grid®. To learn more about each of the products, please see the profile section.

High Performers

	# of Reviews	Satisfaction	Market Presence	G2 Score
Wyllo	168	79	43	61
CertifID	113	72	47	59
CTM360	59	73	43	58
ComplyCube	16	73	35	54
Sanction Scanner	16	70	35	52
Trustpair	16	66	35	50
NOTO - 360 Fraud and...	39	64	36	50
Kount	99	55	45	50
ClearSale	127	51	49	50
GeoComply	17	51	48	49
Incognia	26	58	40	49
Shield	14	53	44	49
Sensfrx - Online Fraud Prevention	13	70	24	47
Mangopay	27	51	35	43
deepidv	12	58	25	42
Evereye	93	65	5	35

(Grid® Scores for Fraud Detection Software continues on next page)

* Products are ordered by G2 Score. Satisfaction score is used as a tiebreaker if two products have the same G2 Score.



Grid® Scores for Fraud Detection Software

(continued)

The table below shows the Satisfaction and Market Presence scores that determine product placement on the Grid®. To learn more about each of the products, please see the profile section.

Contenders

	# of Reviews	Satisfaction	Market Presence	G2 Score
Mastercard Identity Review 360	45	42	97	70
Sumsu	51	48	70	59
Prove	33	42	57	49
Riskified	196	35	62	49
NICE Actimize Xceed	19	19	78	48
IDVision with iovation	68	4	93	48
Sardine	34	43	52	48
IPQS	95	40	51	46
Recorded Future	44	29	61	45
SAS Fraud, Anti-Money Laundering & Security Intelligence	37	15	74	45
Forter	23	26	56	41
Entrust IDV, formerly Onfido	50	17	63	40
Alice	12	17	52	35
SAP Business Integrity Screening	11	4	62	33
Ocrolus	15	5	60	33
F5 Distributed Cloud Bot Defense	14	5	56	31

(Grid® Scores for Fraud Detection Software continues on next page)

* Products are ordered by G2 Score. Satisfaction score is used as a tiebreaker if two products have the same G2 Score.



Grid® Scores for Fraud Detection Software

(continued)

The table below shows the Satisfaction and Market Presence scores that determine product placement on the Grid®. To learn more about each of the products, please see the profile section.

Niche

	# of Reviews	Satisfaction	Market Presence	G2 Score
Check Point Exposure Management	60	50	43	46
Pipl	39	47	45	46
Bolt	31	48	39	44
MediaGuard	22	46	42	44
Oscilar	21	42	40	41
Arkose Labs	48	40	41	40
Vesta	10	38	40	39
CHEQ	48	34	44	39
Flashpoint	28	31	44	38
DataVisor	22	34	40	37
Unit21	19	35	35	35
Chargebacks911	10	20	49	35
FraudNet	36	35	20	27

* Products are ordered by G2 Score. Satisfaction score is used as a tiebreaker if two products have the same G2 Score.

Grid® Methodology

Grid® Rating Methodology

The Grid® represents the democratic voice of real software users, rather than the subjective opinion of one analyst. G2 rates products from the Fraud Detection category algorithmically based on data sourced from product reviews shared by G2 users and data sourced from third parties.

Technology buyers can use the Grid® to help them quickly select the best products for their businesses and to find peers with similar experiences. For sellers, media, investors, and analysts, the Grid® provides benchmarks for product comparison and market trend analysis.

Grid® Scoring Methodology

The Grid® Report for Fraud Detection | Fall 2026 is based on reviews collected through July 28, 2026. We apply unique algorithms to this data to calculate Satisfaction (v4.0) and Market Presence (v7.0) scores for the Fall 2026 report quarter. To view the Fraud Detection Grid® with the most recent data, please visit the [Fraud Detection](#) page. For more details on Grid® Scoring, please view the [G2 Scoring Methodology](#) [here](#).

Grid® Categorization Methodology

Making G2 research relevant and easy for people to use as they evaluate and select business software products is one of our most important goals. In support of that goal, organizing products and software companies in a well-defined structure that makes capturing, evaluating, and displaying reviews and other research in an orderly manner is a critical part of the research process.

To manage the process of categorizing the software products and the related reviews in the G2 community, G2 follows a publicly available [categorization methodology](#). All products appearing on the Grid® have passed through G2's categorization methodology and meet G2's category standards.

Many terms that appear regularly across G2 and are used to aid in product categorization warrant a definition to facilitate buyer understanding. These terms may be included within reviews from the G2 community or in executive summaries for products included on the Grid®. A [list of standard definitions](#) is available to G2 users to eliminate confusion and ease the buying process.

Rating Changes and Dynamics

The ratings in this report are based on a snapshot of the user reviews and third-party data collected by G2 up through July 28, 2026. The ratings may change as the products are further developed, the sellers grow, and as additional opinions are shared by users. G2 updates the ratings on its website in real time as additional data is received, and this report will be updated as significant data is received. By improving their products and support and/or by having more satisfied customer voices heard, Contenders may become Leaders and Niche sellers may become High Performers.

Trust

Keeping our ratings unbiased is our top priority. G2 follows defined community guidelines to ensure privacy, and authenticity for users and reviews. For more details, please view the [G2 Community Guidelines](#) [here](#).

(Grid® Methodology continues on next page)

**** Net Promoter, Net Promoter System, Net Promoter Score, NPS and the NPS-related emoticons are registered trademarks of Bain & Company, Inc., Fred Reichheld and Satmetrix Systems, Inc.**



Grid® Methodology (*continued*)

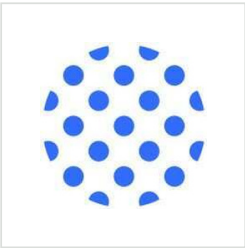
Grid® Inclusion Criteria

All products in a G2 category that have at least 10 reviews from real users of the product are included on the Grid®. Inviting other users, such as colleagues and peers, to join G2 and share authentic product reviews will accelerate this process.

If a product is not yet listed on G2 and it fits the market definition above, then users are encouraged to [suggest its addition](#) to our [Fraud Detection category](#).

Product Profiles

Product profiles and detailed charts are included for products with 10 or more reviews.



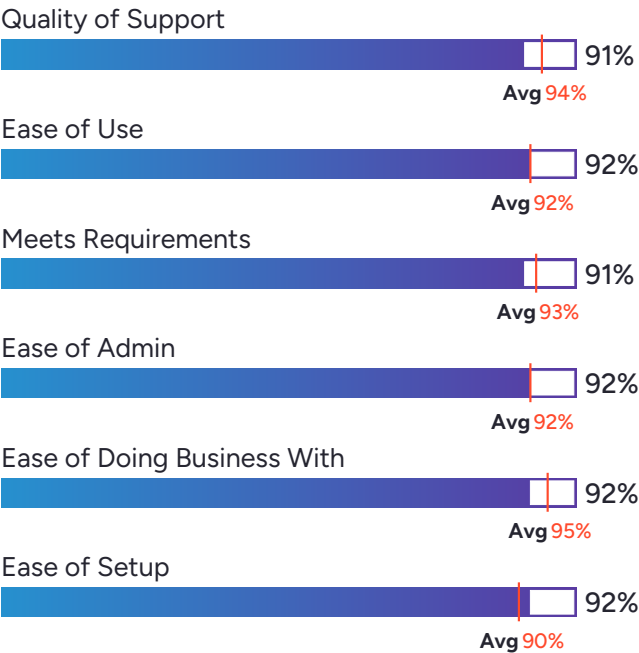
Sift

4.6 ★★★★★ (615)



Sift has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 98% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend Sift at a rate of 93%. Sift is also in the E-commerce Fraud Protection, Risk-Based Authentication (RBA), and Financial Fraud Prevention categories.

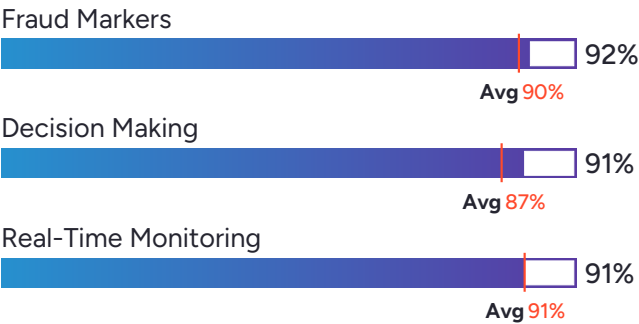
Satisfaction Ratings



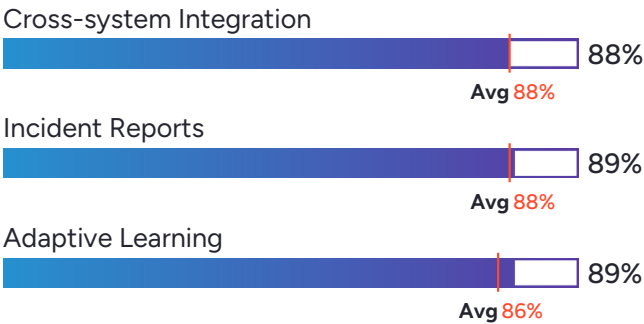
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Sift's Fraud
Prevention Platform



HQ Location
San Francisco, CA



Year Founded
2011



Employees (Listed
On LinkedIn)
268



Company Website
sift.com



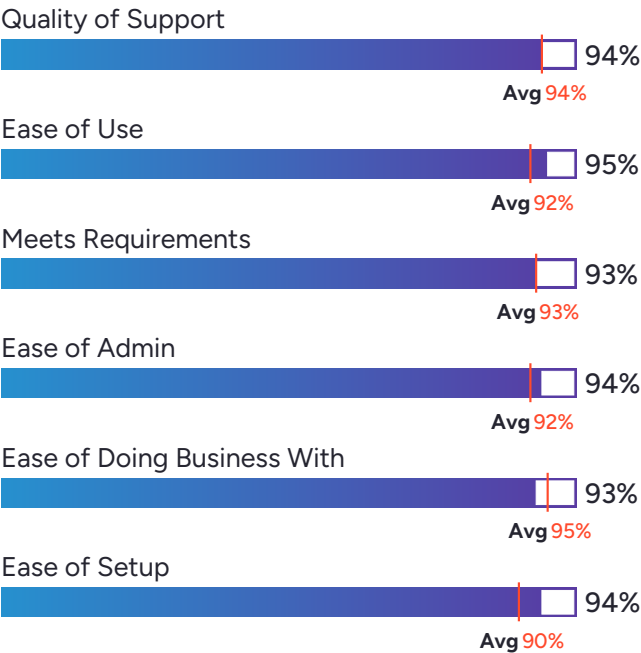
Fingerprint

4.7 ★★★★★ (433)

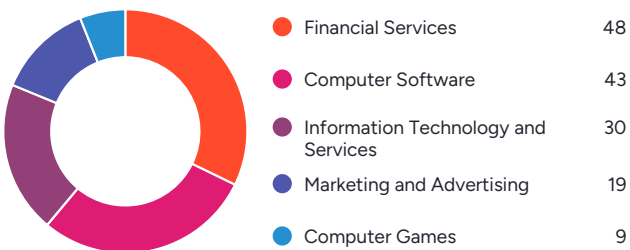


Fingerprint has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. Fingerprint received the highest Satisfaction score among products in Fraud Detection. 99% of users rated it 4 or 5 stars, 96% of users believe it is headed in the right direction, and users said they would be likely to recommend Fingerprint at a rate of 94%. Fingerprint is also in the E-commerce Fraud Protection and Bot Detection and Mitigation categories.

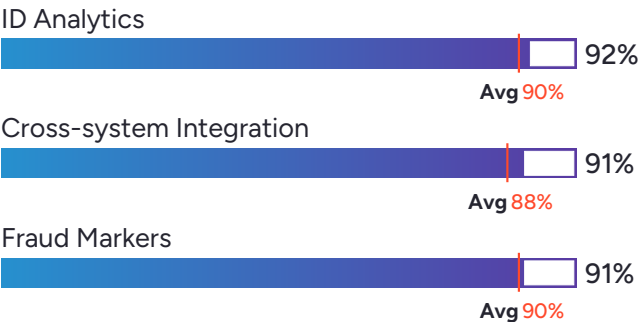
Satisfaction Ratings



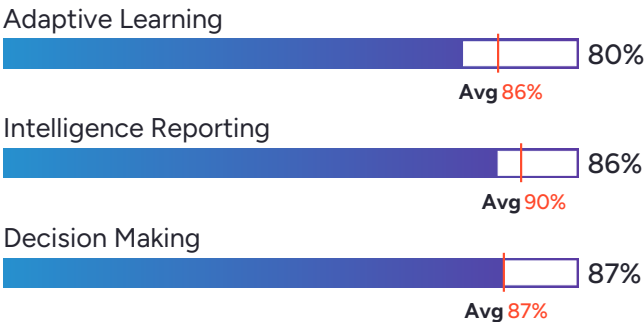
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Fingerprint



HQ Location
Chicago, US



Year Founded
2019



Employees (Listed
On LinkedIn)
244



Company Website
fingerprint.com



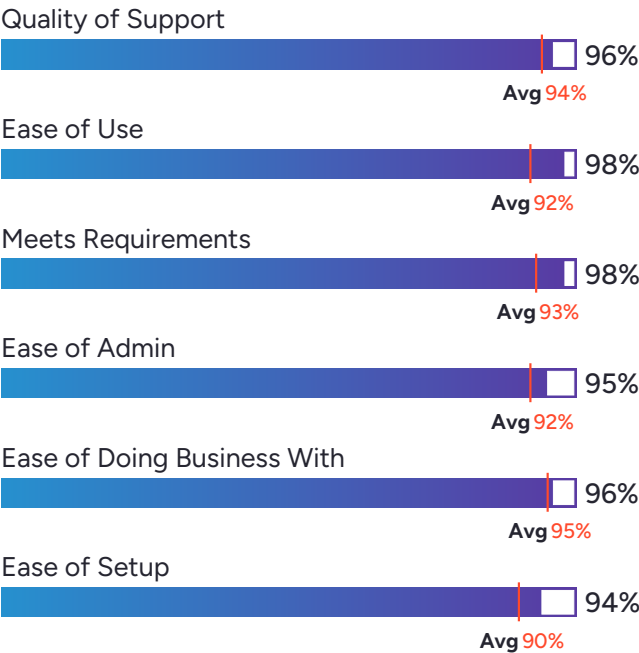
eftsure

4.9 ★★★★★ (113)



eftsure has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 98% of users believe it is headed in the right direction, and users said they would be likely to recommend eftsure at a rate of 98%. eftsure is also in the Financial Audit and Financial Fraud Prevention categories.

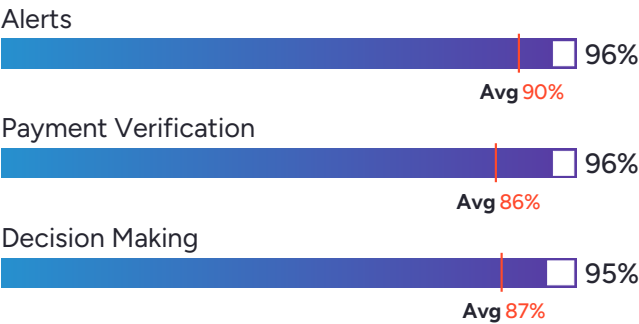
Satisfaction Ratings



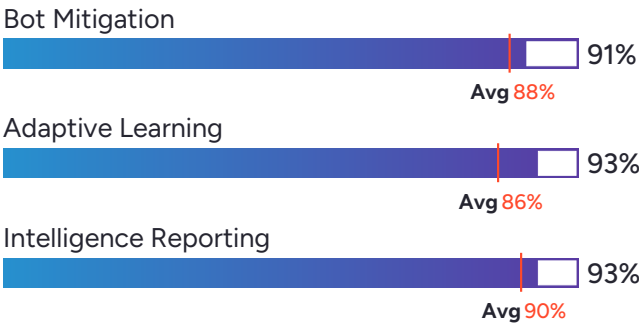
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
eftsure



HQ Location
North Sydney, NSW



Year Founded
2014



Employees (Listed
On LinkedIn)
308



Company Website
eftsure.com



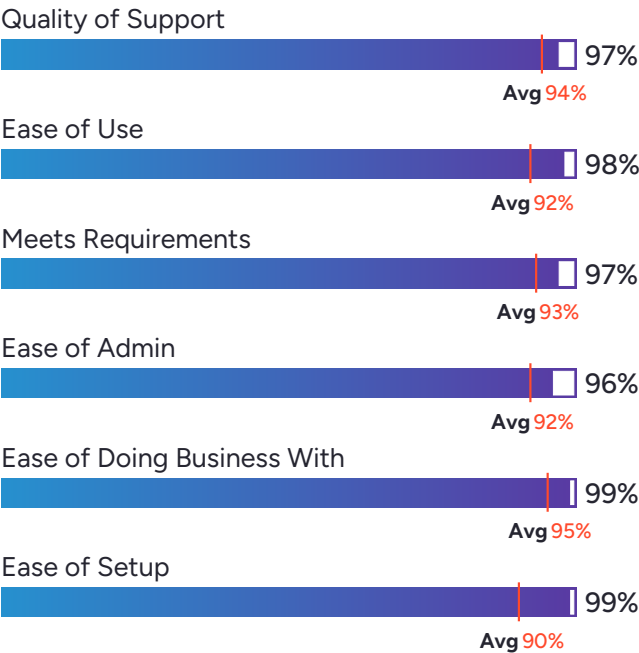
iDenfy

4.9 ★★★★★ (236)



iDenfy has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend iDenfy at a rate of 99%. iDenfy is also in the Anti-Money Laundering (AML), Digital Customer Onboarding, Biometric Authentication, and Identity Verification categories.

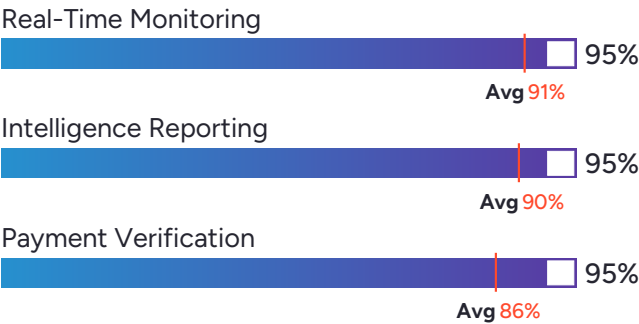
Satisfaction Ratings



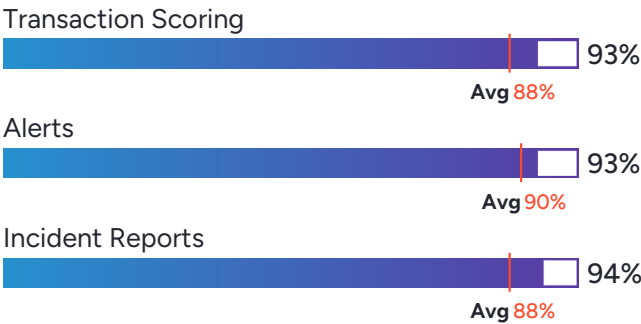
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
iDenfy



HQ Location
Kaunas, Kauno



Year Founded
2017



Employees (Listed
On LinkedIn)
53



Company Website
idenfy.com



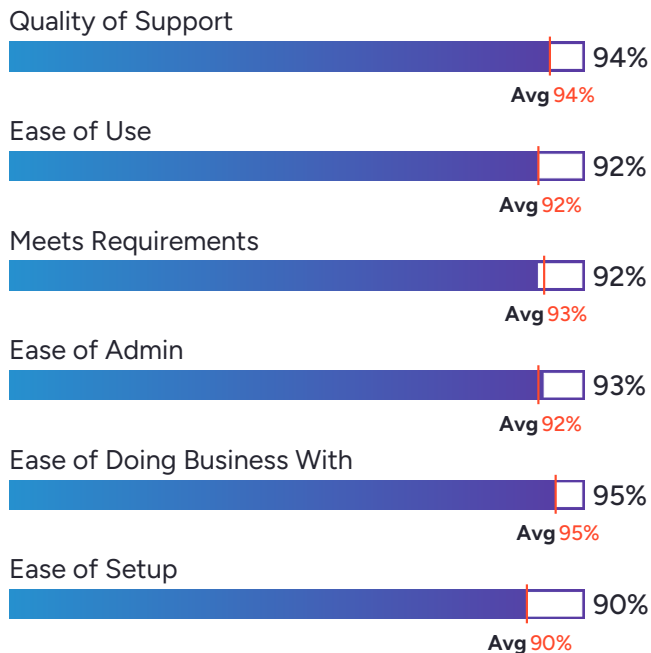
SEON

4.6 ★★★★★ (390)



SEON has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend SEON at a rate of 93%. SEON is also in the E-commerce Fraud Protection and Anti-Money Laundering (AML) categories.

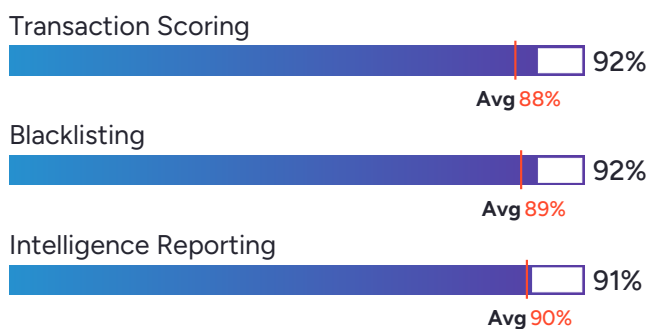
Satisfaction Ratings



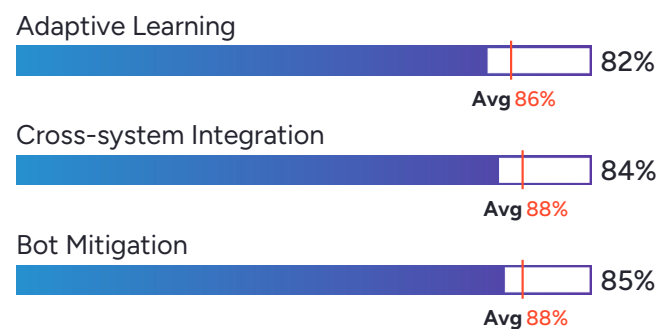
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
SEON



HQ Location
Austin, Texas,
United States



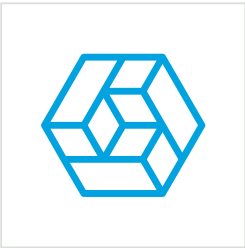
Year Founded
2017



Employees (Listed
On LinkedIn)
435



Company Website
seon.io



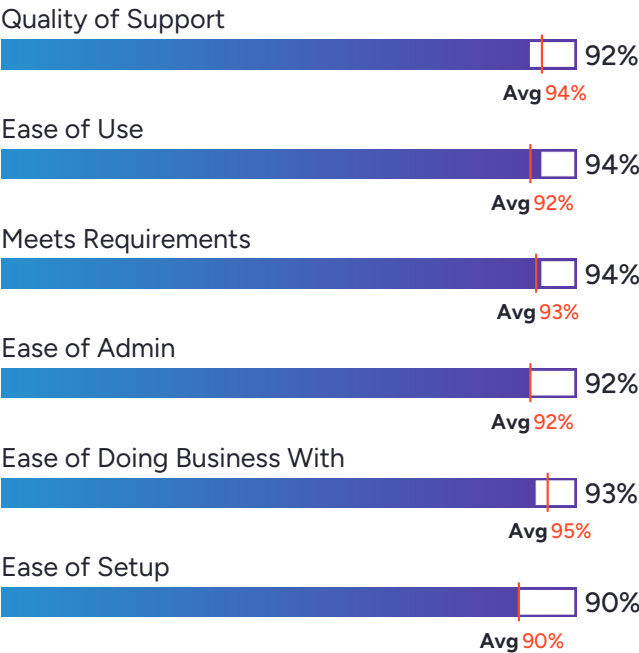
Signifyd

4.6 ★★★★★ (352)



Signifyd has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 98% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend Signifyd at a rate of 92%. Signifyd is also in the E-commerce Fraud Protection category.

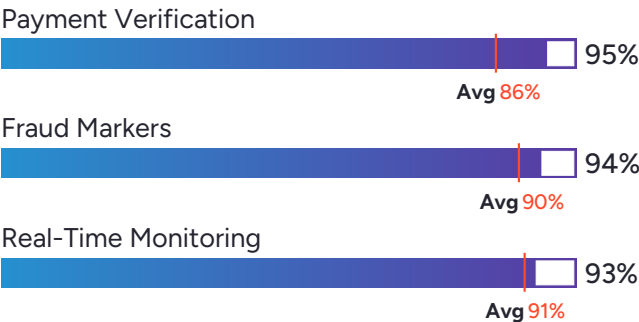
Satisfaction Ratings



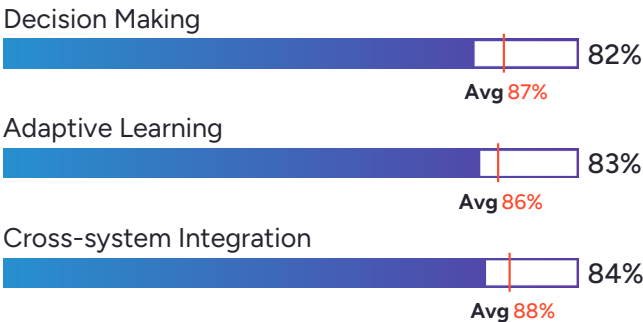
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Signifyd



HQ Location
San Jose, California



Year Founded
2011



Employees (Listed
On LinkedIn)
489



Company Website
signifyd.com



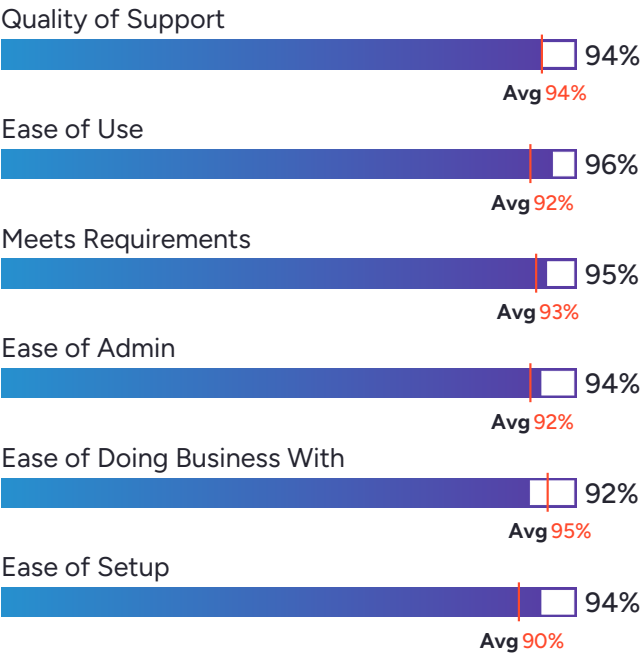
Chargeflow

4.7 ★★★★★ (275)



Chargeflow has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 99% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend Chargeflow at a rate of 95%. Chargeflow is also in the Credit and Collections, E-Commerce Tools, and E-commerce Fraud Protection categories.

