Fraud Check

- Description
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Description

PUQ Customization module **WHMCS**

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Fraud Check

"Fraud Check" is an extension that allows you to check for fraudulent clients using the verification databases provided by https://fraudrecord.com/ and https://ipqualityscore.com/. In the extension settings, you will need to enter API keys for these services. The fraud check can be performed in the following events: when registering a client, when editing a client, when creating an order, and manually.

The extension adds a section in the client view area that displays information about the fraud check. It includes the following details:

- Fraudrecord: Indicates whether any data was found in the https://fraudrecord.com/ service.
- Fraud IP: Determines if the client's IP address is suspicious based on the data from https://www.ipqualityscore.com/.
- Fraud Email: Determines if the client's email address is suspicious based on the data from https://www.ipqualityscore.com/.

Additionally, this panel features a button to view all the raw data collected from the fraudrecord.com and ipqualityscore.com services based on the client's information. There is also a button available to create a report on the fraudulent client and submit it to the fraudrecord.com and ipqualityscore.com services.

When you encounter a suspicious client, you can utilize the extension's reporting feature to generate a comprehensive report based on the gathered data. The report includes relevant information about the client's activities, such as their IP address, email address, and any other relevant data collected during the fraud check process.

Once the report is created, you have the option to submit it directly to the fraudrecord.com and ipqualityscore.com services. By doing so, you contribute to the collective effort of identifying and

preventing fraudulent activities across the internet.

The "Fraud Check" extension enhances your ability to identify potential fraudulent clients by leveraging the capabilities of these verification services and provides you with valuable insights to make informed decisions and take appropriate actions.



Fraud Check View All Data

last_update	2023-06-20 00:06:43	
fraudrecord	fraudrecord_score	110-11-4.7
	fraudrecord_url	https://www.fraudrecord.com/api/?showreport=[redacted]
	VALUE	110
	COUNT	11
	RELIABILITY	4.7
ipqualityscore_email	success	true
	message	Success
	source	Array
	found	false
	request_id	Ecd67l1SfN
ipqualityscore_ip	success	true
	message	Success
	fraud_score	100
	country_code	PL
	region	Mazowieckie
	city	Warsaw
	ISP	[redacted]
	ASN	210913
	organization	[redacted]
	is_crawler	false
	timezone	Europe/Warsaw
	mobile	false
	host	[redacted]
	proxy	true
	vpn	true
	tor	false
	active_vpn	true
	active_tor	false
	recent_abuse	true
	bot_status	true
	connection_type	Premium required.
	abuse_velocity	Premium required.
	zip_code	N/A

Fraud Check Report

Fraud Type	Abusive behavior
Fraud Level	9
Fraud Text	The client is very rude. Used the service for 3 months, and then demanded a refund. He threatened to sue and ruin his reputation.