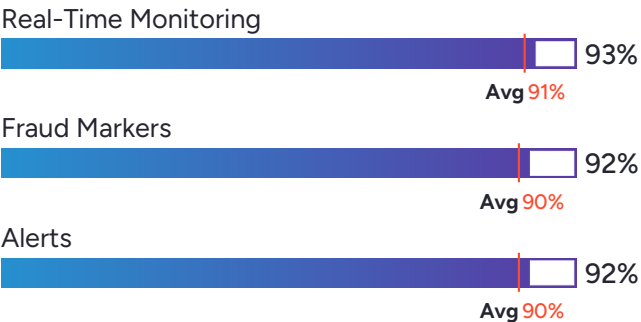
Satisfaction Ratings



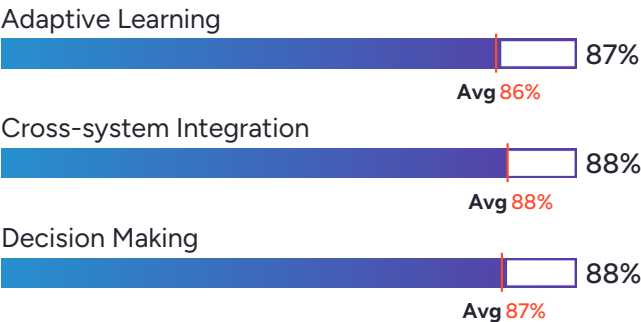
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Chargeflow, Inc.



HQ Location
New York, US



Year Founded
2020



Employees (Listed
On LinkedIn)
185



Company Website
chargeflow.io



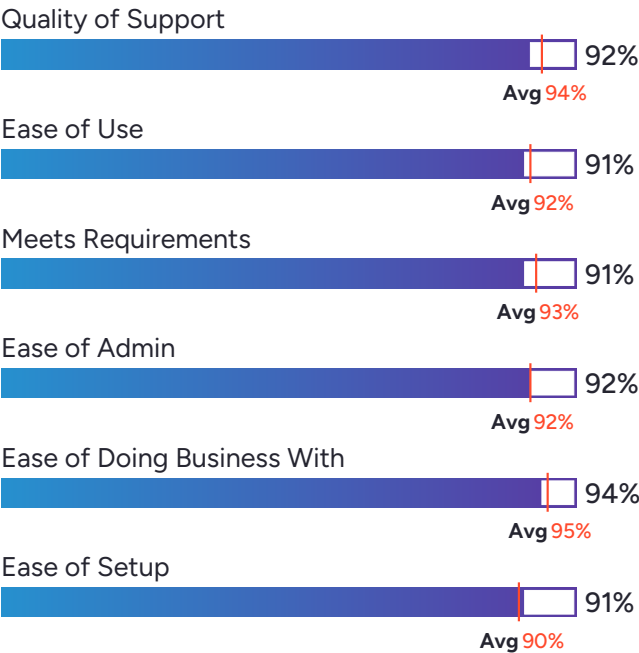
ZeroFox

4.4 ★★★★★ (166)



ZeroFox has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 96% of users rated it 4 or 5 stars, 92% of users believe it is headed in the right direction, and users said they would be likely to recommend ZeroFox at a rate of 90%. ZeroFox is also in the Disinformation Detection Tools, Dark Web Monitoring, Risk-Based Vulnerability Management, Brand Protection, Threat Intelligence, and Digital Risk Protection (DRP) Platforms categories.

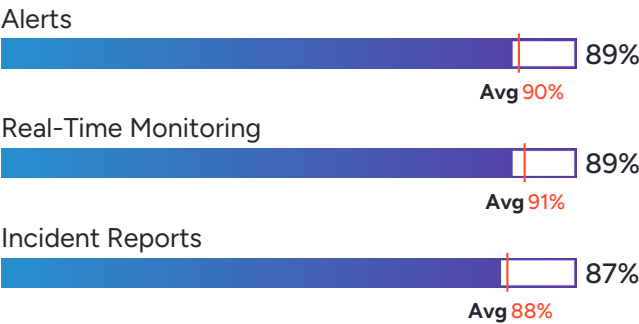
Satisfaction Ratings



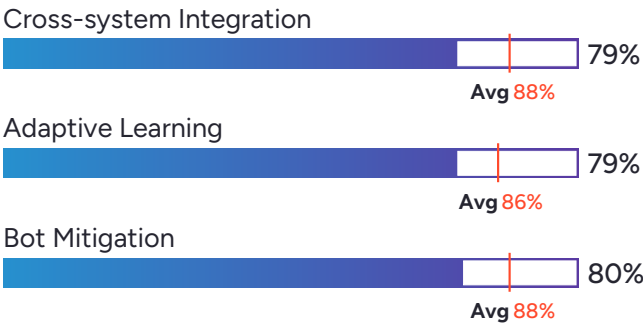
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
ZeroFox



HQ Location
Baltimore, MD



Year Founded
2013



Employees (Listed
On LinkedIn)
859



Company Website
zerofox.com



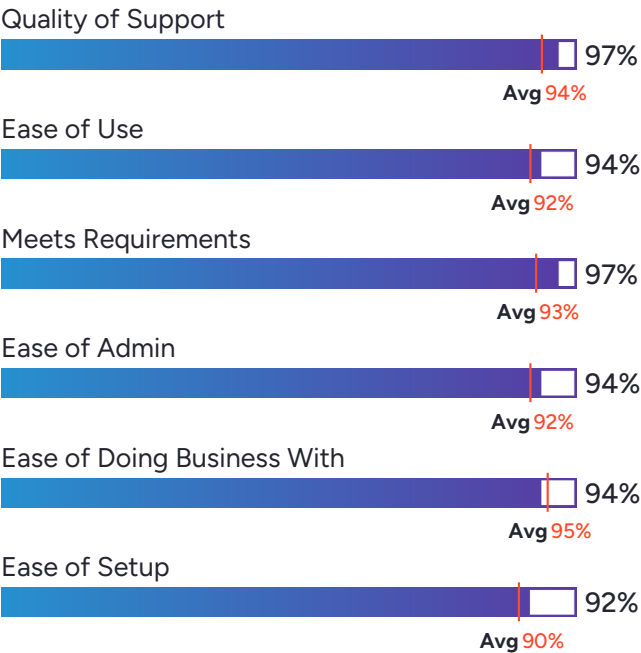
Appdome

4.8 ★★★★★ (90)



Appdome has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 98% of users believe it is headed in the right direction, and users said they would be likely to recommend Appdome at a rate of 96%. Appdome is also in the Bot Detection and Mitigation, Application Shielding, Runtime Application Self-Protection (RASP) Tools, No-Code Development Platforms, Mobile Data Security, and AI AppSec Assistants categories.

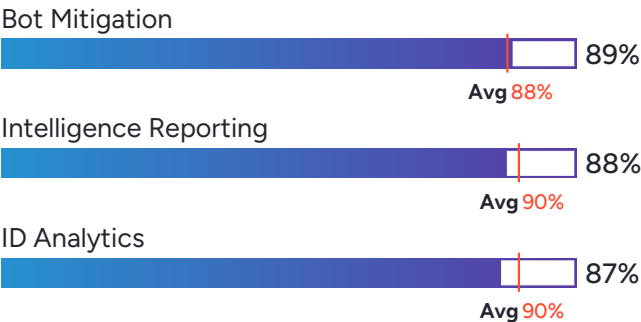
Satisfaction Ratings



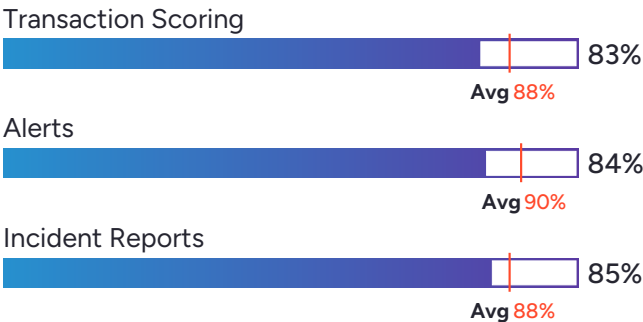
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Appdome



HQ Location
Redwood City,
California, United
States



Year Founded
2012



Employees (Listed
On LinkedIn)
173



Company Website
appdome.com



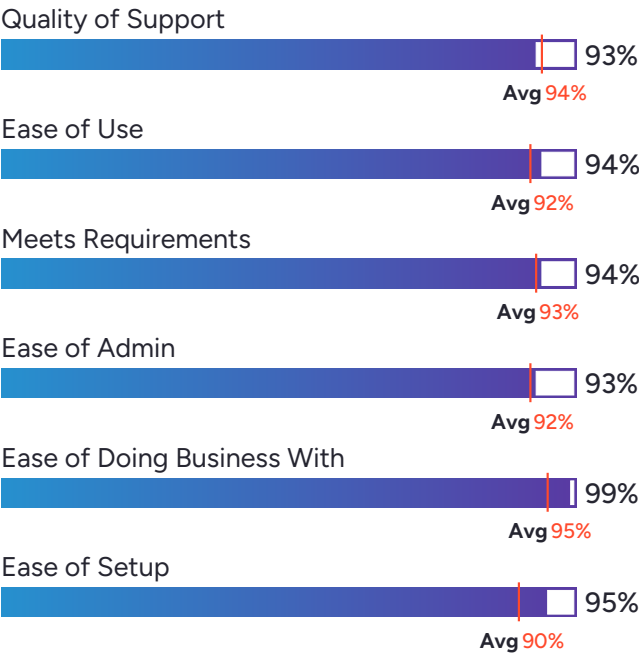
Closinglock

4.8 ★★★★★ (90)



Closinglock has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Closinglock at a rate of 96%. Closinglock is also in the Other Real Estate category.

Satisfaction Ratings



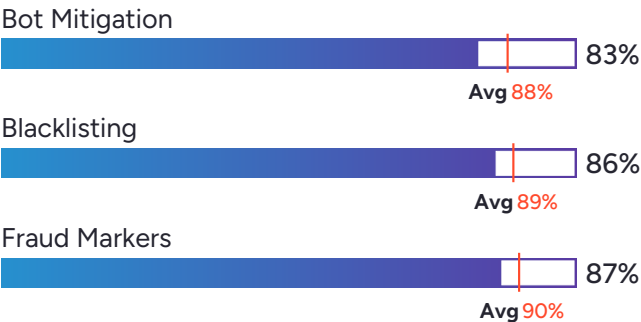
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Closinglock



HQ Location
Austin, Texas



Year Founded
2017



Employees (Listed
On LinkedIn)
104



Company Website
closinglock.com



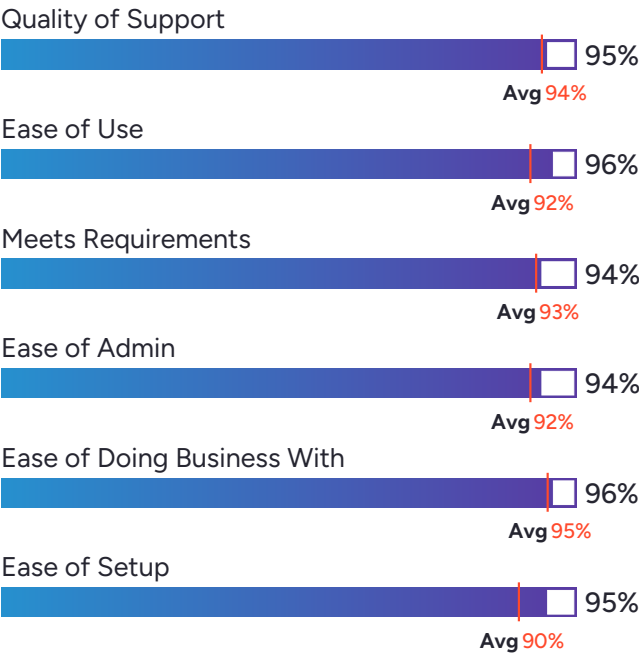
Veriff

4.5 ★★★★★ (61)

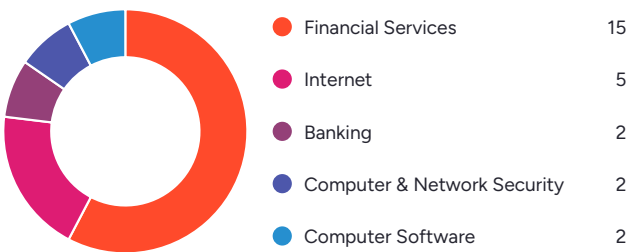


Veriff has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Veriff at a rate of 95%. Veriff is also in the Age Verification, Identity Verification, Biometric Authentication, Anti-Money Laundering (AML), E-commerce Fraud Protection, Address Verification, and Intelligent Document Processing (IDP) categories.

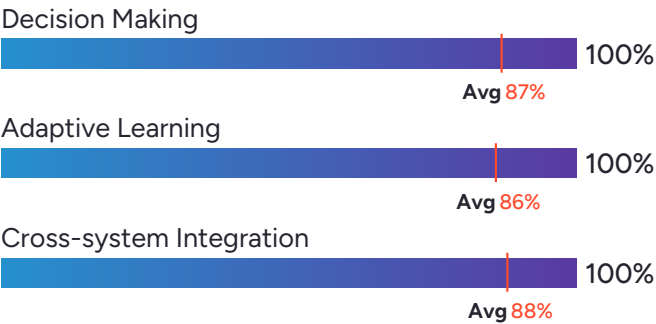
Satisfaction Ratings



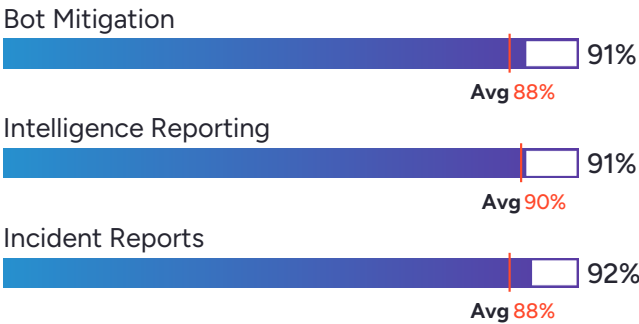
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Veriff



HQ Location
Tallinn, Harjumaa



Year Founded
2015



Employees (Listed
On LinkedIn)
538



Company Website
www.veriff.com



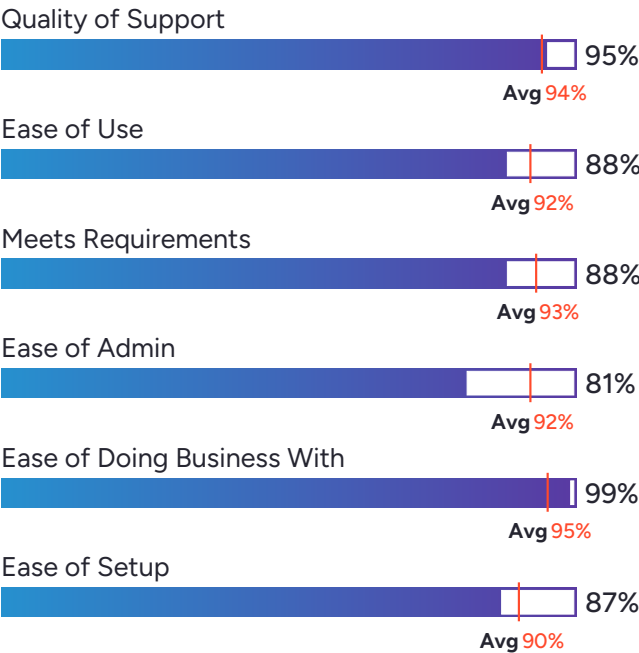
Mitek Systems

4.5 ★★★★★ (23)

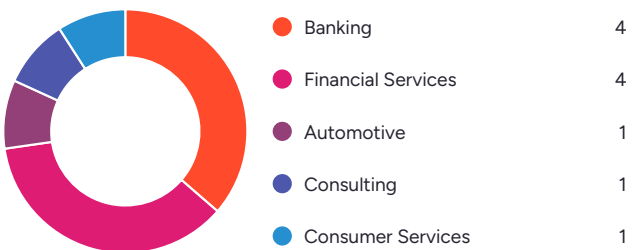


Mitek Systems has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 79% of users believe it is headed in the right direction, and users said they would be likely to recommend Mitek Systems at a rate of 93%. Mitek Systems is also in the Digital Customer Onboarding, Biometric Authentication, Mobile Banking, Passwordless Authentication, OCR, and Identity Verification categories.

Satisfaction Ratings



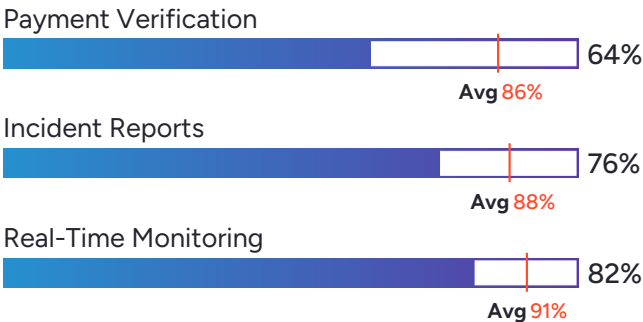
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Mitek Systems



HQ Location
San Diego,
California, United
States



Year Founded
1985



Employees (Listed
On LinkedIn)
775



Company Website
miteksystems.com



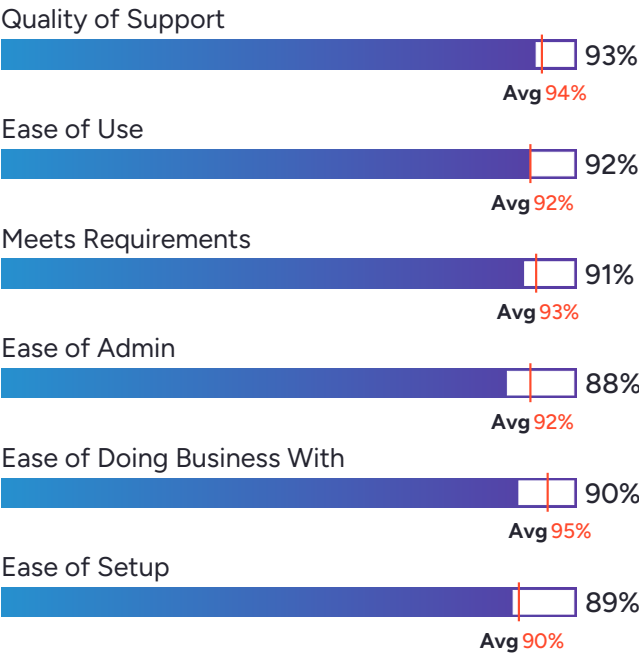
Shufti

4.5 ★★★★★ (151)



Shufti has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 100% of users rated it 4 or 5 stars, 89% of users believe it is headed in the right direction, and users said they would be likely to recommend Shufti at a rate of 91%. Shufti is also in the E-commerce Fraud Protection, Address Verification, Age Verification, Anti-Money Laundering (AML), Biometric Authentication, Identity Verification, Multi-Factor Authentication (MFA), and Digital Customer Onboarding categories.

Satisfaction Ratings



Top Industries Represented



Ownership
Shufti Pro Limited



HQ Location
London



Year Founded
2016



Employees (Listed
On LinkedIn)
138



Company Website
shuftipro.com



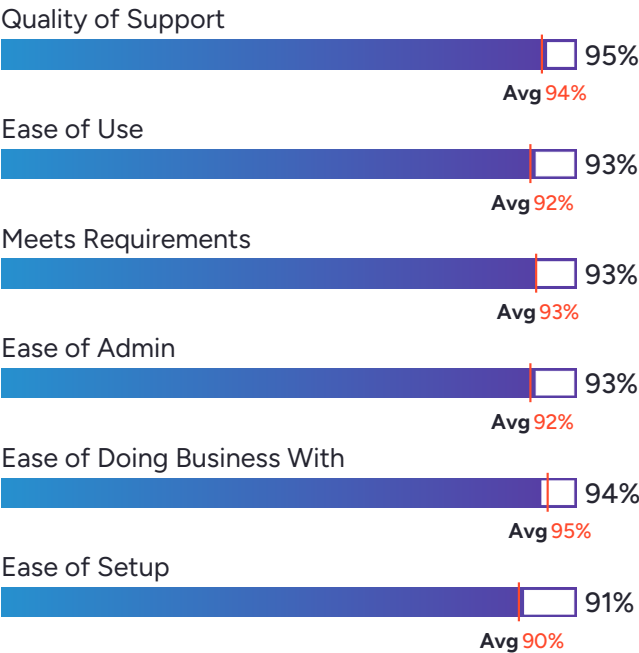
DataDome

4.7 ★★★★★ (244)

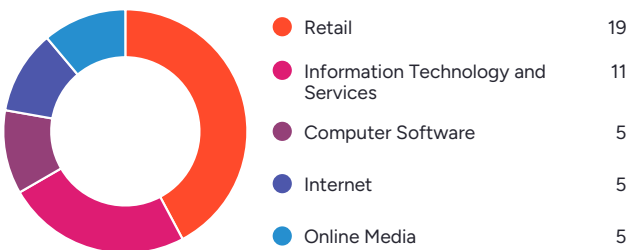


DataDome has been named a Leader based on receiving a high customer Satisfaction score and having a large Market Presence. 99% of users rated it 4 or 5 stars, 93% of users believe it is headed in the right direction, and users said they would be likely to recommend DataDome at a rate of 94%. DataDome is also in the Bot Detection and Mitigation, DDoS Protection, and Virtual Waiting Room categories.

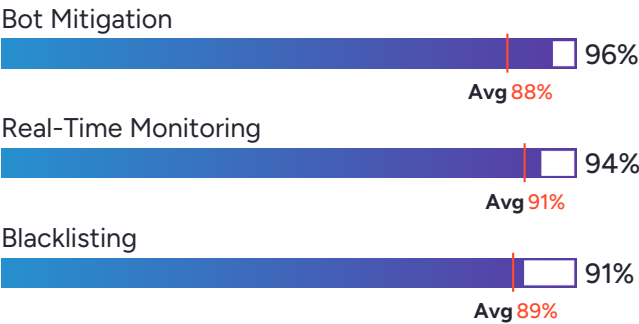
Satisfaction Ratings



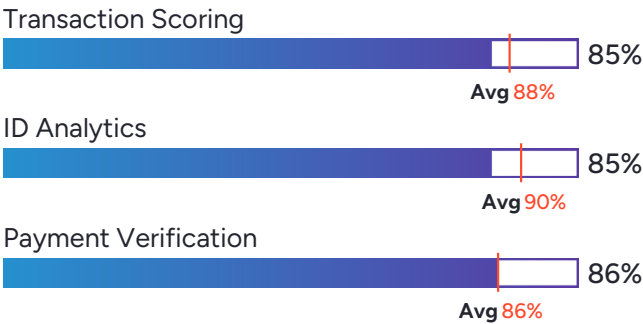
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
DataDome



HQ Location
New York, NY /
Paris, France /
Singapore



Year Founded
2015



Employees (Listed
On LinkedIn)
221



Company Website
datadome.co



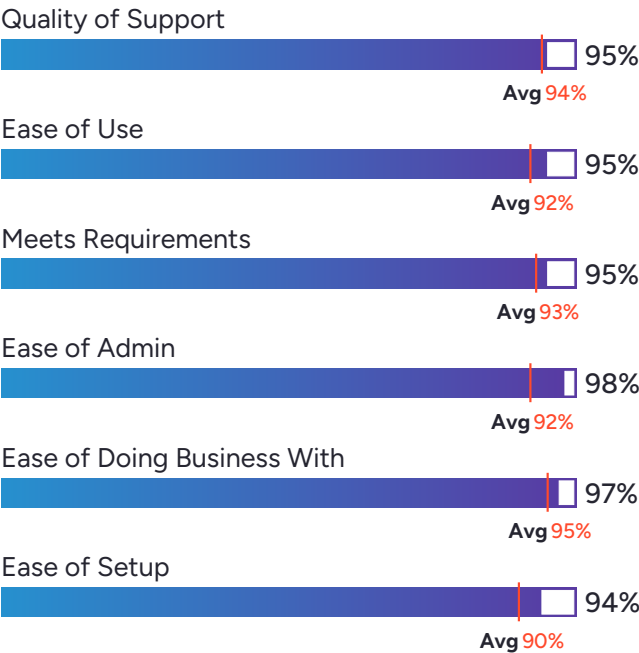
Wyllo

4.7 ★★★★★ (260)



Wyllo has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 98% of users rated it 4 or 5 stars, 96% of users believe it is headed in the right direction, and users said they would be likely to recommend Wyllo at a rate of 94%. Wyllo is also in the E-commerce Fraud Protection category.