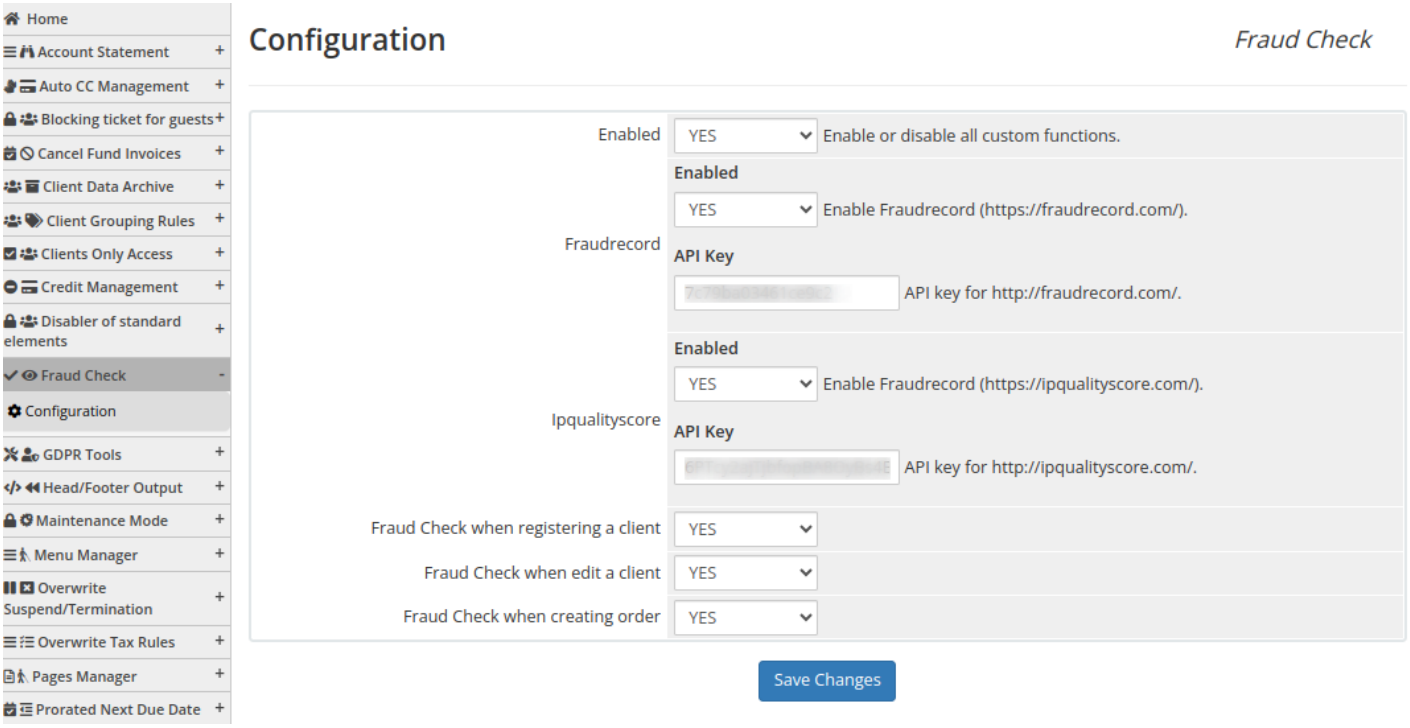
Send Report

Close

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Enabled - Enabling or disabling all custom functions of this extension affects the automation and visibility of its features in the client area. When extension disabled, the automation capabilities and related features provided by the extension will not be active or visible to clients. However, as an administrator, you will still have access to configure and utilize the extension's functionalities through the administration interface. This gives you the flexibility to control the visibility and automation aspects of the extension based on your specific needs and preferences.

On the settings page of the "Fraud Check" extension, you have the following configuration options:

1. Enable Fraudrecord (https://fraudrecord.com.): This option allows you to enable or disable the integration with the Fraudrecord service. You can choose either "YES" or "NO" to indicate whether you want to utilize the Fraudrecord database for fraud checks.
2. API key for http://fraudrecord.com/: Here, you need to enter the API key associated with your Fraudrecord account. This key is required to establish a connection and access the fraud checking functionality provided by Fraudrecord.
3. Enable Fraudrecord (https://ipqualityscore.com/): This option enables or disables the

integration with the IPQualityScore service. You can choose "YES" or "NO" to indicate whether you want to utilize IPQualityScore's database for fraud checks.

4. API key for http://ipqualityscore.com/: In this field, you should provide the API key associated with your IPQualityScore account. This key is necessary to establish a connection and access the fraud checking features offered by IPQualityScore.
5. Fraud Check when registering a client: This setting determines whether a fraud check should be performed when a new client registers on your platform. You can choose either "YES" or "NO" to specify whether the check should be carried out during client registration.
6. Fraud Check when editing a client: This option controls whether a fraud check should be performed when editing an existing client's details. You can select "YES" or "NO" to indicate whether you want to conduct a fraud check during client editing.
7. Fraud Check when creating an order: This setting decides whether a fraud check should be conducted when creating a new order. You can choose "YES" or "NO" to specify whether the check should be performed during the order creation process.

By configuring these parameters according to your preferences, you can customize the behavior of the "Fraud Check" extension and determine when and how fraud checks should be conducted for your clients and orders.