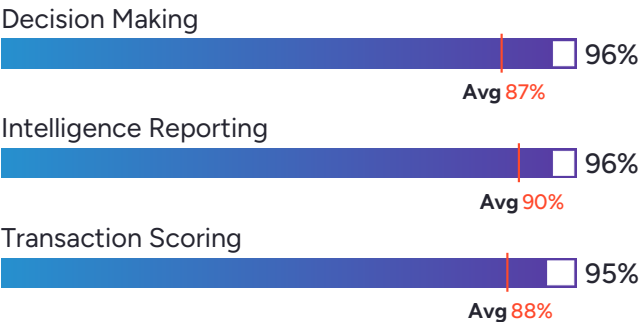
Satisfaction Ratings



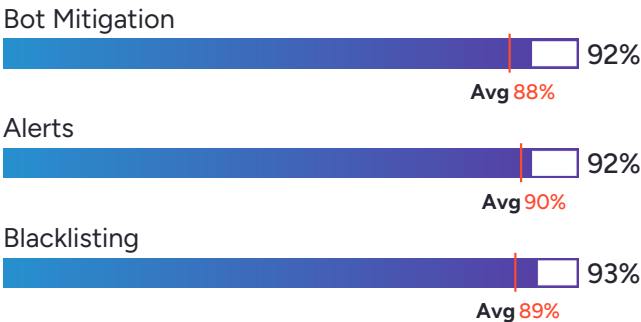
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Wyllo



HQ Location
New York, US



Year Founded
2014



Employees (Listed
On LinkedIn)
72



Company Website
wyllo.ai



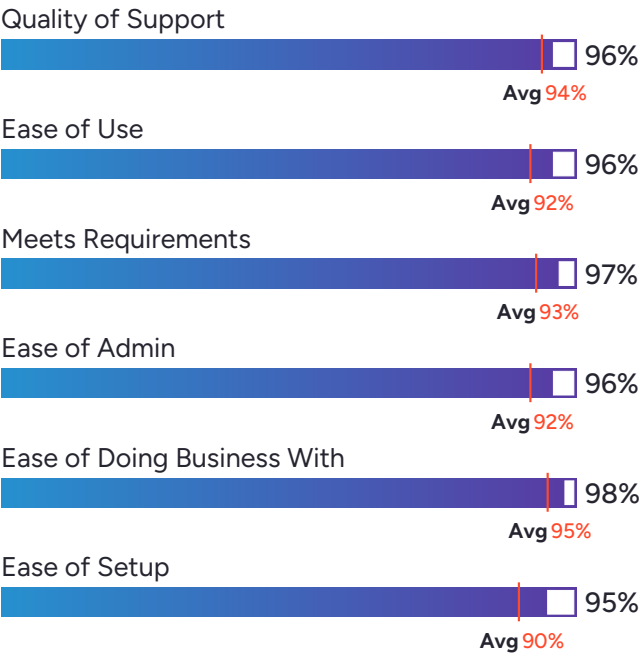
CertifID

4.8 ★★★★★ (145)



CertifID has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 98% of users rated it 4 or 5 stars, 97% of users believe it is headed in the right direction, and users said they would be likely to recommend CertifID at a rate of 96%. CertifID is also in the Other Real Estate category.

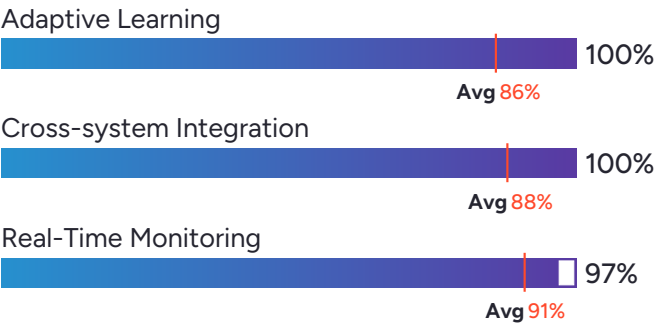
Satisfaction Ratings



Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
CertifID



HQ Location
Austin, US



Year Founded
2017



Employees (Listed
On LinkedIn)
148



Company Website
certifid.com



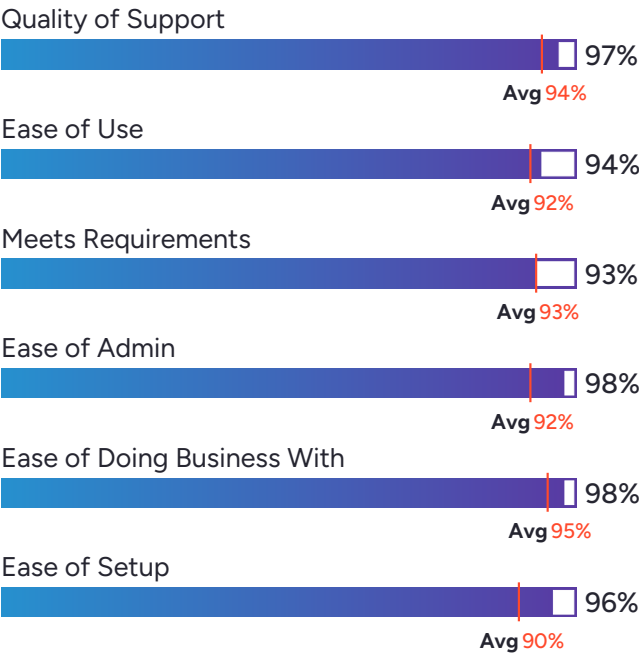
CTM360

4.6 ★★★★★ (173)



CTM360 has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 98% of users believe it is headed in the right direction, and users said they would be likely to recommend CTM360 at a rate of 94%. CTM360 is also in the Digital Risk Protection (DRP) Platforms, Attack Surface Management, Dark Web Monitoring, Brand Protection, Exposure Management Platforms, Threat Intelligence, Vendor Security and Privacy Assessment, and DMARC categories.

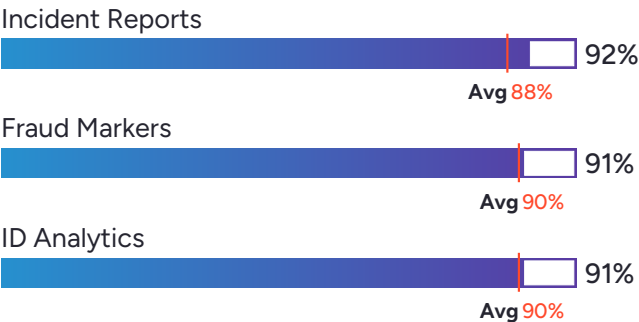
Satisfaction Ratings



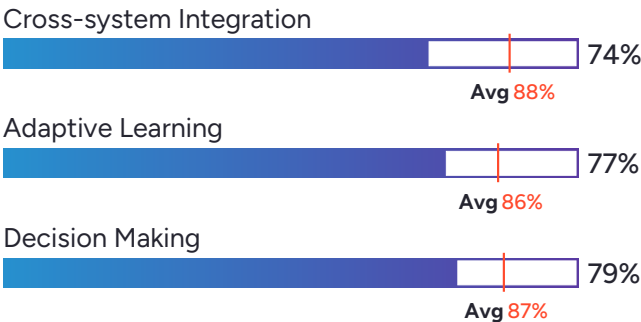
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
CTM360



HQ Location
Manama, BH



Year Founded
2014



Employees (Listed
On LinkedIn)
133



Company Website
www.ctm360.com



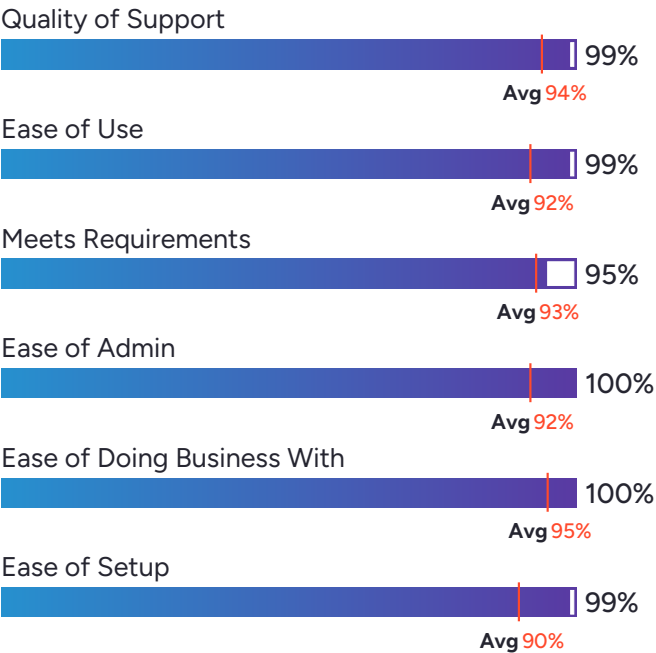
ComplyCube

5.0 ★★★★★ (70)



ComplyCube has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend ComplyCube at a rate of 97%. ComplyCube is also in the Digital Customer Onboarding, Anti-Money Laundering (AML), Identity Verification, Address Verification, Age Verification, Biometric Authentication, Reference Check, and E-commerce Fraud Protection categories.

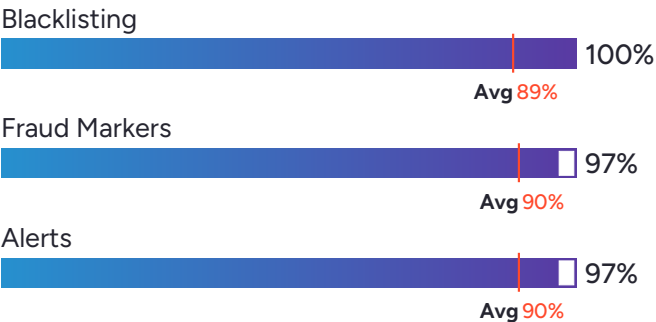
Satisfaction Ratings



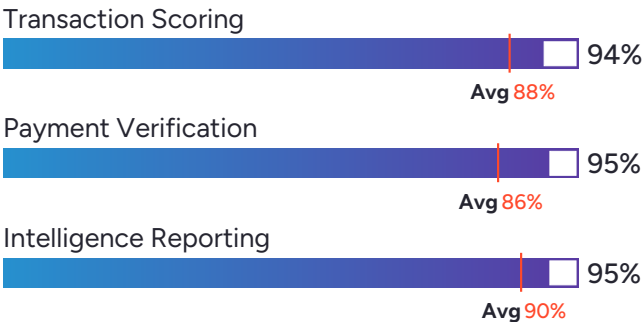
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
ComplyCube



HQ Location
London, England



Employees (Listed
On LinkedIn)
19



Company Website
complycube.com



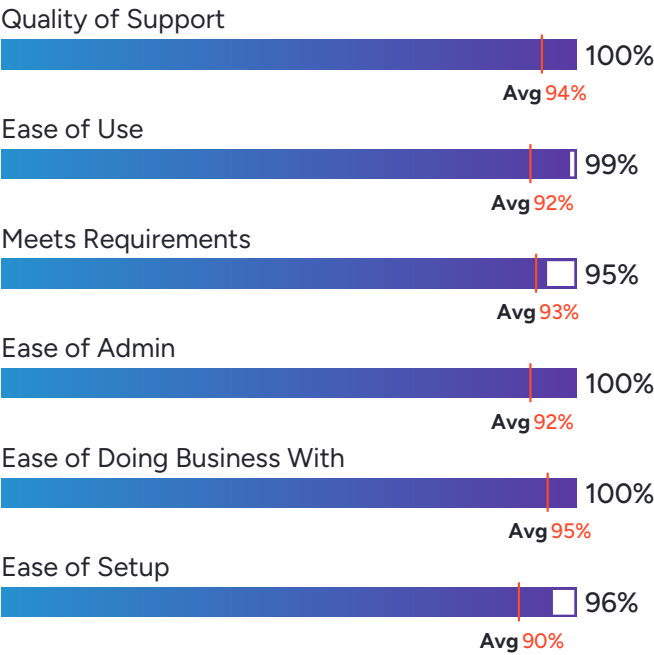
Sanction Scanner

4.8 ★★★★★ (68)



Sanction Scanner has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Sanction Scanner at a rate of 96%. Sanction Scanner is also in the Anti-Money Laundering (AML) category.

Satisfaction Ratings



Top Industries Represented



Highest-Rated Features



Lowest-Rated Features

Not enough data to include lowest-rated features for Sanction Scanner



Ownership
Sanction Scanner



HQ Location
London



Year Founded
2019



Employees (Listed
On LinkedIn)
26



Company Website
sanctionscanner.com



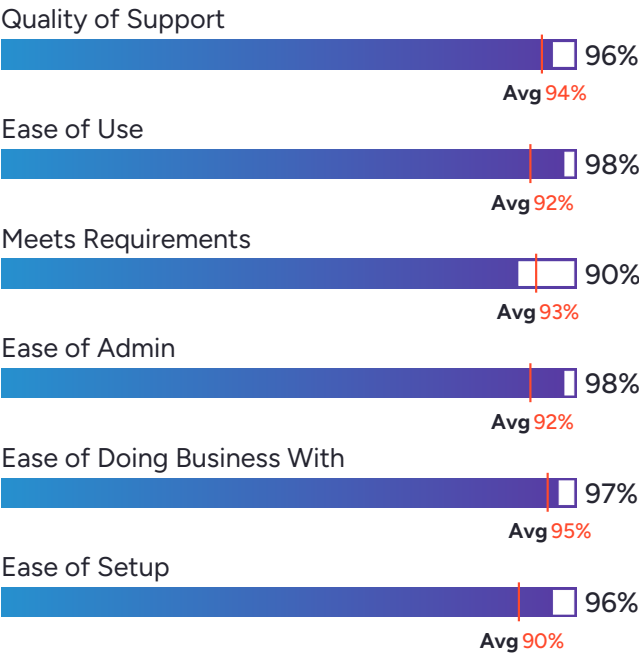
Trustpair

4.8 ★★★★★ (21)

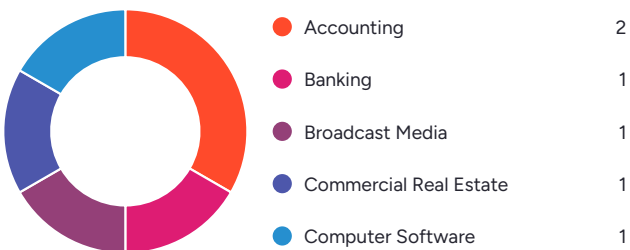


Trustpair has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Trustpair at a rate of 98%. Trustpair is also in the Financial Fraud Prevention, Payment Gateways, and SAP Store categories.

Satisfaction Ratings



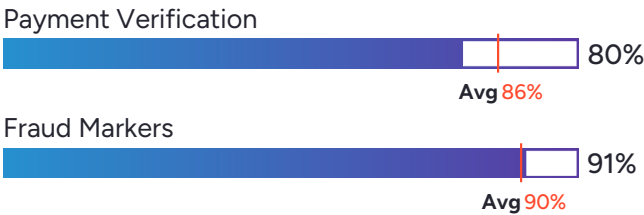
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Trustpair



HQ Location
Paris, FR



Year Founded
2017



Employees (Listed
On LinkedIn)
118



Company Website
trustpair.com



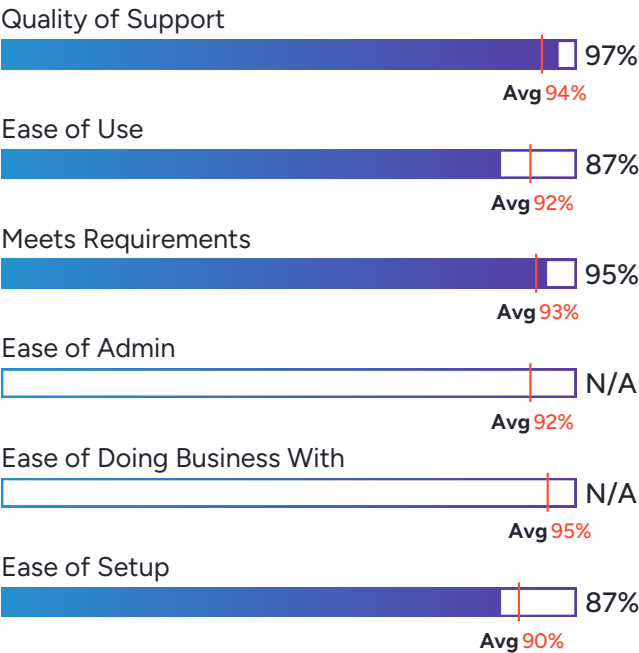
NOTO - 360 Fraud and Compliance

4.7 ★★★★★ (43)



NOTO - 360 Fraud and Compliance has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 97% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend NOTO - 360 Fraud and... at a rate of 92%. NOTO - 360 Fraud and... is also in the E-commerce Fraud Protection and Anti-Money Laundering (AML) categories.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.

Highest-Rated Features



Lowest-Rated Features



Ownership
NOTO - 360 Fraud
and Compliance



HQ Location
London, UK



Year Founded
2015



Employees (Listed
On Linkedin)
67



Company Website
noto360.com



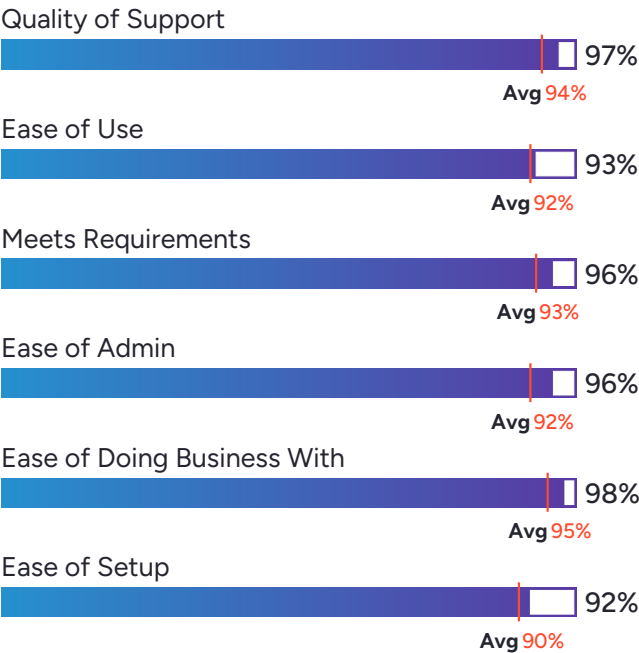
Kount

4.8 ★★★★★ (116)



Kount has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 99% of users rated it 4 or 5 stars, 96% of users believe it is headed in the right direction, and users said they would be likely to recommend Kount at a rate of 96%. Kount is also in the E-commerce Fraud Protection, Risk-Based Authentication (RBA), Deduction Management, and Financial Fraud Prevention categories.

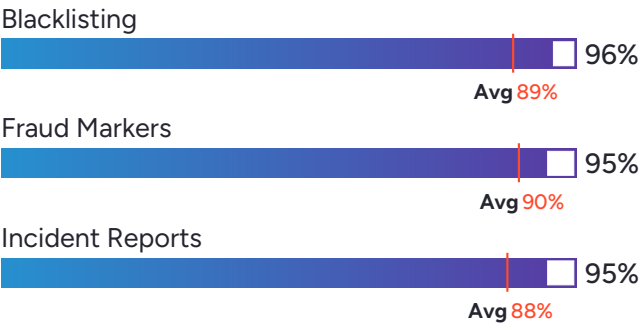
Satisfaction Ratings



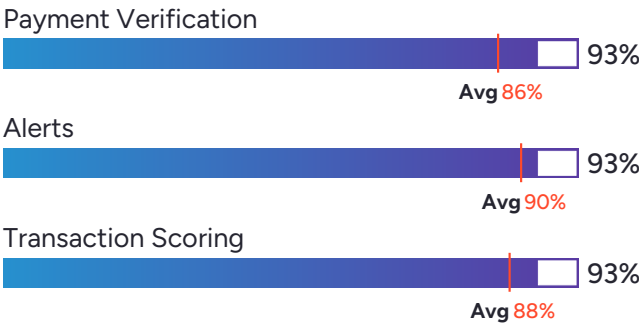
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Kount, an Equifax Company



HQ Location
Boise, ID



Year Founded
2007



Employees (Listed On LinkedIn)
97



Company Website
kount.com



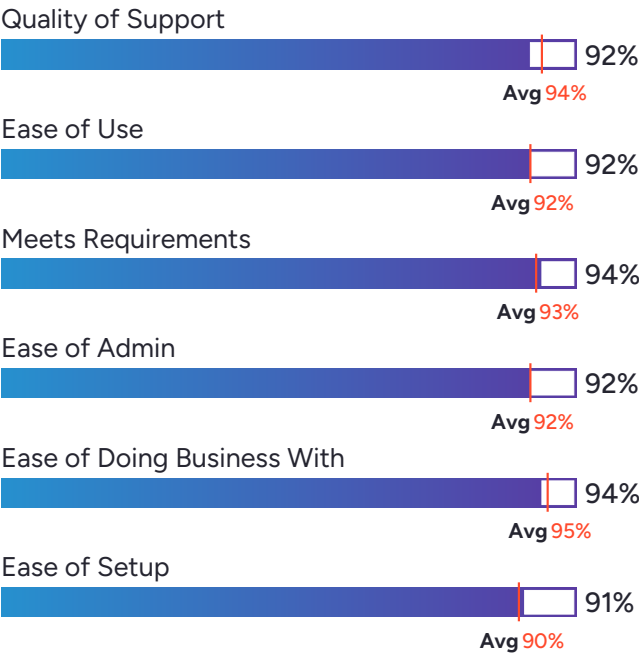
ClearSale

4.7 ★★★★★ (206)



ClearSale has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 96% of users rated it 4 or 5 stars, 89% of users believe it is headed in the right direction, and users said they would be likely to recommend ClearSale at a rate of 93%. ClearSale is also in the E-commerce Fraud Protection category.

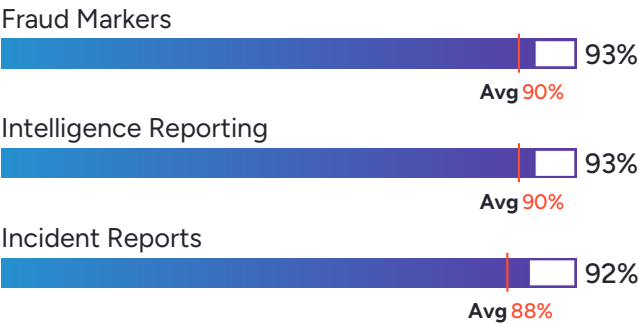
Satisfaction Ratings



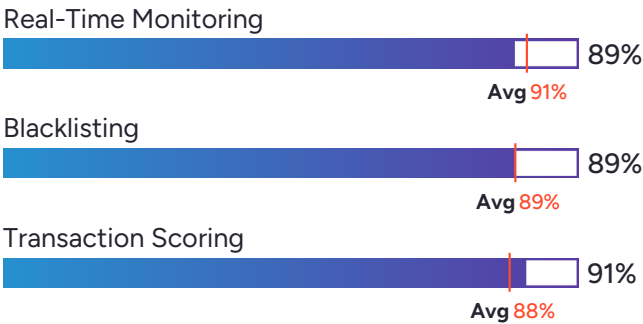
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
ClearSale



HQ Location
Barueri, São Paulo,
Brazil



Year Founded
2001



Employees (Listed
On LinkedIn)
1,298



Company Website
www.clear.sale



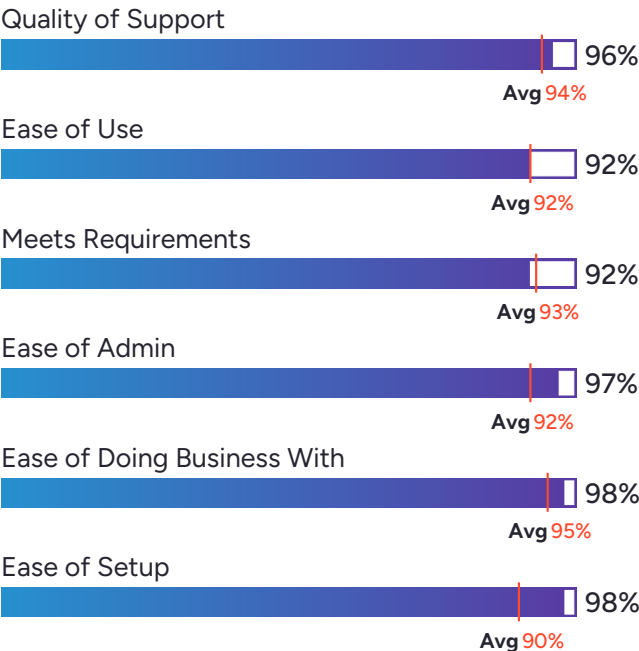
GeoComply

4.6 ★★★★★ (24)



GeoComply has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 82% of users believe it is headed in the right direction, and users said they would be likely to recommend GeoComply at a rate of 96%. GeoComply is also in the Age Verification, Identity Verification, Geofencing, Location Intelligence, E-commerce Fraud Protection, Anti-Money Laundering (AML), and AWS Marketplace categories.

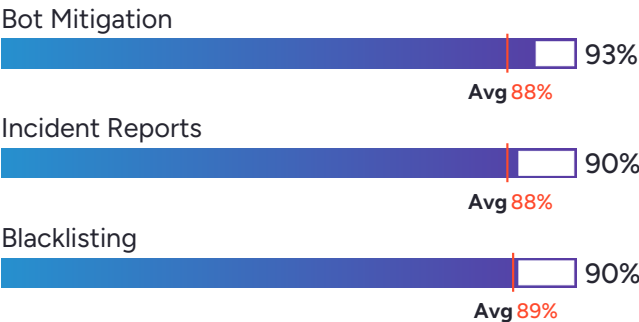
Satisfaction Ratings



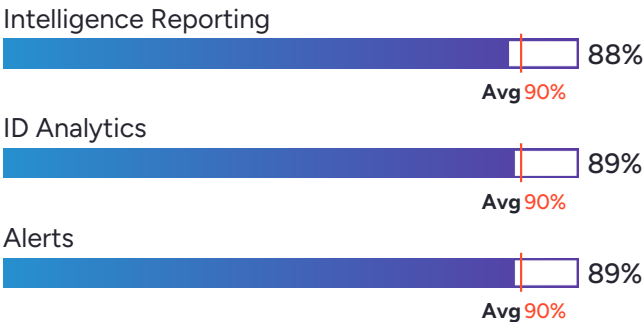
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
GeoComply



HQ Location
Vancouver, CA



Year Founded
2011



Employees (Listed
On LinkedIn)
463



Company Website
geocomply.com



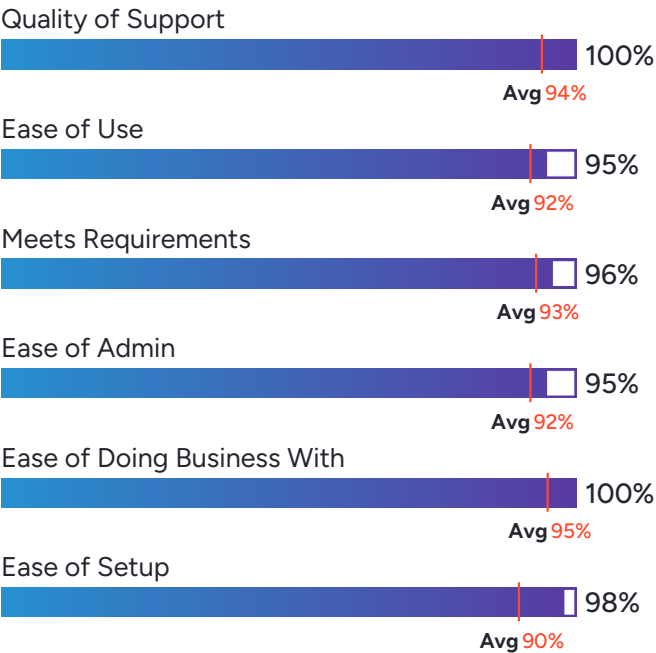
Incognia

4.9 ★★★★★ (36)



Incognia has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Incognia at a rate of 97%. Incognia is also in the Passwordless Authentication, Biometric Authentication, Address Verification, Risk-Based Authentication (RBA), and Location Intelligence categories.

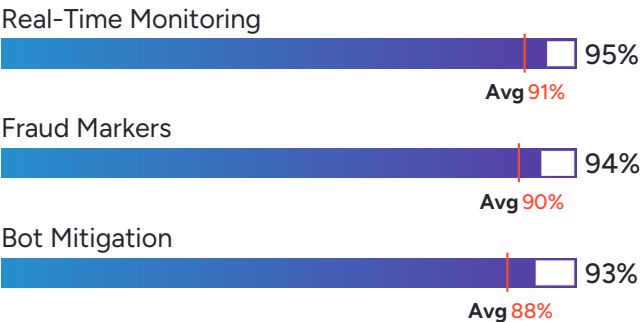
Satisfaction Ratings



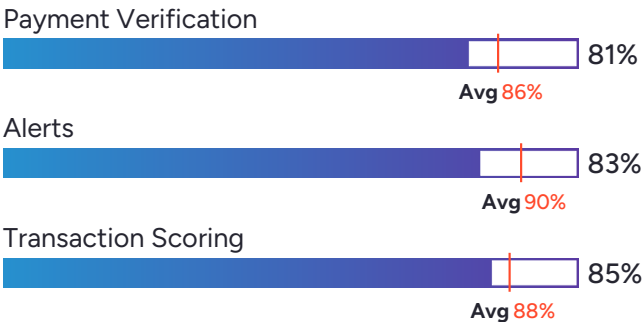
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Incognia



HQ Location
Palo Alto, CA



Year Founded
2020



Employees (Listed
On LinkedIn)
251



Company Website
incognia.com



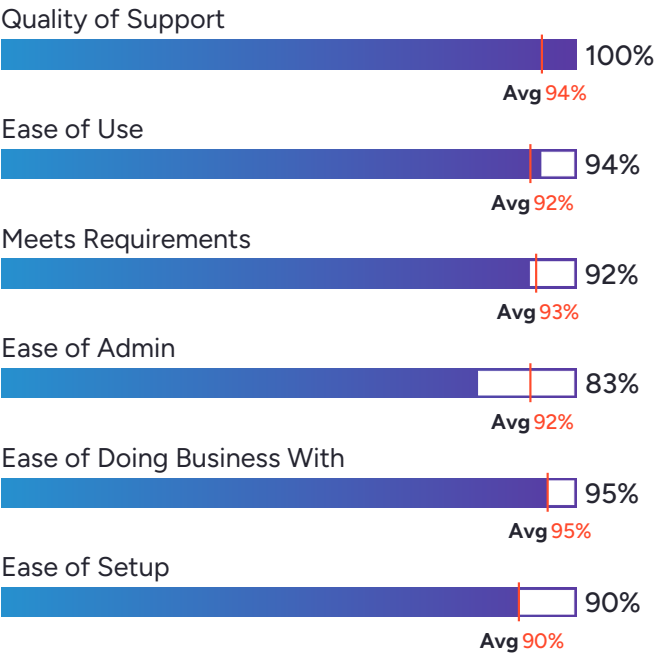
Shield

4.6 ★★★★★ (14)



Shield has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 93% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Shield at a rate of 91%. Shield is also in the Click Fraud, Bot Detection and Mitigation, Location Intelligence, and E-commerce Fraud Protection categories.

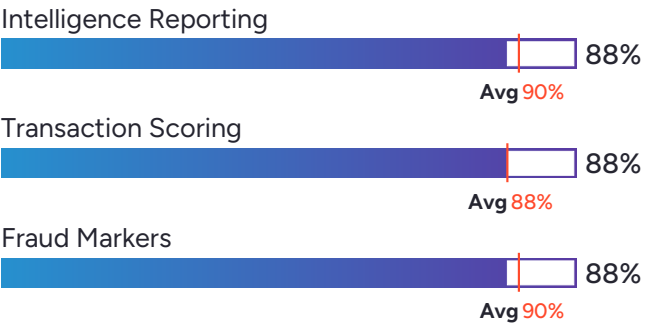
Satisfaction Ratings



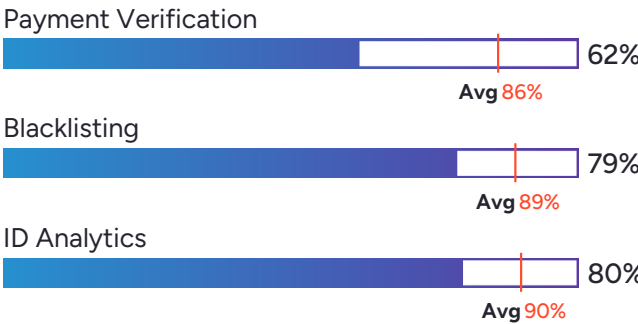
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
SHIELD



HQ Location
Los Angeles,
California



Year Founded
2008



Employees (Listed
On LinkedIn)
252



Company Website
www.shield.com

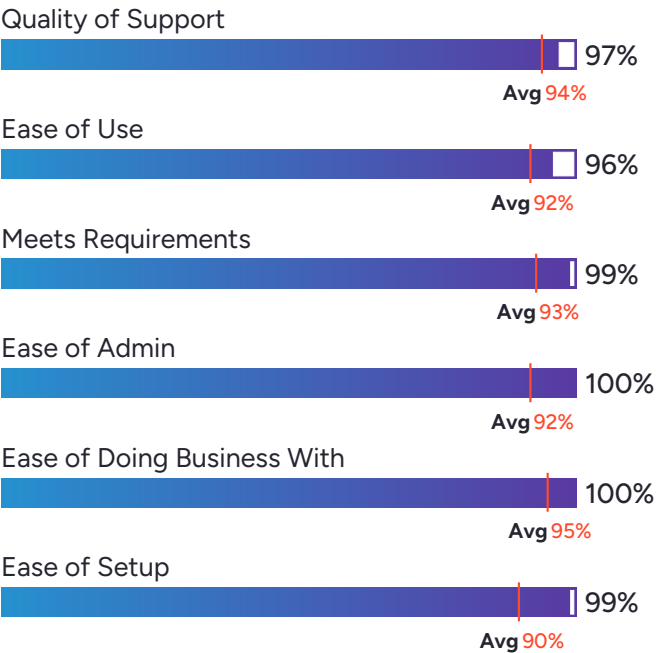


4.7 ★★★★★ (19)

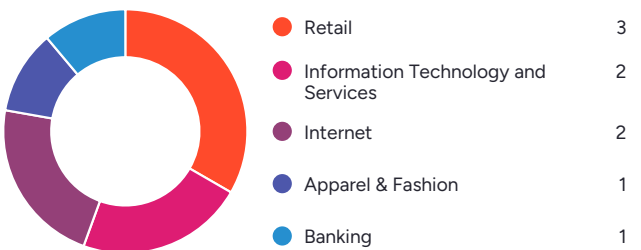


Sensfrx - Online Fraud Prevention has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Sensfrx - Online Fraud Prevention at a rate of 96%. Sensfrx - Online Fraud Prevention is also in the Bot Detection and Mitigation, Click Fraud, and E-commerce Fraud Protection categories.

Satisfaction Ratings



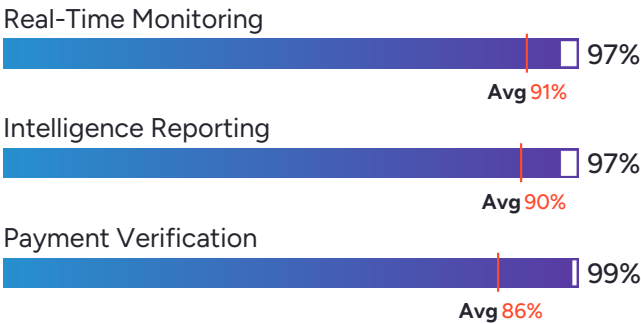
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
SecureLayer7



HQ Location
Pune, Maharashtra



Year Founded
2012



Employees (Listed
On LinkedIn)
127



Company Website
securelayer7.net



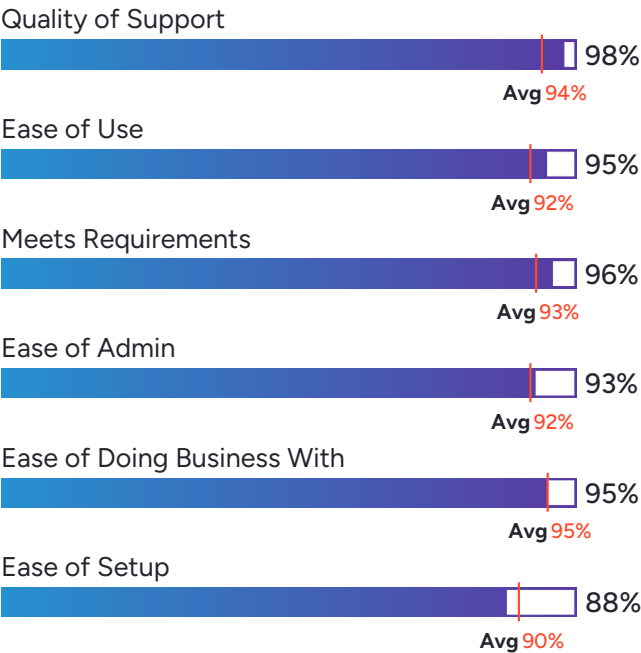
Mangopay

4.5 ★★★★★ (42)



Mangopay has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 96% of users rated it 4 or 5 stars, 89% of users believe it is headed in the right direction, and users said they would be likely to recommend Mangopay at a rate of 96%. Mangopay is also in the Payment Processing and E-commerce Fraud Protection categories.

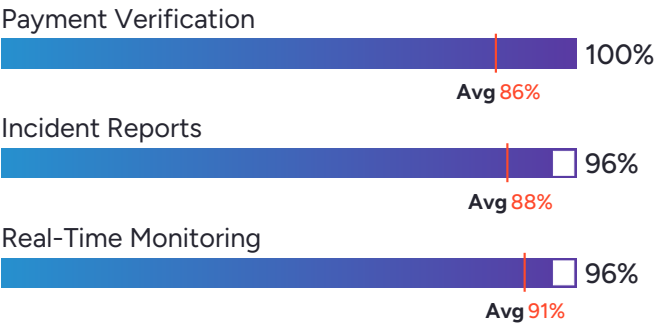
Satisfaction Ratings



Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Mangopay



HQ Location
Warsaw,
Mazowieckie



Year Founded
2016



Employees (Listed
On LinkedIn)
28



Company Website
mangopay.com



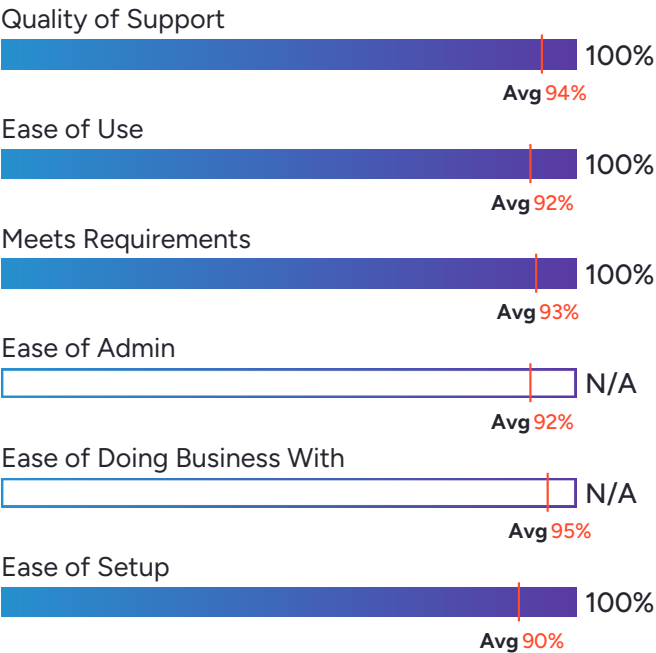
deepidv

5.0 ★★★★★ (14)

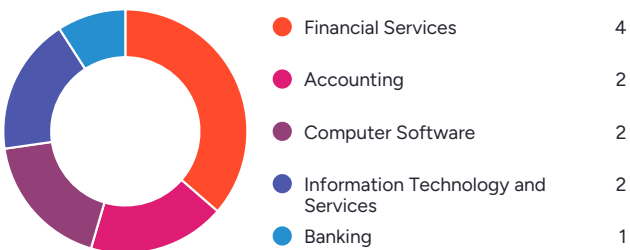


deepidv has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend deepidv at a rate of 100%. deepidv is also in the Identity Verification, Address Verification, Anti-Money Laundering (AML), Biometric Authentication, and Phone Verification categories.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.



Ownership
deepidv



HQ Location
Toronto, CA



Year Founded
2024



Employees (Listed
On LinkedIn)
28



Company Website
deepidv.com



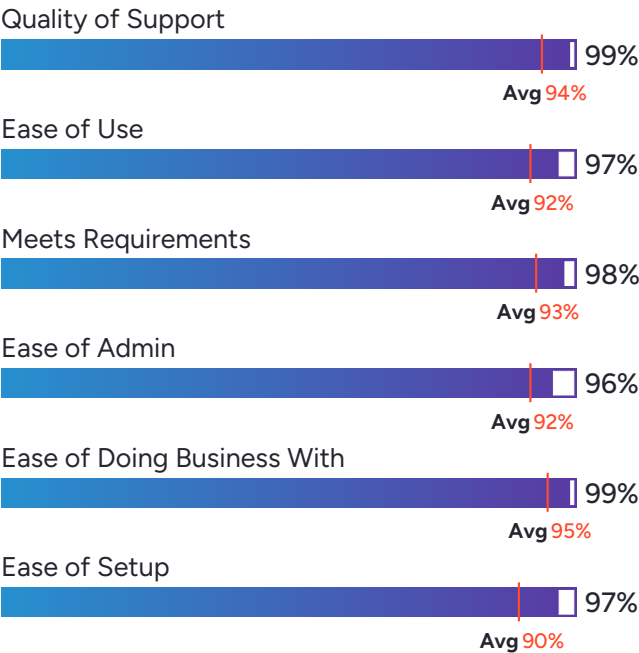
Evereye

4.9 ★★★★★ (119)



Evereye has been named a High Performer product based on having high customer Satisfaction scores and a low Market Presence compared to the rest of the category. 100% of users rated it 4 or 5 stars, 90% of users believe it is headed in the right direction, and users said they would be likely to recommend Evereye at a rate of 98%. Evereye is also in the E-commerce Fraud Protection category.

Satisfaction Ratings



Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Evereye



HQ Location
Brooklyn, NY



Year Founded
2011



Employees (Listed
On LinkedIn)
10



Company Website
evereye.com

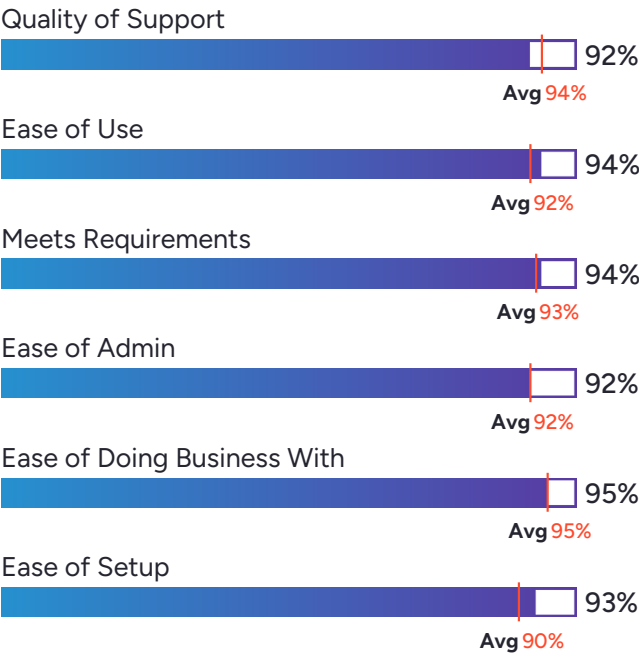


Mastercard Identity Review 360

4.6 ★★★★★ (70)

Mastercard Identity Review 360 has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. Mastercard Identity Review 360 has the largest Market Presence among products in Fraud Detection. 98% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend Mastercard Identity Review 360 at a rate of 94%. Mastercard Identity Review 360 is also in the E-commerce Fraud Protection category.

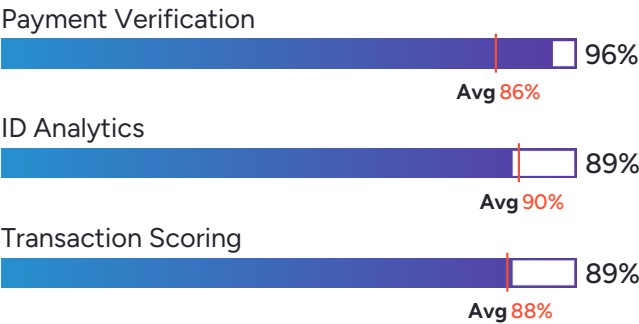
Satisfaction Ratings



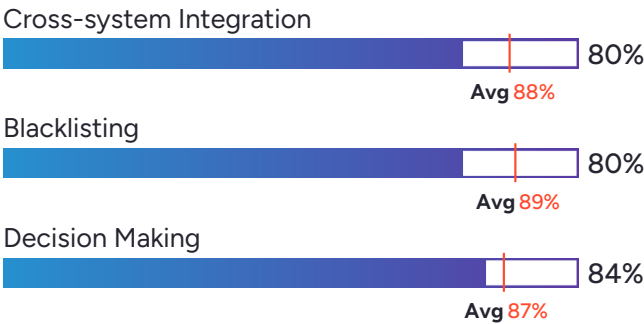
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Mastercard



HQ Location
Purchase, NY



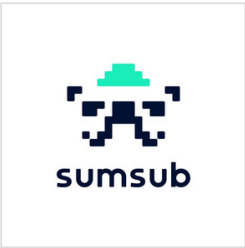
Year Founded
1966



Employees (Listed
On LinkedIn)
49,372



Company Website
mastercard.com

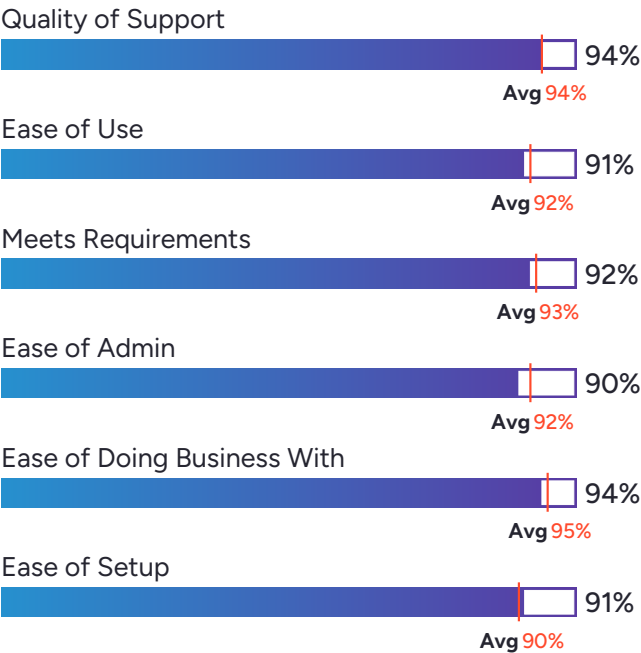


Sums sub

4.6 ★★★★★ (125)

Sums sub has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 98% of users rated it 4 or 5 stars, 98% of users believe it is headed in the right direction, and users said they would be likely to recommend Sums sub at a rate of 92%. Sums sub is also in the Identity Verification, Biometric Authentication, Address Verification, E-commerce Fraud Protection, Anti-Money Laundering (AML), and Age Verification categories.

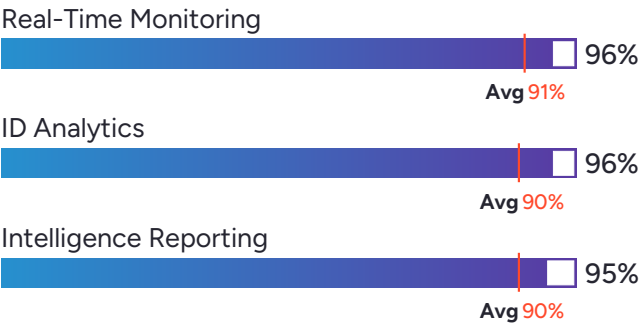
Satisfaction Ratings



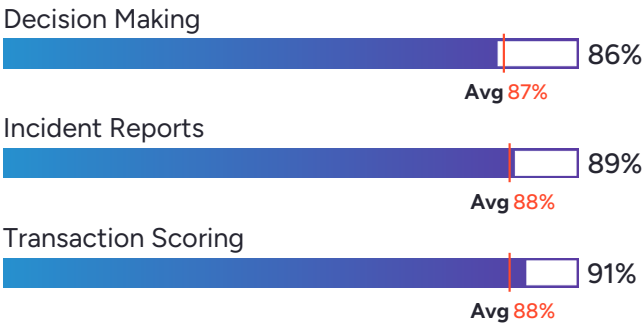
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Sums sub



HQ Location
London



Year Founded
2015



Employees (Listed
On LinkedIn)
1,046



Company Website
sumsub.com

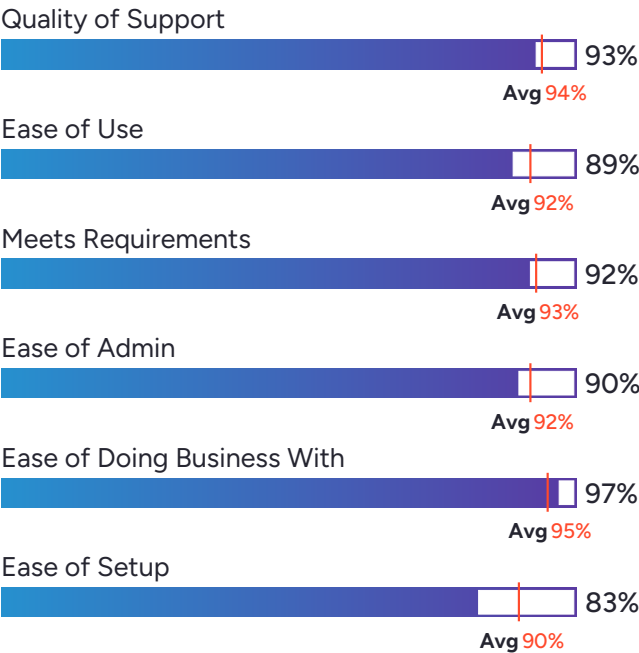


Prove

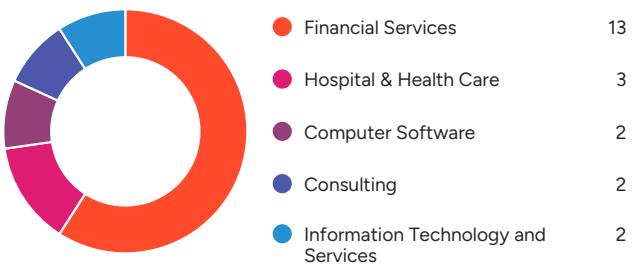
4.5 ★★★★★ (43)

Prove has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend Prove at a rate of 92%. Prove is also in the Multi-Factor Authentication (MFA), E-commerce Fraud Protection, and Passwordless Authentication categories.

Satisfaction Ratings



Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Prove



HQ Location
New York , New
York



Year Founded
2008



Employees (Listed
On Linkedin)
587



Company Website
www.prove.com

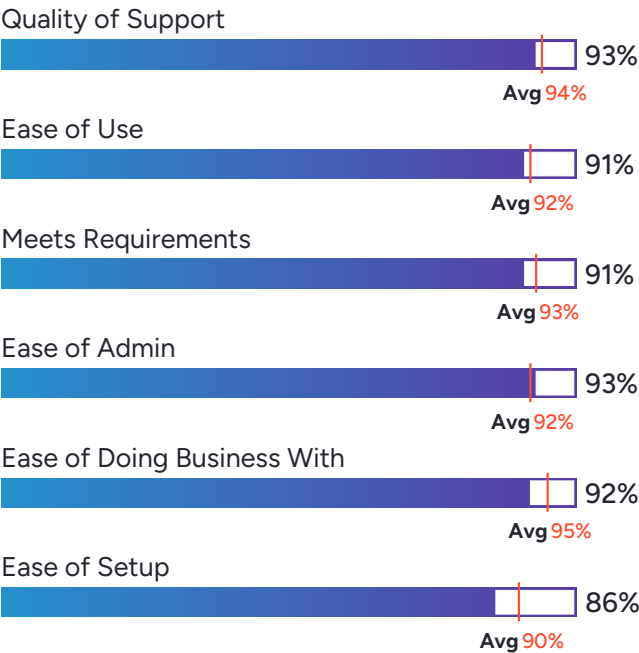


Riskified

4.4 ★★★★★ (229)

Riskified has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 98% of users rated it 4 or 5 stars, 92% of users believe it is headed in the right direction, and users said they would be likely to recommend Riskified at a rate of 89%. Riskified is also in the E-commerce Fraud Protection category.

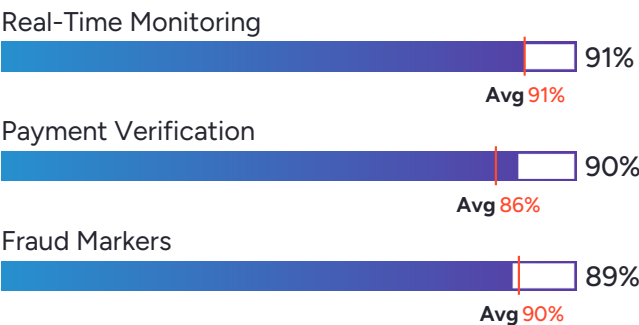
Satisfaction Ratings



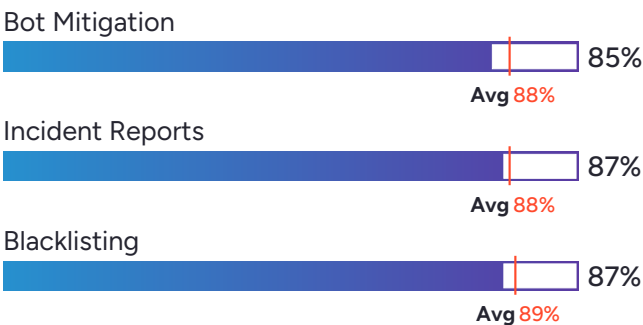
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Riskified



HQ Location
New York, NY



Year Founded
2013



Employees (Listed
On LinkedIn)
715



Company Website
riskified.com

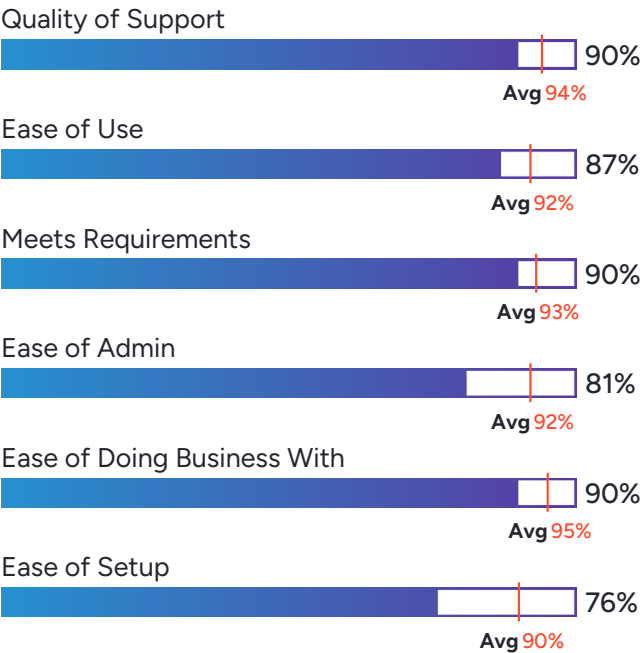


NICE Actimize Xceed

4.1 ★★★★★ (25)

NICE Actimize Xceed has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 84% of users rated it 4 or 5 stars, 82% of users believe it is headed in the right direction, and users said they would be likely to recommend NICE Actimize Xceed at a rate of 82%. NICE Actimize Xceed is also in the Anti-Money Laundering (AML), Financial Fraud Prevention, and Agentic Financial Crime Platforms categories.

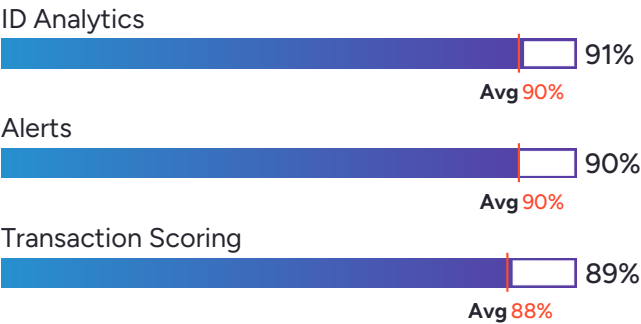
Satisfaction Ratings



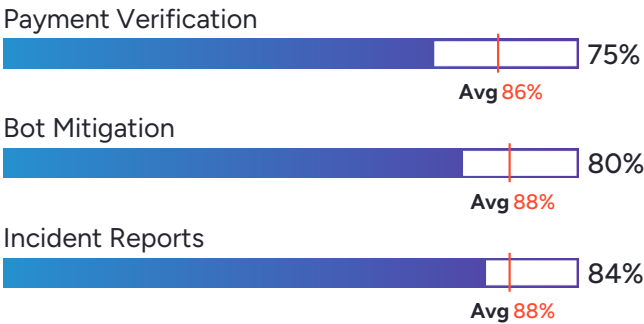
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
NiCE



HQ Location
Hoboken, New
Jersey



Year Founded
1986



Employees (Listed
On LinkedIn)
14,099



Company Website
www.nice.com

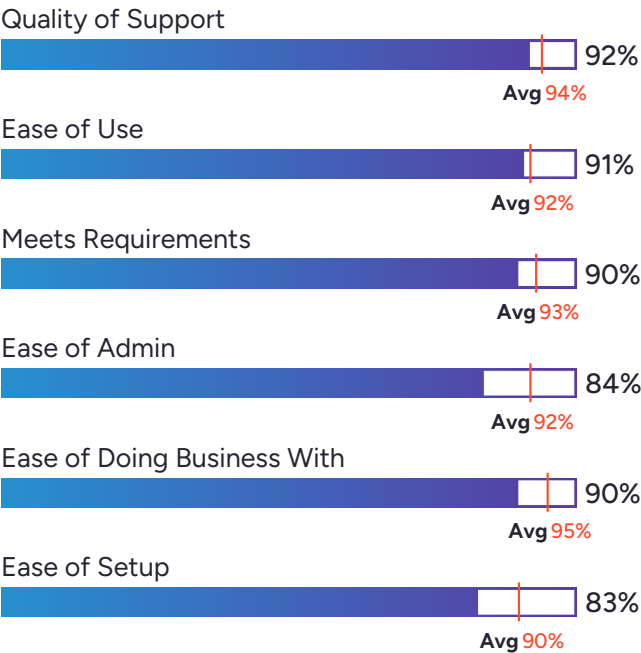


TruValidate

4.4 ★★★★★ (74)

TruValidate has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 94% of users rated it 4 or 5 stars, 91% of users believe it is headed in the right direction, and users said they would be likely to recommend IDVision with iovation at a rate of 88%. IDVision with iovation is also in the E-commerce Fraud Protection category.

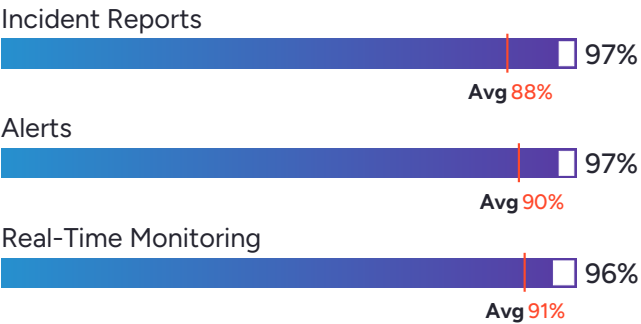
Satisfaction Ratings



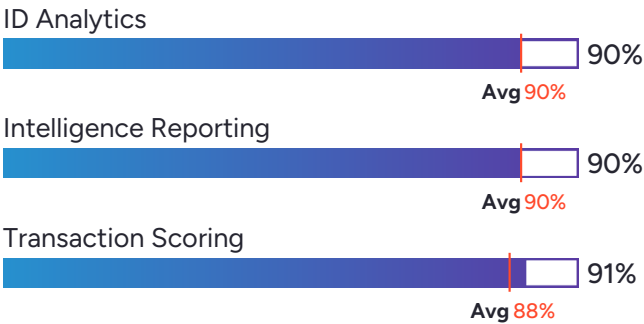
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
TransUnion



HQ Location
Chicago, Illinois



Employees (Listed
On LinkedIn)
16,964



Company Website
transunion.com

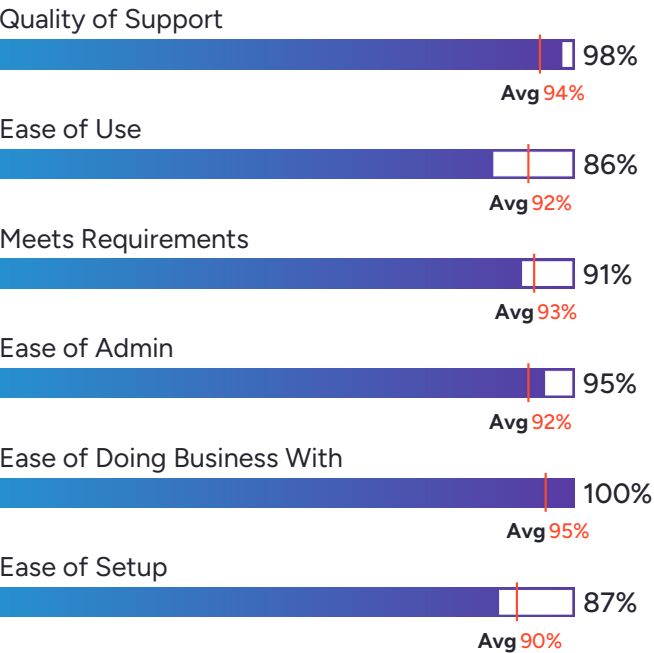


Sardine

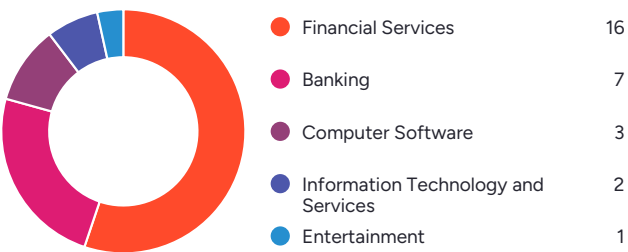
4.8 ★★★★★ (35)

Sardine has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Sardine at a rate of 96%. Sardine is also in the Financial Fraud Prevention, Anti-Money Laundering (AML), Identity Verification, Biometric Authentication, E-commerce Fraud Protection, Bot Detection and Mitigation, and Agentic Financial Crime Platforms categories.

Satisfaction Ratings



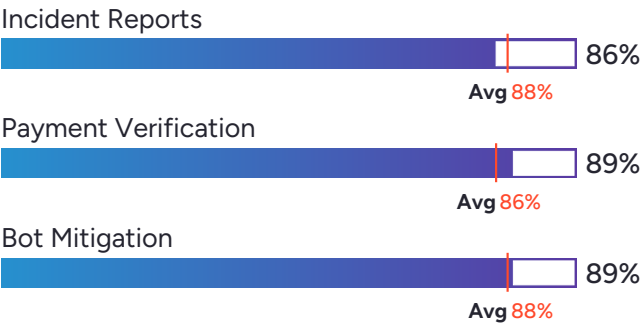
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Sardine



HQ Location
San Francisco, US



Year Founded
2020



Employees (Listed
On LinkedIn)
330



Company Website
sardine.ai

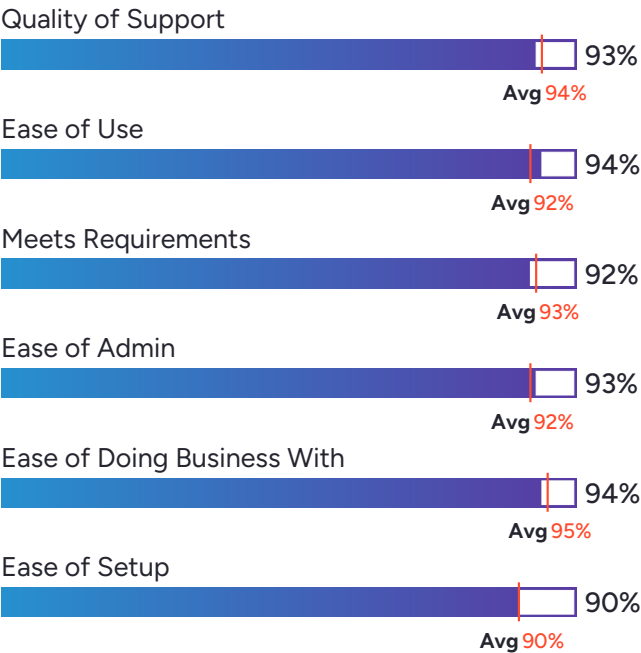


IPQS

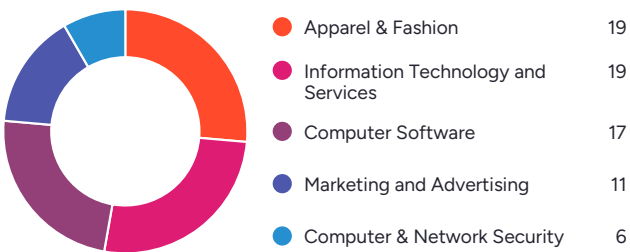
4.6 ★★★★★ (113)

IPQS has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 94% of users believe it is headed in the right direction, and users said they would be likely to recommend IPQS at a rate of 91%. IPQS is also in the Phone Verification, E-commerce Fraud Protection, Email Verification, and Click Fraud categories.

Satisfaction Ratings



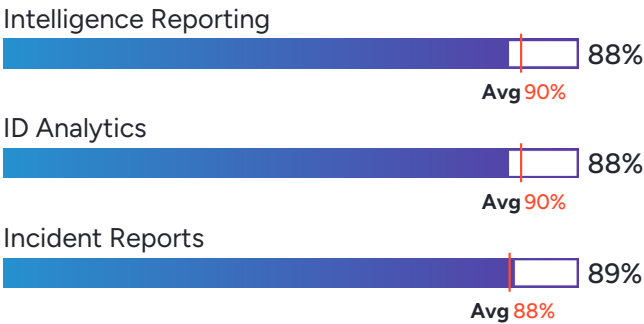
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
IPQualityScore



HQ Location
Las Vegas, US



Year Founded
2011



Employees (Listed
On LinkedIn)
68



Company Website
ipqualityscore.com

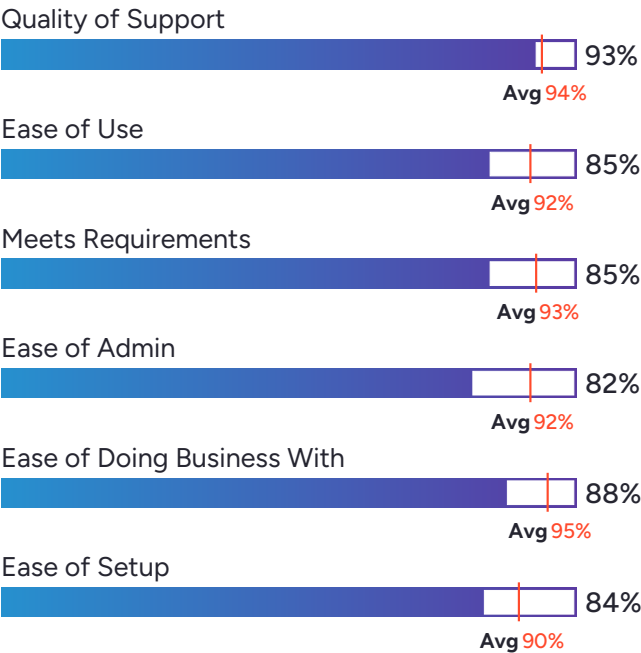


Recorded Future

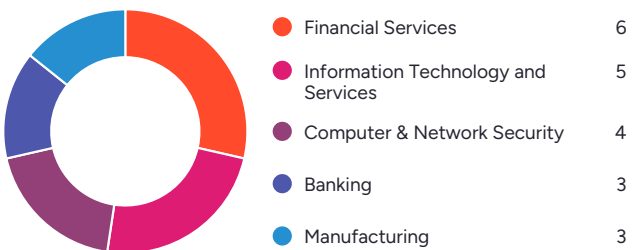
4.6 ★★★★★ (230)

Recorded Future has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 98% of users rated it 4 or 5 stars, 85% of users believe it is headed in the right direction, and users said they would be likely to recommend Recorded Future at a rate of 90%. Recorded Future is also in the Threat Intelligence, Attack Surface Management, Risk-Based Vulnerability Management, Digital Risk Protection (DRP) Platforms, Dark Web Monitoring, AWS Marketplace, and ServiceNow Store Apps categories.

Satisfaction Ratings



Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Recorded Future



HQ Location
Somerville, US



Year Founded
2009



Employees (Listed
On LinkedIn)
1,150



Company Website
recordedfuture.com

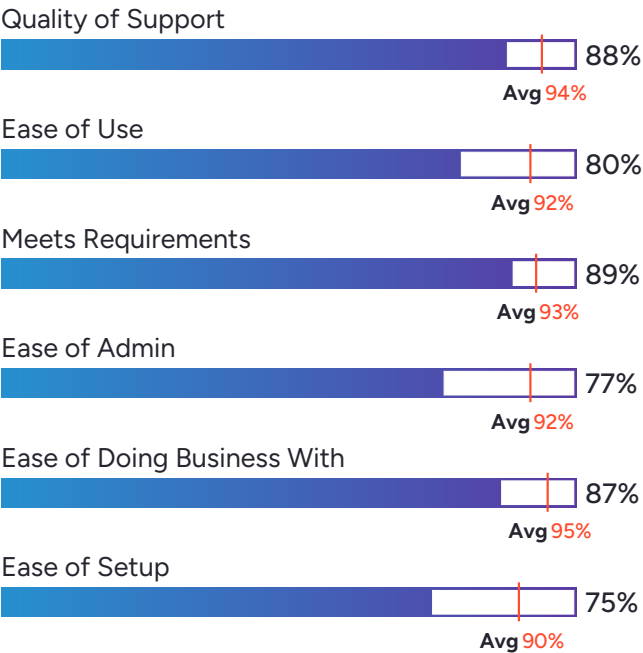


SAS Fraud, Anti-Money Laundering & Security Intelligence

4.2 ★★★★★ (78)

SAS Fraud, Anti-Money Laundering & Security Intelligence has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 92% of users rated it 4 or 5 stars, 83% of users believe it is headed in the right direction, and users said they would be likely to recommend SAS Fraud, Anti-Money Laundering & Security Intelligence at a rate of 85%. SAS Fraud, Anti-Money Laundering & Security Intelligence is also in the Healthcare Claims Management, Anti-Money Laundering (AML), Incident Management, E-commerce Fraud Protection, Financial Fraud Prevention, and Insurance Analytics categories.

Satisfaction Ratings



Top Industries Represented



Ownership
SAS Institute Inc.



HQ Location
Cary, NC



Year Founded
1976



Employees (Listed
On LinkedIn)
18,638



Company Website
www.sas.com

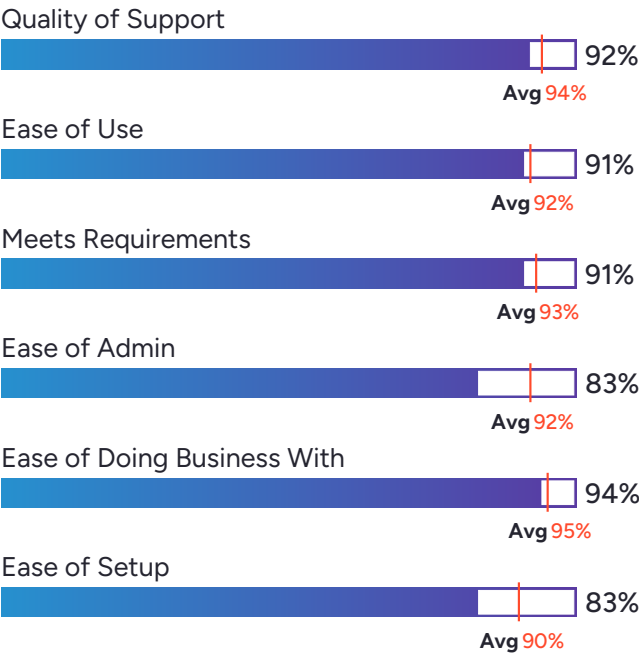


Forter

4.5 ★★★★★ (29)

Forter has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 88% of users believe it is headed in the right direction, and users said they would be likely to recommend Forter at a rate of 89%. Forter is also in the SAP Store and E-commerce Fraud Protection categories.

Satisfaction Ratings



Top Industries Represented



Ownership
Forter



HQ Location
New York, New York



Year Founded
2013



Employees (Listed On LinkedIn)
705



Company Website
www.forter.com

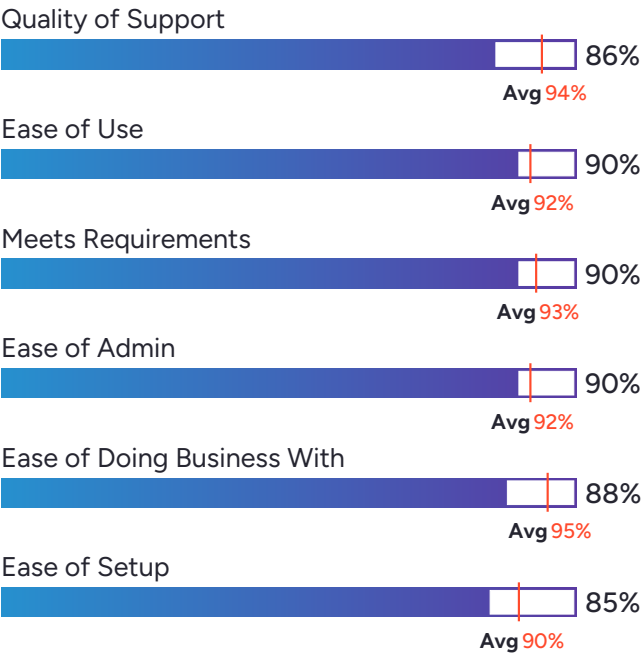


Entrust IDV, formerly Onfido

4.4 ★★★★★ (123)

Entrust IDV, formerly Onfido has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 96% of users rated it 4 or 5 stars, 95% of users believe it is headed in the right direction, and users said they would be likely to recommend Entrust IDV, formerly Onfido at a rate of 88%. Entrust IDV, formerly Onfido is also in the Age Verification, Identity Verification, Biometric Authentication, E-commerce Fraud Protection, and Anti-Money Laundering (AML) categories.

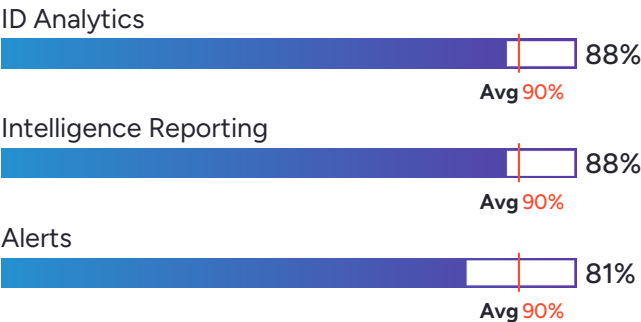
Satisfaction Ratings



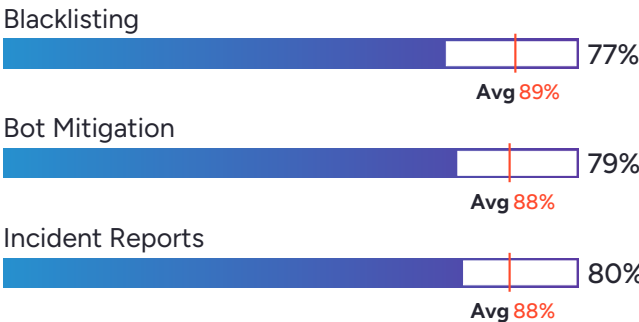
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Entrust, Inc.



HQ Location
Minneapolis, MN



Year Founded
1969



Employees (Listed
On LinkedIn)
3,751



Company Website
entrust.com

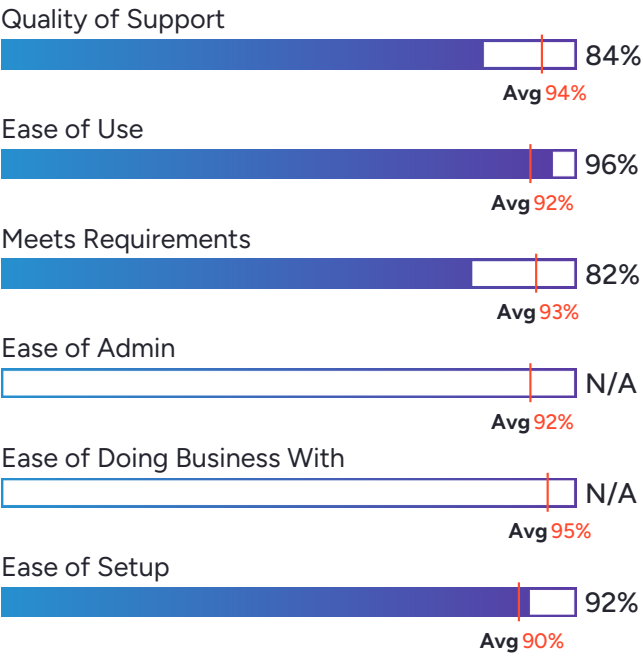


Alice

4.9 ★★★★★ (14)

Alice has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 88% of users believe it is headed in the right direction, and users said they would be likely to recommend Alice at a rate of 98%. Alice is also in the Digital Governance, Content Moderation Tools, and Disinformation Detection Tools categories.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.

Highest-Rated Features



Lowest-Rated Features



Ownership
Alice



HQ Location
New York, NY,
United States



Year Founded
2018



Employees (Listed
On LinkedIn)
435



Company Website
alice.io

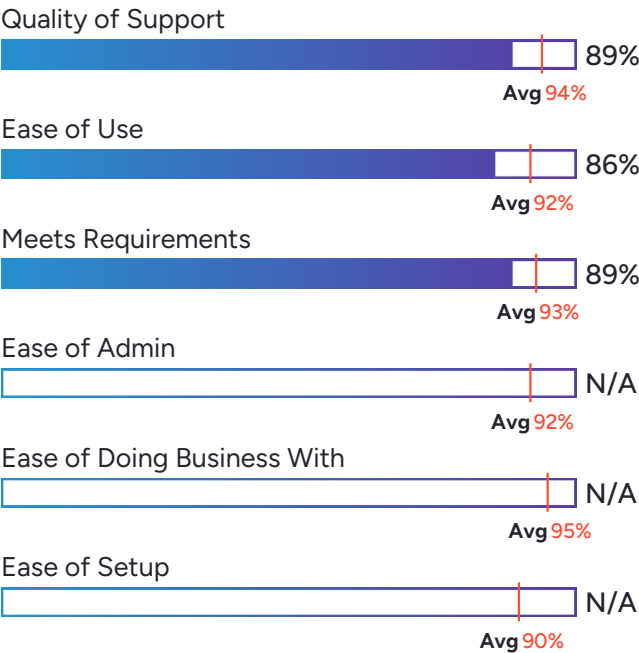


SAP Business Integrity Screening

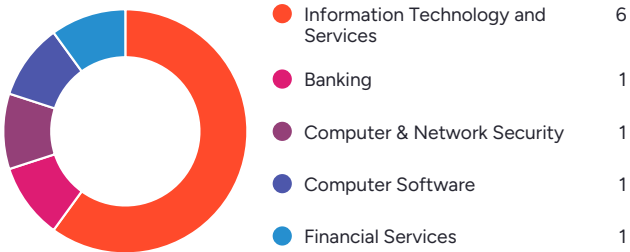
4.3 ★★★★★ (15)

SAP Business Integrity Screening has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend SAP Business Integrity Screening at a rate of 85%. SAP Business Integrity Screening is also in the E-commerce Fraud Protection category.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.



Ownership
SAP



HQ Location
Walldorf



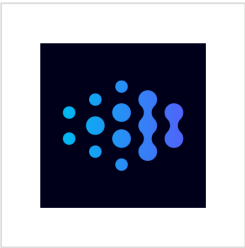
Year Founded
1972



Employees (Listed
On LinkedIn)
141,955



Company Website
www.sap.com

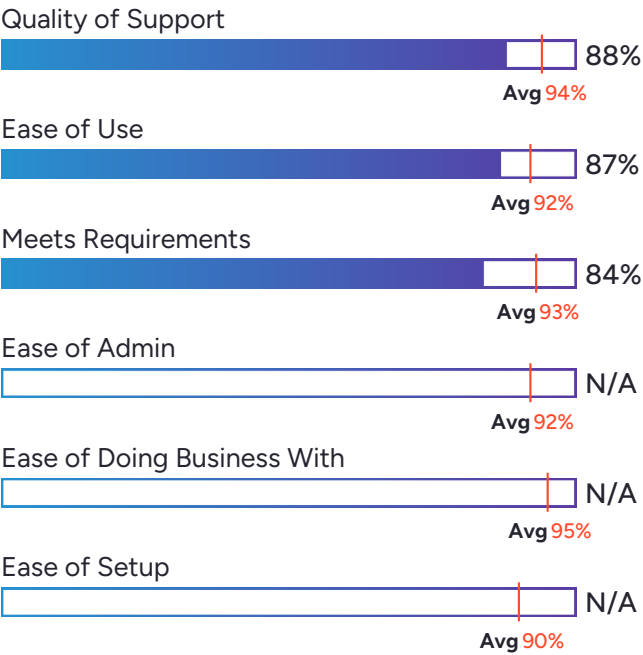


Ocrolus

4.6 ★★★★★ (16)

Ocrolus has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 93% of users rated it 4 or 5 stars, 78% of users believe it is headed in the right direction, and users said they would be likely to recommend Ocrolus at a rate of 93%. Ocrolus is also in the Digital Process Automation (DPA), OCR, Intelligent Document Processing (IDP), and Identity Verification categories.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.



Ownership
Ocrolus



HQ Location
New York



Year Founded
2014



Employees (Listed
On LinkedIn)
1,009



Company Website
ocrolus.com

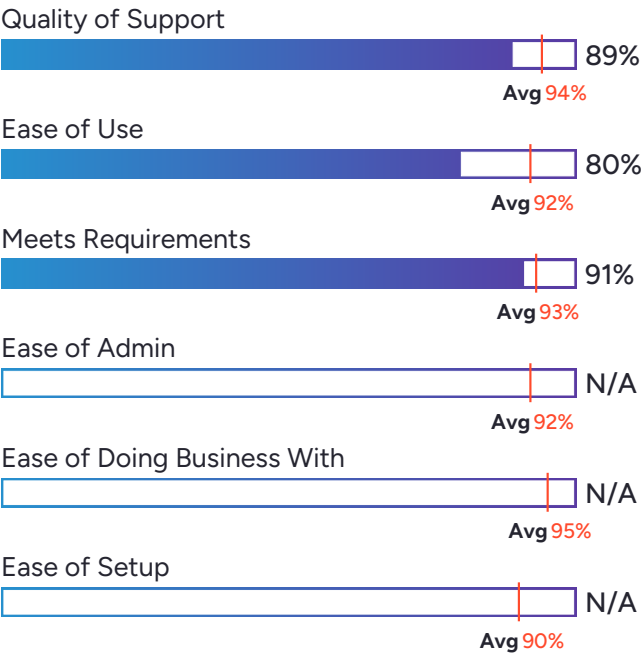


F5 Distributed Cloud Bot Defense

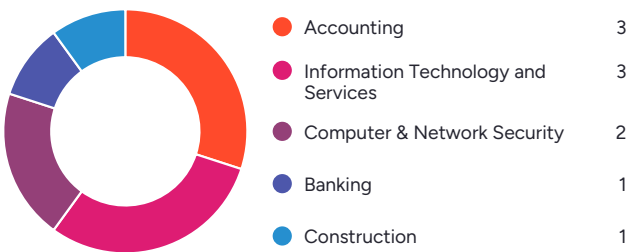
4.5 ★★★★★ (23)

F5 Distributed Cloud Bot Defense has been named a Contender product based on having a relatively low customer Satisfaction score and large Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 80% of users believe it is headed in the right direction, and users said they would be likely to recommend F5 Distributed Cloud Bot Defense at a rate of 90%. F5 Distributed Cloud Bot Defense is also in the Bot Detection and Mitigation category.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.

Ownership
F5

HQ Location
Seattle, Washington

Employees (Listed
On LinkedIn)
6,165

Company Website
f5.com

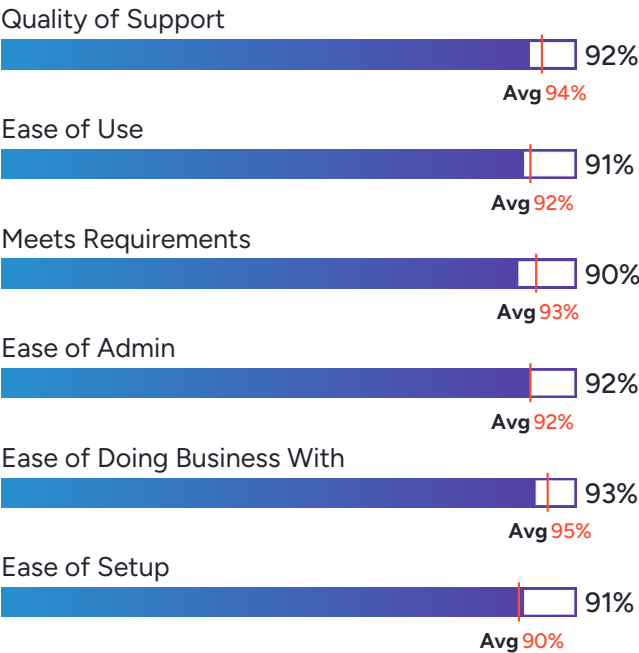


Check Point Exposure Management

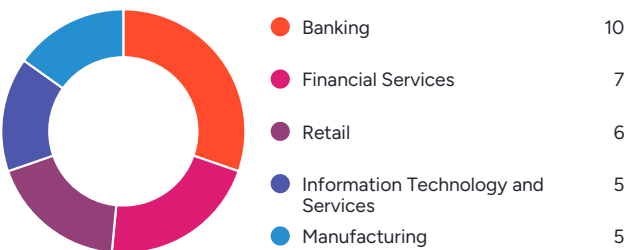
4.6 ★★★★★ (173)

Check Point Exposure Management has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 98% of users rated it 4 or 5 stars, 98% of users believe it is headed in the right direction, and users said they would be likely to recommend Check Point Exposure Management at a rate of 91%. Check Point Exposure Management is also in the Risk-Based Vulnerability Management, Dark Web Monitoring, Brand Protection, Digital Risk Protection (DRP) Platforms, Attack Surface Management, Exposure Management Platforms, Threat Intelligence, and Third Party & Supplier Risk Management categories.

Satisfaction Ratings



Top Industries Represented



Ownership
Check Point
Software
Technologies



HQ Location
Redwood City, CA



Year Founded
1993



Employees (Listed
On LinkedIn)
8,554



Company Website
checkpoint.com

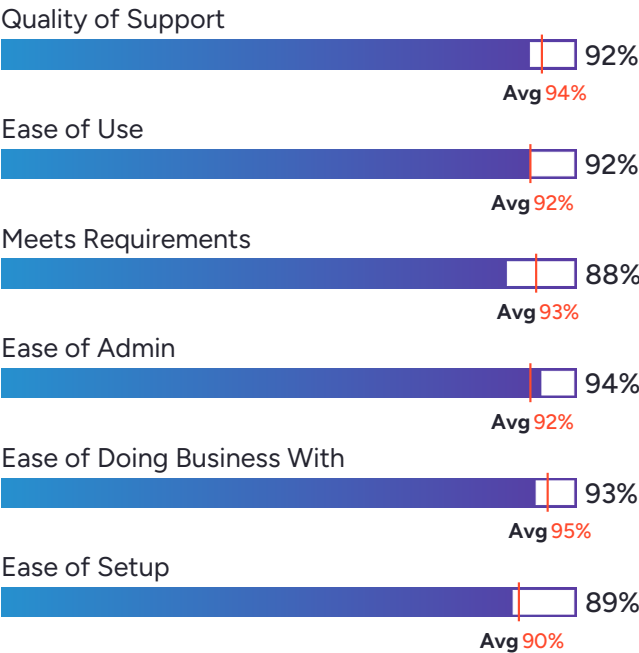


Pipl

4.4 ★★★★★ (44)

Pipl has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 97% of users rated it 4 or 5 stars, 76% of users believe it is headed in the right direction, and users said they would be likely to recommend Pipl at a rate of 87%. Pipl is also in the E-commerce Fraud Protection category.

Satisfaction Ratings



Top Industries Represented



Ownership
Pipl



HQ Location
Post Falls, Idaho



Year Founded
2005



Employees (Listed
On LinkedIn)
155



Company Website
www.pipl.com

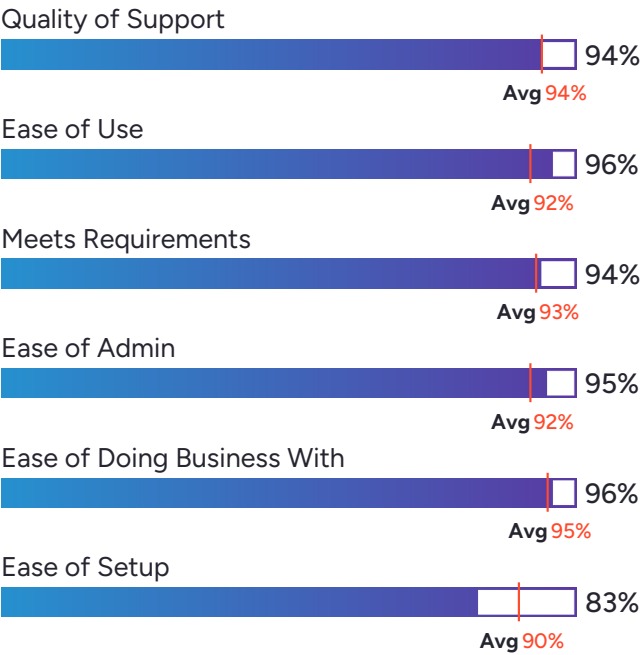


Bolt

4.6 ★★★★★ (47)

Bolt has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 97% of users rated it 4 or 5 stars, 96% of users believe it is headed in the right direction, and users said they would be likely to recommend Bolt at a rate of 92%. Bolt is also in the E-commerce Fraud Protection and Payment Gateways categories.

Satisfaction Ratings



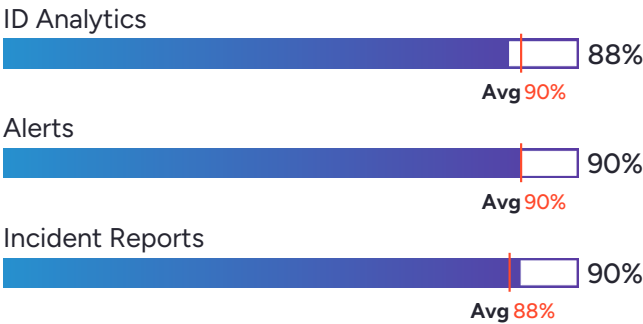
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Bolt



HQ Location
San Francisco, CA



Year Founded
2014



Employees (Listed
On LinkedIn)
800



Company Website
bolt.com

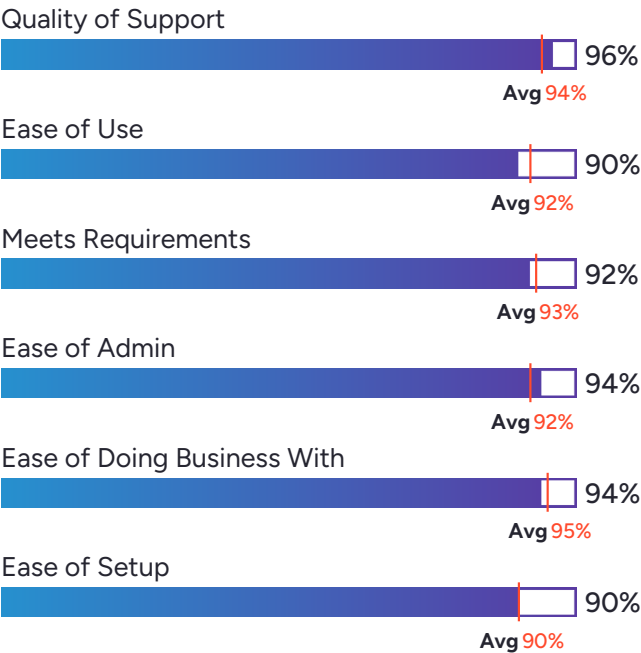


MediaGuard

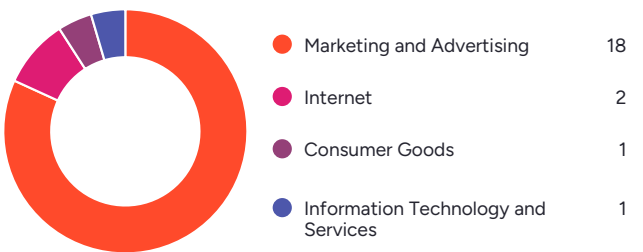
4.6 ★★★★★ (22)

MediaGuard has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 87% of users believe it is headed in the right direction, and users said they would be likely to recommend MediaGuard at a rate of 93%. MediaGuard is also in the Click Fraud and E-commerce Fraud Protection categories.

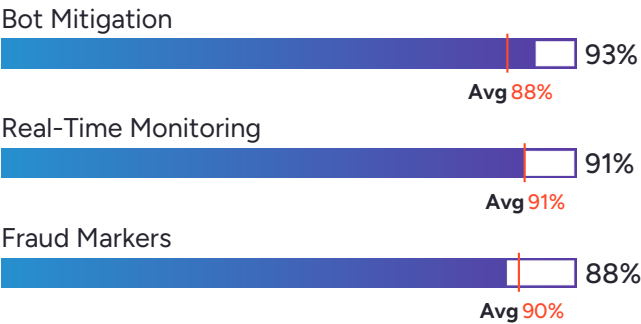
Satisfaction Ratings



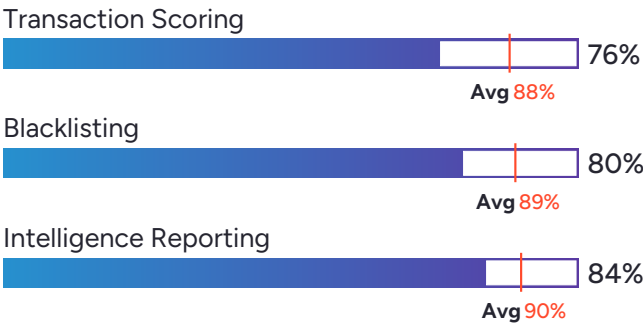
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
HUMAN



HQ Location
New York, NY



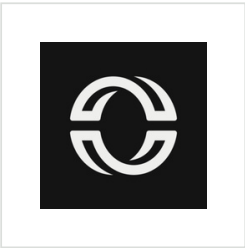
Year Founded
2012



Employees (Listed
On LinkedIn)
521



Company Website
humansecurity.com

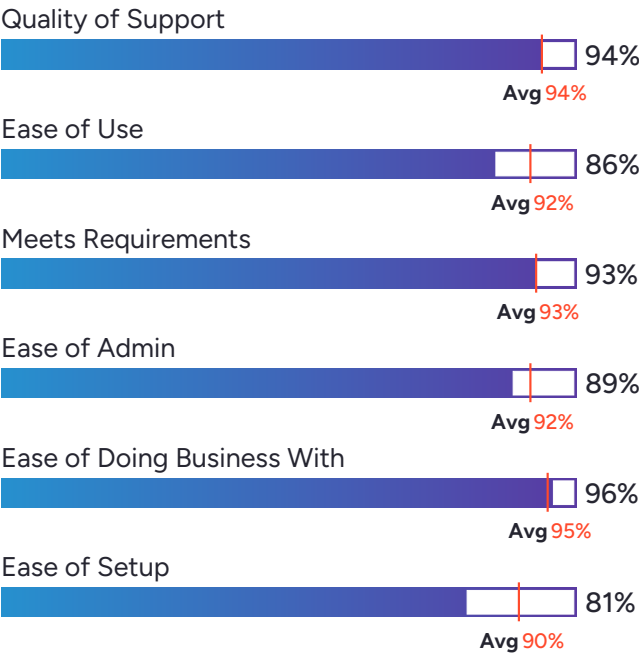


Oscilar

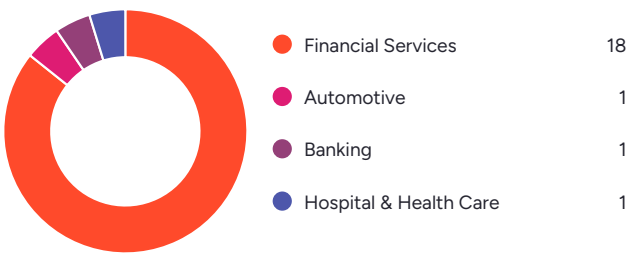
4.8 ★★★★★ (30)

Oscilar has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 95% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Oscilar at a rate of 96%. Oscilar is also in the Anti-Money Laundering (AML) and Decision Management Platforms categories.

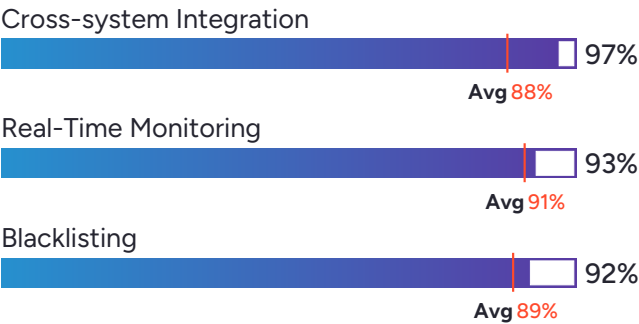
Satisfaction Ratings



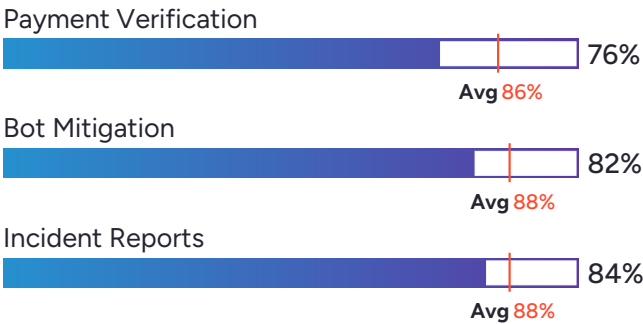
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Oscilar



HQ Location
Palo Alto, CA



Year Founded
2021



Employees (Listed
On LinkedIn)
211



Company Website
oscilar.com

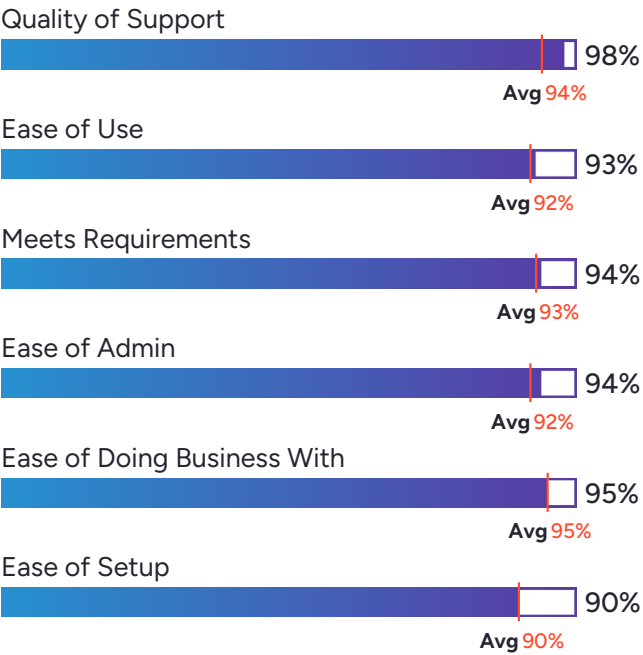


Arkose Labs

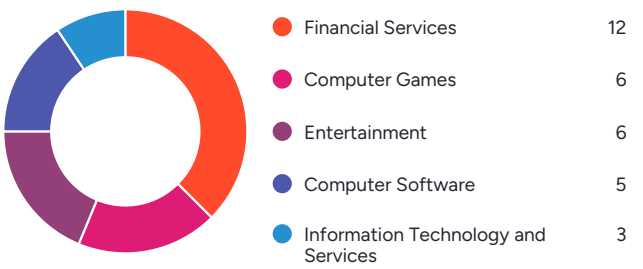
4.7 ★★★★★ (59)

Arkose Labs has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Arkose Labs at a rate of 95%. Arkose Labs is also in the Bot Detection and Mitigation, E-commerce Fraud Protection, and Financial Fraud Prevention categories.

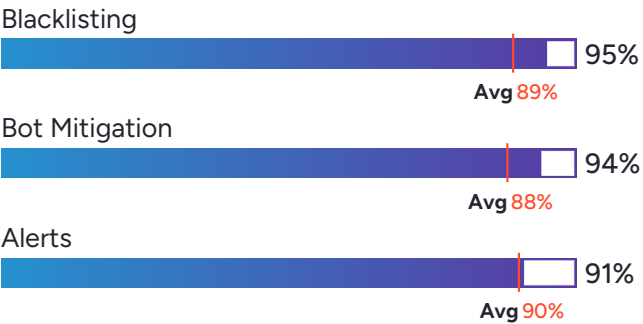
Satisfaction Ratings



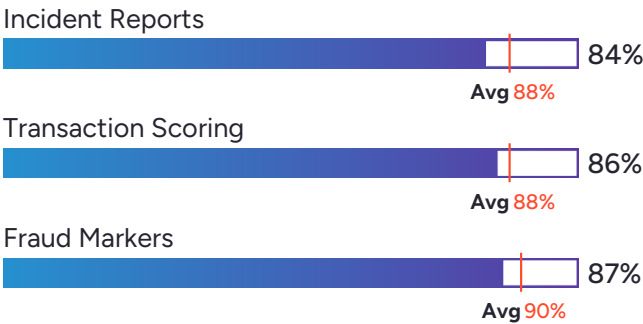
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Arkose Labs



HQ Location
San Mateo,
California



Year Founded
2016



Employees (Listed
On LinkedIn)
247



Company Website
arkoselabs.com

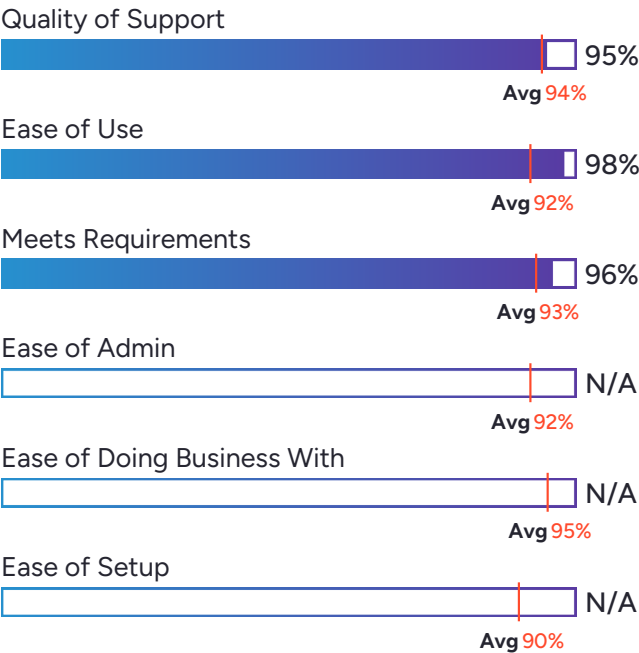


Vesta

4.9 ★★★★★ (10)

Vesta has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Vesta at a rate of 97%. Vesta is also in the E-commerce Fraud Protection category.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.

Highest-Rated Features



Lowest-Rated Features



Ownership
Vesta



HQ Location
Lake Oswego,
Oregon



Year Founded
1995



Employees (Listed
On LinkedIn)
371



Company Website
www.vesta.io

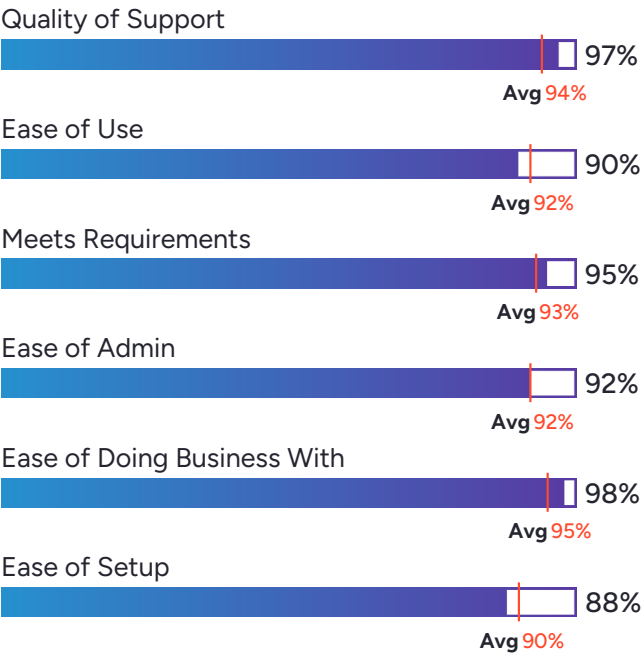


CHEQ

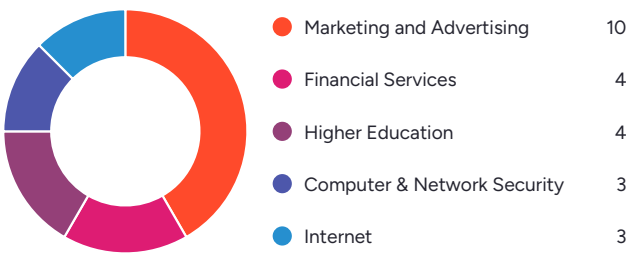
4.8 ★★★★★ (68)

CHEQ has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 96% of users believe it is headed in the right direction, and users said they would be likely to recommend CHEQ at a rate of 96%. CHEQ is also in the Consent Management Platform (CMP), Click Fraud, and Bot Detection and Mitigation categories.

Satisfaction Ratings



Top Industries Represented



Ownership
CHEQ AI
Technologies Ltd.



HQ Location
New York



Year Founded
2016



Employees (Listed
On LinkedIn)
259



Company Website
cheq.ai

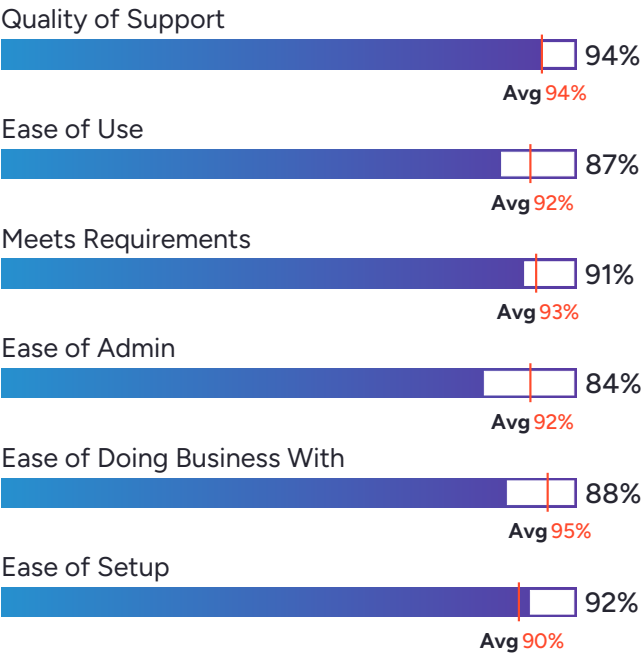


Flashpoint

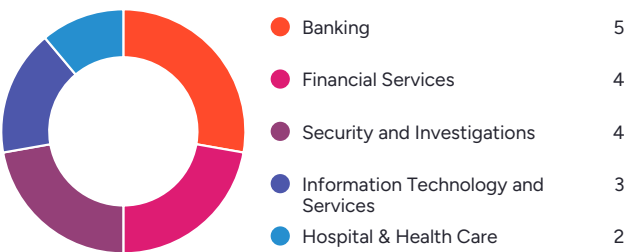
4.5 ★★★★★ (84)

Flashpoint has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 96% of users believe it is headed in the right direction, and users said they would be likely to recommend Flashpoint at a rate of 94%. Flashpoint is also in the Protective Intelligence Platforms, Dark Web Monitoring, Physical Security, Threat Intelligence, and Risk-Based Vulnerability Management categories.

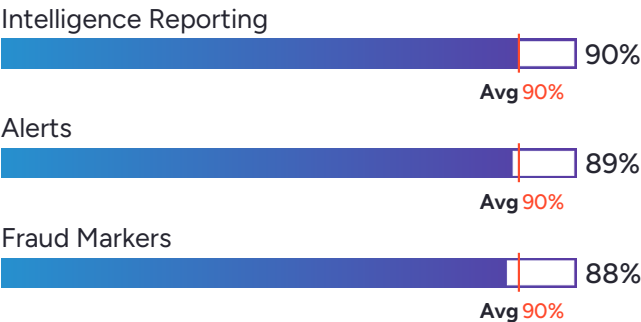
Satisfaction Ratings



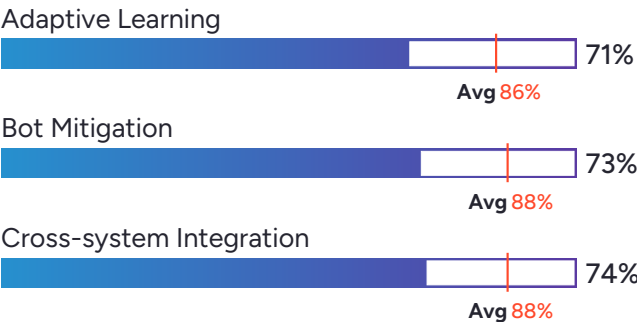
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Flashpoint for
Threat Intelligence



HQ Location
New York, NY



Year Founded
2010



Employees (Listed
On LinkedIn)
362



Company Website
flashpoint.io

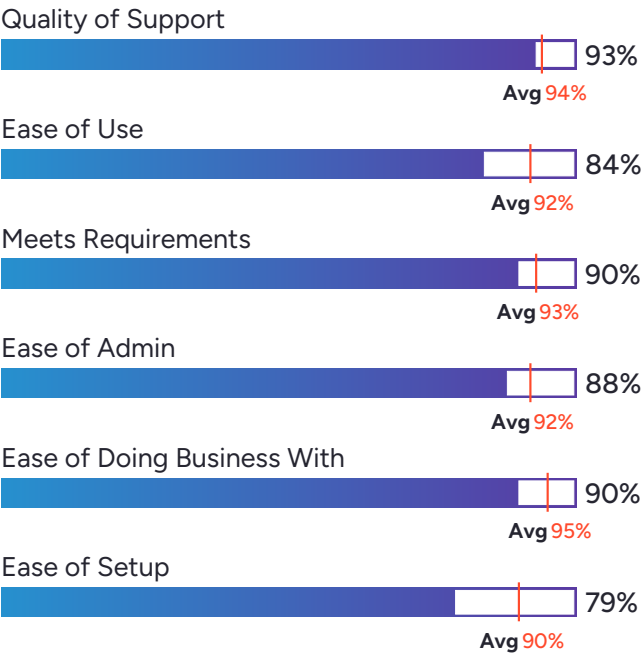


DataVisor

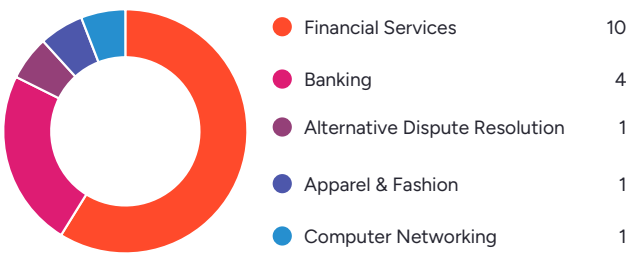
4.4 ★★★★★ (26)

DataVisor has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend DataVisor at a rate of 88%. DataVisor is also in the E-commerce Fraud Protection category.

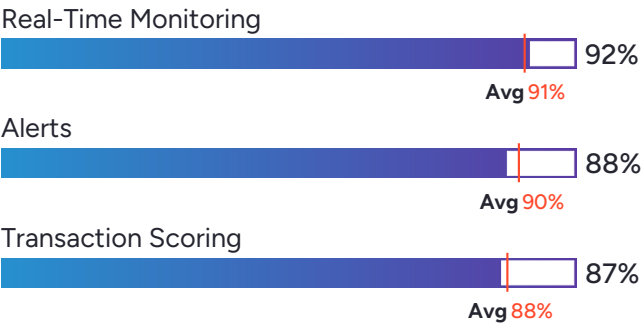
Satisfaction Ratings



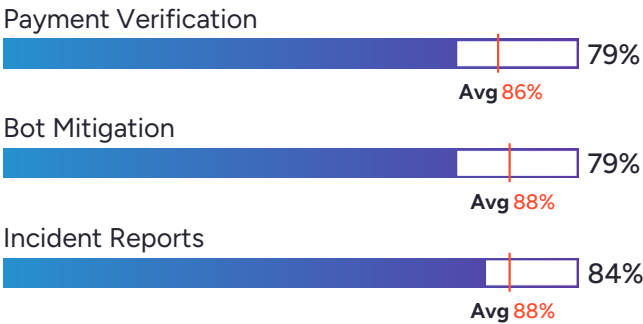
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
DataVisor



HQ Location
Mountain View,
California, United
States



Year Founded
2013



Employees (Listed
On LinkedIn)
164



Company Website
datavisor.com

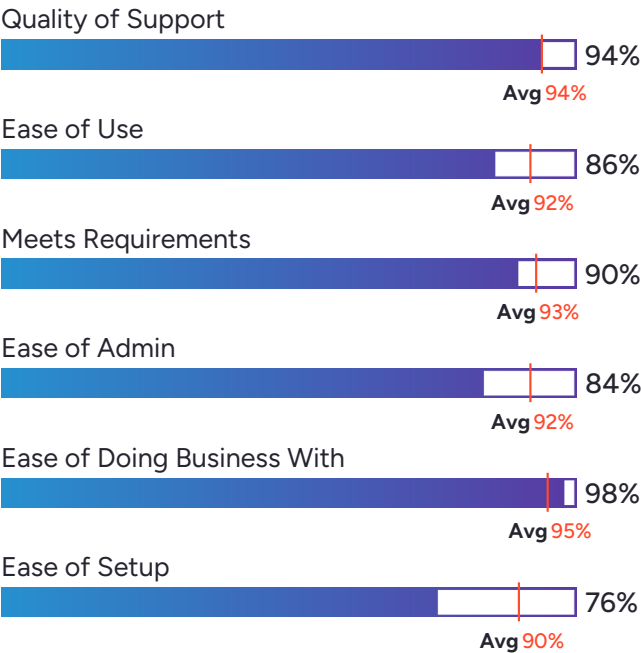


Unit21

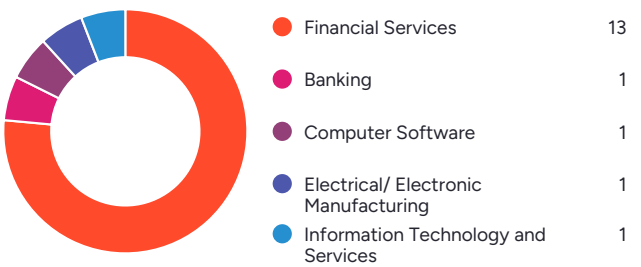
4.6 ★★★★★ (31)

Unit21 has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Unit21 at a rate of 93%. Unit21 is also in the Anti-Money Laundering (AML) and Agentic Financial Crime Platforms categories.

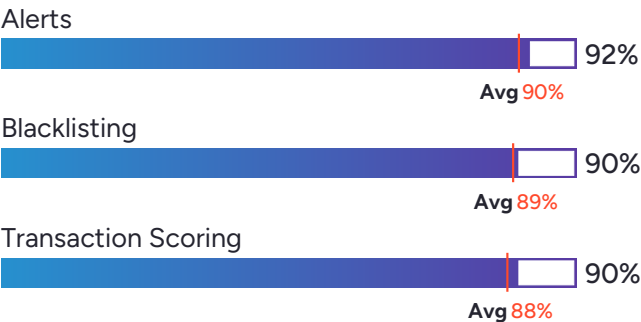
Satisfaction Ratings



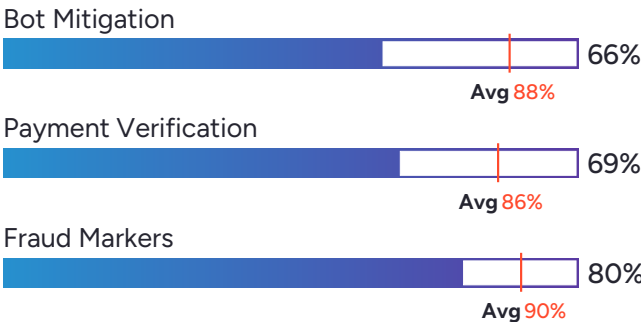
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
Unit21



HQ Location
San Francisco,
California



Year Founded
2018



Employees (Listed
On LinkedIn)
118



Company Website
www.unit21.ai

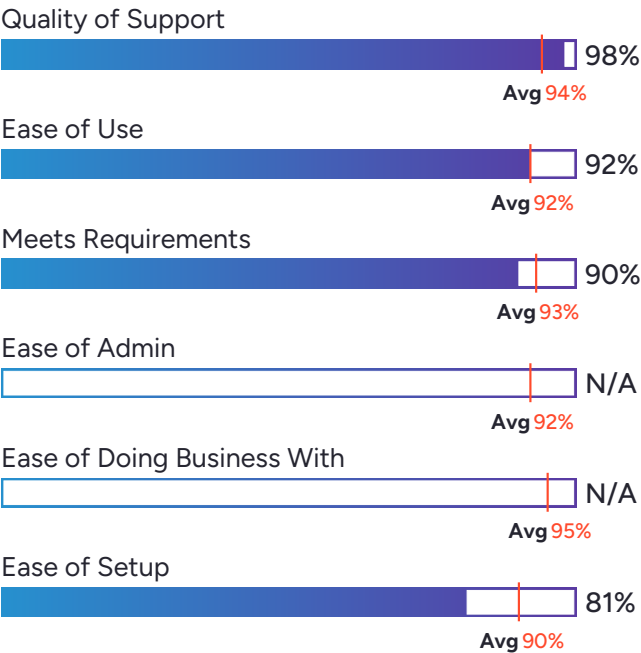


Chargebacks911

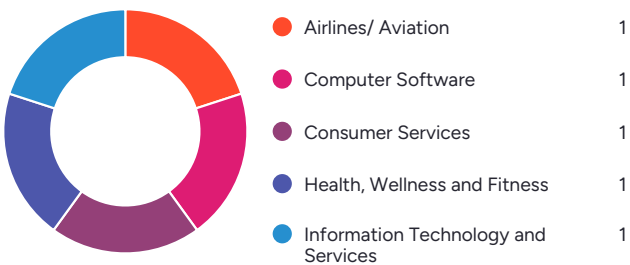
4.4 ★★★★★ (20)

Chargebacks911 has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 100% of users rated it 4 or 5 stars, 100% of users believe it is headed in the right direction, and users said they would be likely to recommend Chargebacks911 at a rate of 94%. Chargebacks911 is also in the Credit and Collections and E-commerce Fraud Protection categories.

Satisfaction Ratings



Top Industries Represented



*N/A is displayed when fewer than five responses were received for the question.



Ownership
Chargebacks911



HQ Location
Clearwater, Florida



Year Founded
2012



Employees (Listed
On LinkedIn)
213



Company Website
chargebacks911.com

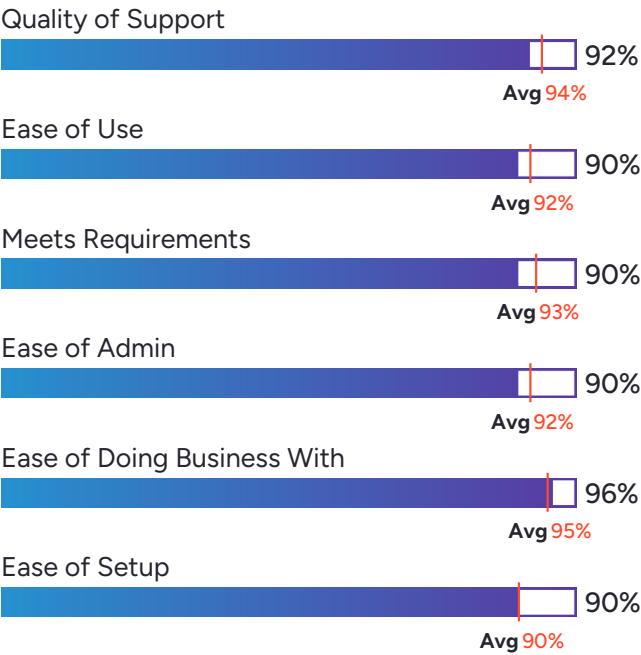


FraudNet

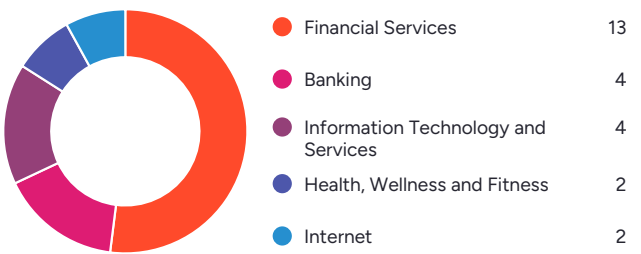
4.6 ★★★★★ (36)

FraudNet has been named a Niche product based on having a relatively low Satisfaction score and low Market Presence compared to the rest of the category. While they may have positive reviews, they do not have enough reviews to validate those ratings. 94% of users rated it 4 or 5 stars, 80% of users believe it is headed in the right direction, and users said they would be likely to recommend FraudNet at a rate of 91%. FraudNet is also in the Anti-Money Laundering (AML) and Financial Fraud Prevention categories.

Satisfaction Ratings



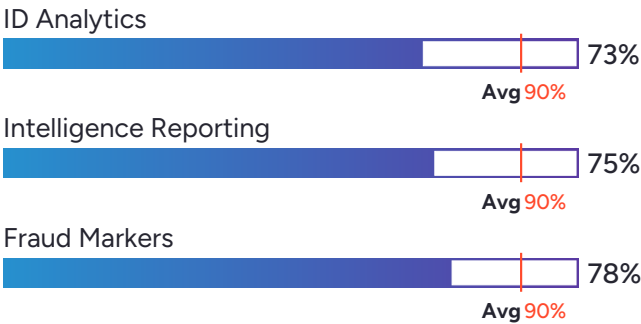
Top Industries Represented



Highest-Rated Features



Lowest-Rated Features



Ownership
FraudNet



HQ Location
New York, United States



Year Founded
2015



Employees (Listed On LinkedIn)
64



Company Website
www.fraud.net

Satisfaction Ratings for Fraud Detection

G2 reviewers rated software sellers ability to satisfy their needs as shown in the table below.

	Satisfaction		Satisfaction by Category						Net Promoter Score (NPS)
	Likelihood to Recommend	Product Going in Right Direction?	Meets Requirements	Ease of Admin	Ease of Doing Business With	Quality of Support	Ease of Setup	Ease of Use	
Sift	93%	95%	91%	92%	92%	91%	92%	92%	77
Fingerprint	94%	96%	93%	94%	93%	94%	94%	95%	88
eftsure	98%	98%	98%	95%	96%	96%	94%	98%	97
iDenfy	99%	100%	97%	96%	99%	97%	99%	98%	97
SEON	93%	95%	92%	93%	95%	94%	90%	92%	79
Signifyd	92%	95%	94%	92%	93%	92%	90%	94%	75
Chargeflow	95%	95%	95%	94%	92%	94%	94%	96%	83
ZeroFox	90%	92%	91%	92%	94%	92%	91%	91%	64
Appdome	96%	98%	97%	94%	94%	97%	92%	94%	92
Closinglock	96%	100%	94%	93%	99%	93%	95%	94%	90
Veriff	95%	100%	94%	94%	96%	95%	95%	96%	84
Mitek Systems	93%	79%	88%	81%	99%	95%	87%	88%	78
Shufti	91%	89%	91%	88%	90%	93%	89%	92%	73
DataDome	94%	93%	93%	93%	94%	95%	91%	93%	80
Wyllo	94%	96%	95%	98%	97%	95%	94%	95%	81
CertifID	96%	97%	97%	96%	98%	96%	95%	96%	86
CTM360	94%	98%	93%	98%	98%	97%	96%	94%	84
ComplyCube	97%	100%	95%	100%	100%	99%	99%	99%	93

(Satisfaction Ratings for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.

**Net Promoter Score ranges from -100 to +100

Satisfaction Ratings for Fraud Detection (continued)

G2 reviewers rated software sellers ability to satisfy their needs as shown in the table below.

	Satisfaction		Satisfaction by Category						Net Promoter Score (NPS)
	Likelihood to Recommend	Product Going in Right Direction?	Meets Requirements	Ease of Admin	Ease of Doing Business With	Quality of Support	Ease of Setup	Ease of Use	
Sanction Scanner	96%	100%	95%	100%	100%	100%	96%	99%	100
Trustpair	98%	100%	90%	98%	97%	96%	96%	98%	93
NOTO - 360 Fraud and Compliance	92%	95%	95%	N/A	N/A	97%	87%	87%	80
Kount	96%	96%	96%	96%	98%	97%	92%	93%	90
ClearSale	93%	89%	94%	92%	94%	92%	91%	92%	81
GeoComply	96%	82%	92%	97%	98%	96%	98%	92%	88
Incognia	97%	100%	96%	95%	100%	100%	98%	95%	96
Shield	91%	100%	92%	83%	95%	100%	90%	94%	78
Sensfrx - Online Fraud Prevention	96%	100%	99%	100%	100%	97%	99%	96%	92
Mangopay	96%	89%	96%	93%	95%	98%	88%	95%	85
deepidv	100%	100%	100%	N/A	N/A	100%	100%	100%	100
Evereye	98%	90%	98%	96%	99%	99%	97%	97%	93
Mastercard Identity Review 360	94%	95%	94%	92%	95%	92%	93%	94%	79
Sumsub	92%	98%	92%	90%	94%	94%	91%	91%	74
Prove	92%	95%	92%	90%	97%	93%	83%	89%	81
Riskified	89%	92%	91%	93%	92%	93%	86%	91%	64
NICE Actimize Xceed	82%	82%	90%	81%	90%	90%	76%	87%	42
IDVission with iovation	88%	91%	90%	84%	90%	92%	83%	91%	64

(Satisfaction Ratings for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.

**Net Promoter Score ranges from -100 to +100

Satisfaction Ratings for Fraud Detection (continued)

G2 reviewers rated software sellers ability to satisfy their needs as shown in the table below.

	Satisfaction		Satisfaction by Category						Net Promoter Score (NPS)
	Likelihood to Recommend	Product Going in Right Direction?	Meets Requirements	Ease of Admin	Ease of Doing Business With	Quality of Support	Ease of Setup	Ease of Use	
Sardine	96%	100%	91%	95%	100%	98%	87%	86%	94
IPQS	91%	94%	92%	93%	94%	93%	90%	94%	76
Recorded Future	90%	85%	85%	82%	88%	93%	84%	85%	72
SAS Fraud, Anti-Money Laundering & Security Intelligence	85%	83%	89%	77%	87%	88%	75%	80%	45
Forter	89%	88%	91%	83%	94%	92%	83%	91%	60
Entrust IDV, formerly Onfido	88%	95%	90%	90%	88%	86%	85%	90%	64
Alice	98%	88%	82%	N/A	N/A	84%	92%	96%	91
SAP Business Integrity Screening	85%	N/A	89%	N/A	N/A	89%	N/A	86%	45
Ocrolus	93%	78%	84%	N/A	N/A	88%	N/A	87%	80
F5 Distributed Cloud Bot Defense	90%	80%	91%	N/A	N/A	89%	N/A	80%	71
Check Point Exposure Management	91%	98%	90%	92%	93%	92%	91%	91%	71
Pipl	87%	76%	88%	94%	93%	92%	89%	92%	56
Bolt	92%	96%	94%	95%	96%	94%	83%	96%	77
MediaGuard	93%	87%	92%	94%	94%	96%	90%	90%	77
Oscilar	96%	100%	93%	89%	96%	94%	81%	86%	85
Arkose Labs	95%	100%	94%	94%	95%	98%	90%	93%	83
Vesta	97%	100%	96%	N/A	N/A	95%	N/A	98%	90
CHEQ	96%	96%	95%	92%	98%	97%	88%	90%	95

(Satisfaction Ratings for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.

**Net Promoter Score ranges from -100 to +100



Satisfaction Ratings for Fraud Detection

(continued)

G2 reviewers rated software sellers ability to satisfy their needs as shown in the table below.

	Satisfaction		Satisfaction by Category						Net Promoter Score (NPS)
	Likelihood to Recommend	Product Going in Right Direction?	Meets Requirements	Ease of Admin	Ease of Doing Business With	Quality of Support	Ease of Setup	Ease of Use	
Flashpoint	94%	96%	91%	84%	88%	94%	92%	87%	82
DataVisor	88%	100%	90%	88%	90%	93%	79%	84%	54
Unit21	93%	100%	90%	84%	98%	94%	76%	86%	78
Chargebacks911	94%	100%	90%	N/A	N/A	98%	81%	92%	80
FraudNet	91%	80%	90%	90%	96%	92%	90%	90%	69
Average	93%	94%	93%	92%	95%	94%	90%	92%	79

*N/A is displayed when fewer than five responses were received for the question.

**Net Promoter Score ranges from -100 to +100



Feature Comparison for Fraud Detection

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Detection

	Payment Verification	Bot Mitigation	Real-Time Monitoring	Alerts
Sift			91%	90%
Fingerprint		90%	90%	
eftsure	96%	91%	95%	96%
iDenfy	95%	95%	95%	93%
SEON	87%	85%	90%	89%
Signifyd	95%	90%	93%	93%
Chargeflow		89%	93%	92%
ZeroFox		80%	89%	89%
Appdome		89%	87%	84%
Closinglock	91%	83%	88%	89%
Veriff		91%	92%	92%
Mitek Systems	64%	82%	89%	
Shufti	N/A	N/A	N/A	N/A
DataDome	86%	96%	94%	89%
Wyllo	94%	92%	94%	92%
CertifID	93%	92%	97%	97%
CTM360	88%	90%	90%	
ComplyCube	95%	97%	97%	97%

(Feature Comparison for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.
**A blank box indicates that a seller has selected that they do not offer that feature.

Feature Comparison for Fraud Detection (continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Detection

	Payment Verification	Bot Mitigation	Real-Time Monitoring	Alerts
Sanction Scanner	N/A	N/A	100%	100%
Trustpair	80%	N/A	N/A	100%
NOTO - 360 Fraud and Compliance	N/A	N/A	98%	95%
Kount	93%		94%	93%
ClearSale	91%	91%	89%	91%
GeoComply		93%	90%	89%
Incognia	81%	93%	95%	83%
Shield	62%	86%	87%	86%
Sensfrx - Online Fraud Prevention	99%	100%	97%	99%
Mangopay	100%	88%	96%	95%
deepidv	N/A	N/A	N/A	N/A
Evereye		100%	98%	100%
Mastercard Identity Review 360	96%	87%	88%	
Sumsb	92%	92%	96%	93%
Prove		N/A	N/A	N/A
Riskified	90%	85%	91%	88%
NICE Actimize Xceed	75%	80%	86%	90%
IDVision with iovation		92%	96%	97%

(Feature Comparison for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.

**A blank box indicates that a seller has selected that they do not offer that feature.



Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Detection

	Payment Verification	Bot Mitigation	Real-Time Monitoring	Alerts
Sardine	89%	89%	92%	91%
IPQS	92%	92%	89%	90%
Recorded Future			82%	81%
SAS Fraud, Anti-Money Laundering & Security Intelligence	N/A	N/A	N/A	N/A
Forter	91%	N/A	N/A	N/A
Entrust IDV, formerly Onfido		79%		81%
Alice	N/A	N/A	83%	N/A
SAP Business Integrity Screening	N/A	N/A	N/A	N/A
Ocrolus	N/A	N/A	N/A	N/A
F5 Distributed Cloud Bot Defense	N/A	N/A	N/A	N/A
Check Point Exposure Management				
Pipl			N/A	N/A
Bolt	93%	96%	92%	90%
MediaGuard		93%	91%	85%
Oscilar	76%	82%	93%	89%
Arkose Labs		94%	88%	91%
Vesta	N/A	N/A	91%	N/A
CHEQ	N/A	93%	N/A	N/A

(Feature Comparison for Fraud Detection continues on next page)

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Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Detection

	Payment Verification	Bot Mitigation	Real-Time Monitoring	Alerts
Flashpoint	80%	73%	86%	89%
DataVisor	79%	79%	92%	88%
Unit21	69%	66%	80%	92%
Chargebacks911	N/A	N/A	N/A	N/A
FraudNet	88%	84%	81%	79%
Average	87%	89%	91%	91%

(Feature Comparison for Fraud Detection continues on next page)

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Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Analysis

	ID Analytics	Intelligence Reporting	Incident Reports
Sift	90%	91%	89%
Fingerprint	92%	86%	
eftsure	95%	93%	94%
iDenfy	94%	95%	94%
SEON	89%	91%	88%
Signifyd	93%	92%	92%
Chargeflow	90%	90%	
ZeroFox		85%	87%
Appdome	87%	88%	85%
Closinglock	95%		
Veriff	95%	91%	92%
Mitek Systems	93%	86%	76%
Shufti	N/A	N/A	N/A
DataDome	85%	89%	88%
Wyllo	94%	96%	94%
CertifID	95%	96%	93%
CTM360	91%	90%	92%
ComplyCube	97%	95%	95%

(Feature Comparison for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.
**A blank box indicates that a seller has selected that they do not offer that feature.



Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Analysis

	ID Analytics	Intelligence Reporting	Incident Reports
Sanction Scanner	N/A	N/A	N/A
Trustpair	100%	N/A	N/A
NOTO - 360 Fraud and Compliance	N/A	N/A	N/A
Kount	93%	94%	95%
ClearSale	91%	93%	92%
GeoComply	89%	88%	90%
Incognia	91%	92%	89%
Shield	80%	88%	84%
Sensfrx - Online Fraud Prevention	99%	97%	99%
Mangopay	95%	93%	96%
deepidv	N/A	N/A	N/A
Evereye	100%	100%	100%
Mastercard Identity Review 360	89%	86%	88%
Sumsub	96%	95%	89%
Prove	74%		N/A
Riskified	87%	88%	87%
NICE Actimize Xceed	91%	86%	84%
IDVision with iovation	90%	90%	97%

(Feature Comparison for Fraud Detection continues on next page)

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Feature Comparison for Fraud Detection (continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Analysis

	ID Analytics	Intelligence Reporting	Incident Reports
Sardine	90%	91%	86%
IPQS	88%	88%	89%
Recorded Future	82%	86%	82%
SAS Fraud, Anti-Money Laundering & Security Intelligence	N/A	N/A	N/A
Forter	N/A	N/A	N/A
Entrust IDV, formerly Onfido	88%	88%	80%
Alice	N/A	N/A	N/A
SAP Business Integrity Screening	N/A	N/A	N/A
Ocrolus	N/A	N/A	N/A
F5 Distributed Cloud Bot Defense	N/A	N/A	N/A
Check Point Exposure Management	N/A	N/A	N/A
Pipl	N/A	N/A	
Bolt	88%	91%	90%
MediaGuard	88%	84%	86%
Oscilar	88%	89%	84%
Arkose Labs	89%	90%	84%
Vesta	N/A	91%	N/A
CHEQ	N/A	N/A	N/A

(Feature Comparison for Fraud Detection continues on next page)

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**A blank box indicates that a seller has selected that they do not offer that feature.



Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Analysis

	ID Analytics	Intelligence Reporting	Incident Reports
Flashpoint	82%	90%	87%
DataVisor	85%	84%	84%
Unit21			
Chargebacks911	N/A	N/A	N/A
FraudNet	73%	75%	79%
Average	90%	90%	89%

(Feature Comparison for Fraud Detection continues on next page)

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Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Administration

	Fraud Markers	Transaction Scoring	Blacklisting
Sift	92%	91%	90%
Fingerprint	91%		
eftsure	95%	94%	95%
iDenfy	94%	93%	94%
SEON	90%	92%	92%
Signifyd	94%	93%	91%
Chargeflow	92%	91%	90%
ZeroFox			
Appdome	N/A	83%	N/A
Closinglock	87%		86%
Veriff	96%	93%	95%
Mitek Systems	90%		88%
Shufti	N/A	N/A	N/A
DataDome	87%	85%	91%
Wyllo	93%	95%	93%
CertifID	96%	94%	91%
CTM360	91%	85%	82%
ComplyCube	97%	94%	100%

(Feature Comparison for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.
**A blank box indicates that a seller has selected that they do not offer that feature.



Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Administration

	Fraud Markers	Transaction Scoring	Blacklisting
Sanction Scanner	N/A	100%	N/A
Trustpair	91%	N/A	N/A
NOTO - 360 Fraud and Compliance	N/A	N/A	N/A
Kount	95%	93%	96%
ClearSale	93%	91%	89%
GeoComply	90%	90%	90%
Incognia	94%	85%	90%
Shield	88%	88%	79%
Sensfrx - Online Fraud Prevention	99%	99%	100%
Mangopay	92%	92%	96%
deepidv	N/A	N/A	N/A
Evereye	100%	100%	100%
Mastercard Identity Review 360	88%	89%	80%
Sumsub	93%	91%	93%
Prove		94%	
Riskified	89%	87%	87%
NICE Actimize Xceed	86%	89%	84%
IDVision with iovation	95%	91%	93%

(Feature Comparison for Fraud Detection continues on next page)

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Feature Comparison for Fraud Detection (continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Administration

	Fraud Markers	Transaction Scoring	Blacklisting
Sardine	96%	90%	95%
IPQS	93%	89%	91%
Recorded Future			
SAS Fraud, Anti-Money Laundering & Security Intelligence	N/A	N/A	N/A
Forter	N/A	N/A	N/A
Entrust IDV, formerly Onfido			77%
Alice	N/A	N/A	N/A
SAP Business Integrity Screening	N/A	N/A	N/A
Ocrolus	83%	N/A	N/A
F5 Distributed Cloud Bot Defense	N/A	N/A	N/A
Check Point Exposure Management			
Pipl	N/A	N/A	
Bolt	91%	91%	94%
MediaGuard	88%	76%	80%
Oscilar	86%	90%	92%
Arkose Labs	87%	86%	95%
Vesta	94%	N/A	N/A
CHEQ	N/A	N/A	N/A

(Feature Comparison for Fraud Detection continues on next page)

*N/A is displayed when fewer than five responses were received for the question.

**A blank box indicates that a seller has selected that they do not offer that feature.



Feature Comparison for Fraud Detection

(continued)

G2 users have evaluated the following products by feature. Feature ratings are representative of reviewers overall satisfaction with each feature and do not necessarily take into account the breadth of individual product features. The results are shown below.

Administration

	Fraud Markers	Transaction Scoring	Blacklisting
Flashpoint	88%	75%	79%
DataVisor	85%	87%	87%
Unit21	80%	90%	90%
Chargebacks911	N/A	N/A	N/A
FraudNet	78%	83%	84%
Average	91%	90%	90%

*N/A is displayed when fewer than five responses were received for the question.
**A blank box indicates that a seller has selected that they do not offer that feature.



Additional Data for Fraud Detection

The table below includes a breakdown of the customer segments for each product, as represented by G2 reviewers.

Customers by Size

	Small Business (50 or fewer emp.)	Mid-Market (51-1000 emp.)	Enterprise (>1000 emp.)
Sift	15%	57%	27%
Fingerprint	59%	34%	6%
eftsure	24%	57%	19%
iDenfy	48%	37%	16%
SEON	34%	53%	13%
Signifyd	52%	45%	3%
Chargeflow	85%	13%	1%
ZeroFox	15%	30%	55%
Appdome	8%	35%	57%
Closinglock	81%	19%	0%
Veriff	33%	61%	6%
Mitek Systems	21%	21%	57%
Shufti	77%	23%	0%
DataDome	21%	50%	30%
Wyllo	65%	35%	0%
CertifID	58%	36%	5%
CTM360	16%	49%	35%
ComplyCube	79%	21%	0%

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.

Additional Data for Fraud Detection (continued)

The table below includes a breakdown of the customer segments for each product, as represented by G2 reviewers.

Customers by Size

	Small Business (50 or fewer emp.)	Mid-Market (51-1000 emp.)	Enterprise (>1000 emp.)
Sanction Scanner	38%	63%	0%
Trustpair	13%	33%	53%
NOTO - 360 Fraud and Compliance	23%	68%	10%
Kount	34%	45%	20%
ClearSale	82%	15%	3%
GeoComply	24%	35%	41%
Incognia	4%	28%	68%
Shield	23%	69%	8%
Sensfrx - Online Fraud Prevention	85%	15%	0%
Mangopay	41%	48%	11%
deepidv	17%	83%	0%
Evereye	88%	11%	1%
Mastercard Identity Review 360	18%	52%	30%
Sumsub	51%	41%	8%
Prove	30%	37%	33%
Riskified	33%	49%	18%
NICE Actimize Xceed	5%	26%	68%
IDVision with iovation	25%	50%	25%

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.

Additional Data for Fraud Detection (continued)

The table below includes a breakdown of the customer segments for each product, as represented by G2 reviewers.

Customers by Size

	Small Business (50 or fewer emp.)	Mid-Market (51-1000 emp.)	Enterprise (>1000 emp.)
Sardine	32%	48%	19%
IPQS	64%	24%	12%
Recorded Future	9%	20%	70%
SAS Fraud, Anti-Money Laundering & Security Intelligence	19%	24%	57%
Forter	39%	43%	17%
Entrust IDV, formerly Onfido	22%	60%	18%
Alice	92%	8%	0%
SAP Business Integrity Screening	27%	27%	45%
Ocrolus	27%	40%	33%
F5 Distributed Cloud Bot Defense	0%	36%	64%
Check Point Exposure Management	10%	20%	70%
Pipl	53%	29%	18%
Bolt	81%	19%	0%
MediaGuard	14%	68%	18%
Oscilar	33%	62%	5%
Arkose Labs	6%	40%	53%
Vesta	40%	10%	50%
CHEQ	21%	42%	38%

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.



Additional Data for Fraud Detection

(continued)

The table below includes a breakdown of the customer segments for each product, as represented by G2 reviewers.

Customers by Size

	Small Business (50 or fewer emp.)	Mid-Market (51-1000 emp.)	Enterprise (>1000 emp.)
Flashpoint	25%	18%	57%
DataVisor	14%	38%	48%
Unit21	38%	50%	13%
Chargebacks911	70%	20%	10%
FraudNet	44%	39%	17%
Average	37%	38%	25%

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.



Additional Data for Fraud Detection

(continued)

The table below highlights implementation and deployment data as indicated in real user reviews on G2.

Implementation

	Deployment		Implementation Time	Implementation Method				Number of Users Purchased	Contract Term
	Cloud	On-Premises	Avg. Months to Go Live	In-House Team	Seller Services Team	Third-Party Consultant	Don't know	Median Number of Users Bought	Avg. Contract Term (Months)
Sift	35%	65%	2.8	47%	14%	10%	29%	17	11
Fingerprint	80%	20%	0.9	93%	2%	3%	2%	7	3
eftsure	68%	33%	1.5	66%	17%	0%	17%	7	21
iDenfy	90%	10%	0.7	75%	17%	8%	0%	7	6
SEON	47%	53%	2.0	68%	5%	4%	24%	7	7
Signifyd	50%	50%	1.5	74%	10%	8%	9%	3	6
Chargeflow	50%	50%	0.7	75%	16%	3%	6%	3	2
ZeroFox	82%	18%	1.6	33%	44%	4%	19%	7	28
Appdome	83%	17%	2.0	63%	13%	13%	10%	7	23
Closinglock	56%	44%	0.8	53%	16%	0%	32%	12	8
Veriff	54%	46%	2.0	85%	8%	0%	8%	17	14
Mitek Systems	58%	42%	4.7	77%	0%	0%	23%	17	14
Shufti	25%	75%	0.5	89%	11%	0%	0%	5	11
DataDome	80%	20%	1.4	84%	12%	4%	0%	7	23
Wyllo	42%	58%	0.7	81%	7%	7%	5%	3	6
CertifID	32%	68%	1.1	64%	12%	0%	24%	7	9
CTM360	80%	20%	1.4	27%	55%	5%	14%	7	20
ComplyCube	86%	14%	0.7	100%	0%	0%	0%	17	24

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.

Additional Data for Fraud Detection (continued)

The table below highlights implementation and deployment data as indicated in real user reviews on G2.

Implementation

	Deployment		Implementation Time	Implementation Method				Number of Users Purchased	Contract Term
	Cloud	On-Premises	Avg. Months to Go Live	In-House Team	Seller Services Team	Third-Party Consultant	Don't know	Median Number of Users Bought	Avg. Contract Term (Months)
Sanction Scanner	N/A	N/A	0.8	N/A	N/A	N/A	N/A	N/A	N/A
Trustpair	75%	25%	1.2	75%	25%	0%	0%	7	15
NOTO - 360 Fraud and Compliance	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Kount	53%	47%	1.9	46%	38%	2%	14%	7	11
ClearSale	49%	51%	1.3	82%	11%	5%	3%	3	2
GeoComply	57%	43%	1.2	14%	43%	14%	29%	N/A	10
Incognia	43%	57%	0.7	67%	17%	0%	17%	17	14
Shield	100%	0%	0.9	100%	0%	0%	0%	7	5
Sensfrx - Online Fraud Prevention	29%	71%	0.1	100%	0%	0%	0%	3	4
Mangopay	60%	40%	4.1	70%	20%	0%	10%	7	17
deepidv	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Evereye	50%	50%	0.4	74%	16%	3%	8%	3	1
Mastercard Identity Review 360	82%	18%	2.3	50%	17%	17%	17%	20	4
Sumsub	57%	43%	2.1	68%	0%	9%	23%	7	10
Prove	90%	10%	2.5	91%	0%	0%	9%	37	27
Riskified	50%	50%	1.6	77%	12%	9%	3%	7	10
NICE Actimize Xceed	50%	50%	N/A	29%	14%	43%	14%	N/A	N/A
IDVision with iovation	15%	85%	3.3	79%	21%	0%	0%	17	4

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.

Additional Data for Fraud Detection (continued)

The table below highlights implementation and deployment data as indicated in real user reviews on G2.

Implementation

	Deployment		Implementation Time	Implementation Method				Number of Users Purchased	Contract Term
	Cloud	On-Premises	Avg. Months to Go Live	In-House Team	Seller Services Team	Third-Party Consultant	Don't know	Median Number of Users Bought	Avg. Contract Term (Months)
Sardine	77%	23%	1.9	91%	0%	9%	0%	17	19
IPQS	69%	31%	0.8	94%	5%	0%	2%	3	2
Recorded Future	76%	24%	1.7	39%	44%	0%	17%	7	15
SAS Fraud, Anti-Money Laundering & Security Intelligence	31%	69%	10.5	23%	23%	23%	31%	12	14
Forter	57%	43%	2.0	71%	14%	14%	0%	N/A	N/A
Entrust IDV, formerly Onfido	59%	41%	3.0	78%	11%	0%	11%	17	13
Alice	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
SAP Business Integrity Screening	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ocrolus	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
F5 Distributed Cloud Bot Defense	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Check Point Exposure Management	78%	22%	2.3	30%	30%	5%	35%	7	17
Pipl	40%	60%	N/A	60%	0%	0%	40%	N/A	N/A
Bolt	54%	46%	1.8	60%	27%	13%	0%	3	10
MediaGuard	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Oscilar	81%	19%	3.5	100%	0%	0%	0%	7	22
Arkose Labs	50%	50%	1.3	90%	10%	0%	0%	7	16
Vesta	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
CHEQ	50%	50%	1.0	100%	0%	0%	0%	3	14

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.



Additional Data for Fraud Detection

(continued)

The table below highlights implementation and deployment data as indicated in real user reviews on G2.

Implementation

	Deployment		Implementation Time	Implementation Method				Number of Users Purchased	Contract Term
	Cloud	On-Premises	Avg. Months to Go Live	In-House Team	Seller Services Team	Third-Party Consultant	Don't know	Median Number of Users Bought	Avg. Contract Term (Months)
Flashpoint	54%	46%	1.3	46%	15%	0%	38%	7	21
DataVisor	20%	80%	7.7	60%	0%	20%	20%	37	22
Unit21	63%	38%	4.7	88%	0%	0%	13%	7	18
Chargebacks911	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
FraudNet	93%	7%	1.8	77%	8%	8%	8%	7	12

(Additional Data for Fraud Detection continues on next page)

*N/A is displayed when data is not publicly available.



Additional Data for Fraud Detection

(continued)

The table below highlights the average user adoption of each product as indicated in real user reviews on G2.

User Adoption and Return on Investment (ROI)

	User Adoption	Payback Period
	Average User Adoption	Estimated ROI (payback period in months)
Sift	77%	12
Fingerprint	80%	6
eftsure	97%	6
iDenfy	N/A	9
SEON	68%	9
Signifyd	80%	8
Chargeflow	69%	3
ZeroFox	63%	10
Appdome	68%	7
Closinglock	87%	4
Veriff	88%	10
Mitek Systems	67%	6
Shufti	68%	5
DataDome	89%	10
Wyllo	80%	5
CertifID	81%	7
CTM360	68%	6
ComplyCube	89%	11

(Additional Data for Fraud Detection continues on next page)

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Additional Data for Fraud Detection

(continued)

The table below highlights the average user adoption of each product as indicated in real user reviews on G2.

User Adoption and Return on Investment (ROI)

	User Adoption	Payback Period
	Average User Adoption	Estimated ROI (payback period in months)
Sanction Scanner	N/A	5
Trustpair	84%	2
NOTO - 360 Fraud and Compliance	N/A	N/A
Kount	59%	8
ClearSale	85%	12
GeoComply	79%	16
Incognia	73%	4
Shield	72%	3
Sensfrx - Online Fraud Prevention	49%	3
Mangopay	73%	10
deepidv	N/A	N/A
Evereye	94%	11
Mastercard Identity Review 360	41%	12
Sumsub	83%	8
Prove	84%	11
Riskified	85%	7
NICE Actimize Xceed	N/A	N/A
IDVision with iovation	79%	10

(Additional Data for Fraud Detection continues on next page)

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Additional Data for Fraud Detection

(continued)

The table below highlights the average user adoption of each product as indicated in real user reviews on G2.

User Adoption and Return on Investment (ROI)

	User Adoption	Payback Period
	Average User Adoption	Estimated ROI (payback period in months)
Sardine	90%	3
IPQS	91%	7
Recorded Future	73%	7
SAS Fraud, Anti-Money Laundering & Security Intelligence	40%	22
Forter	N/A	N/A
Entrust IDV, formerly Onfido	70%	15
Alice	N/A	N/A
SAP Business Integrity Screening	N/A	N/A
Ocrolus	N/A	N/A
F5 Distributed Cloud Bot Defense	N/A	N/A
Check Point Exposure Management	66%	5
Pipl	N/A	N/A
Bolt	80%	4
MediaGuard	N/A	N/A
Oscilar	71%	5
Arkose Labs	64%	10
Vesta	N/A	N/A
CHEQ	58%	4

(Additional Data for Fraud Detection continues on next page)

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Additional Data for Fraud Detection

(continued)

The table below highlights the average user adoption of each product as indicated in real user reviews on G2.

User Adoption and Return on Investment (ROI)

	User Adoption	Payback Period
	Average User Adoption	Estimated ROI (payback period in months)
Flashpoint	65%	12
DataVisor	74%	20
Unit21	51%	3
Chargebacks911	N/A	N/A
FraudNet	76%	11
Average	74%	8

(Additional Data for Fraud Detection continues on next page)

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Additional Data for Fraud Detection

(continued)

The table below highlights third-party market presence data used to inform the G2's Market Presence Score that highlights each products impact and influence in the category.

Market Presence

	Seller Name	Year Founded	Employees on LinkedIn (Seller)	LinkedIn Followers
Sift	Sift's Fraud Prevention Platform	2011	268	25,020
Fingerprint	Fingerprint	2019	244	33,587
eftsure	eftsure	2014	308	12,261
iDenfy	iDenfy	2017	53	8,614
SEON	SEON	2017	435	47,978
Signifyd	Signifyd	2011	489	41,090
Chargeflow	Chargeflow, Inc.	2020	185	8,256
ZeroFox	ZeroFox	2013	859	130,450
Appdome	Appdome	2012	173	11,106
Closinglock	Closinglock	2017	104	4,440
Veriff	Veriff	2015	538	47,929
Mitek Systems	Mitek Systems	1985	775	46,535
Shufti	Shufti Pro Limited	2016	138	41,899
DataDome	DataDome	2015	221	15,019
Wyllo	Wyllo	2014	72	4,052
CertifID	CertifID	2017	148	8,864
CTM360	CTM360	2014	133	15,072
ComplyCube	ComplyCube		19	6,760

(Additional Data for Fraud Detection continues on next page)

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Additional Data for Fraud Detection

(continued)

The table below highlights third-party market presence data used to inform the G2's Market Presence Score that highlights each products impact and influence in the category.

Market Presence

	Seller Name	Year Founded	Employees on LinkedIn (Seller)	LinkedIn Followers
Sanction Scanner	Sanction Scanner	2019	26	31,462
Trustpair	Trustpair	2017	118	9,265
NOTO - 360 Fraud and Compliance	NOTO - 360 Fraud and Compliance	2015	67	11,953
Kount	Kount, an Equifax Company	2007	97	21,411
ClearSale	ClearSale	2001	1,298	128,453
GeoComply	GeoComply	2011	463	24,589
Incognia	Incognia	2020	251	58,953
Shield	SHIELD	2008	252	149,872
Sensfrx - Online Fraud Prevention	SecureLayer7	2012	127	42,577
Mangopay	Mangopay	2016	28	11,311
deepidv	deepidv	2024	28	8,923
Evereye	Evereye	2011	10	261
Mastercard Identity Review 360	Mastercard	1966	49,372	2,406,693
Sumsub	Sumsub	2015	1,046	105,136
Prove	Prove	2008	587	21,116
Riskified	Riskified	2013	715	67,984
NICE Actimize Xceed	NiCE	1986	14,099	432,368
IDVision with iovation	TransUnion		16,964	580,380

(Additional Data for Fraud Detection continues on next page)

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Additional Data for Fraud Detection

(continued)

The table below highlights third-party market presence data used to inform the G2's Market Presence Score that highlights each products impact and influence in the category.

Market Presence

	Seller Name	Year Founded	Employees on LinkedIn (Seller)	LinkedIn Followers
Sardine	Sardine	2020	330	54,464
IPQS	IPQualityScore	2011	68	6,133
Recorded Future	Recorded Future	2009	1,150	86,927
SAS Fraud, Anti-Money Laundering & Security Intelligence	SAS Institute Inc.	1976	18,638	979,290
Forter	Forter	2013	705	45,230
Entrust IDV, formerly Onfido	Entrust, Inc.	1969	3,751	165,940
Alice	Alice	2018	435	36,689
SAP Business Integrity Screening	SAP	1972	141,955	4,931,427
Ocrolus	Ocrolus	2014	1,009	35,075
F5 Distributed Cloud Bot Defense	F5		6,165	395,696
Check Point Exposure Management	Check Point Software Technologies	1993	8,554	439,711
Pipl	Pipl	2005	155	7,964
Bolt	Bolt	2014	800	77,734
MediaGuard	HUMAN	2012	521	40,350
Oscilar	Oscilar	2021	211	23,112
Arkose Labs	Arkose Labs	2016	247	17,040
Vesta	Vesta	1995	371	15,050
CHEQ	CHEQ AI Technologies Ltd.	2016	259	33,158

(Additional Data for Fraud Detection continues on next page)

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Additional Data for Fraud Detection

(continued)

The table below highlights third-party market presence data used to inform the G2's Market Presence Score that highlights each products impact and influence in the category.

Market Presence

	Seller Name	Year Founded	Employees on LinkedIn (Seller)	LinkedIn Followers
Flashpoint	Flashpoint for Threat Intelligence	2010	362	34,667
DataVisor	DataVisor	2013	164	66,372
Unit21	Unit21	2018	118	19,910
Chargebacks911	Chargebacks911	2012	213	12,763
FraudNet	FraudNet	2015	64	9,458

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