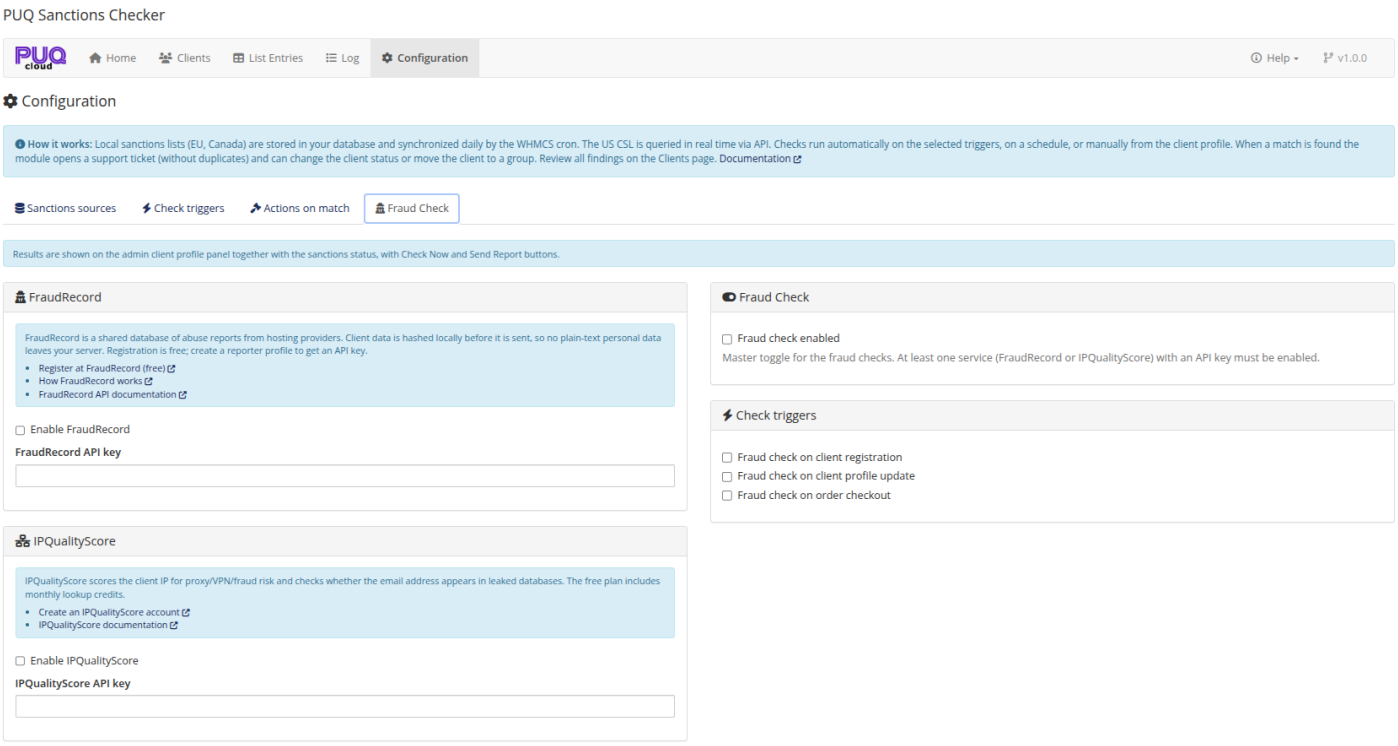
Image not found or type unknown

Configuration — Fraud Check

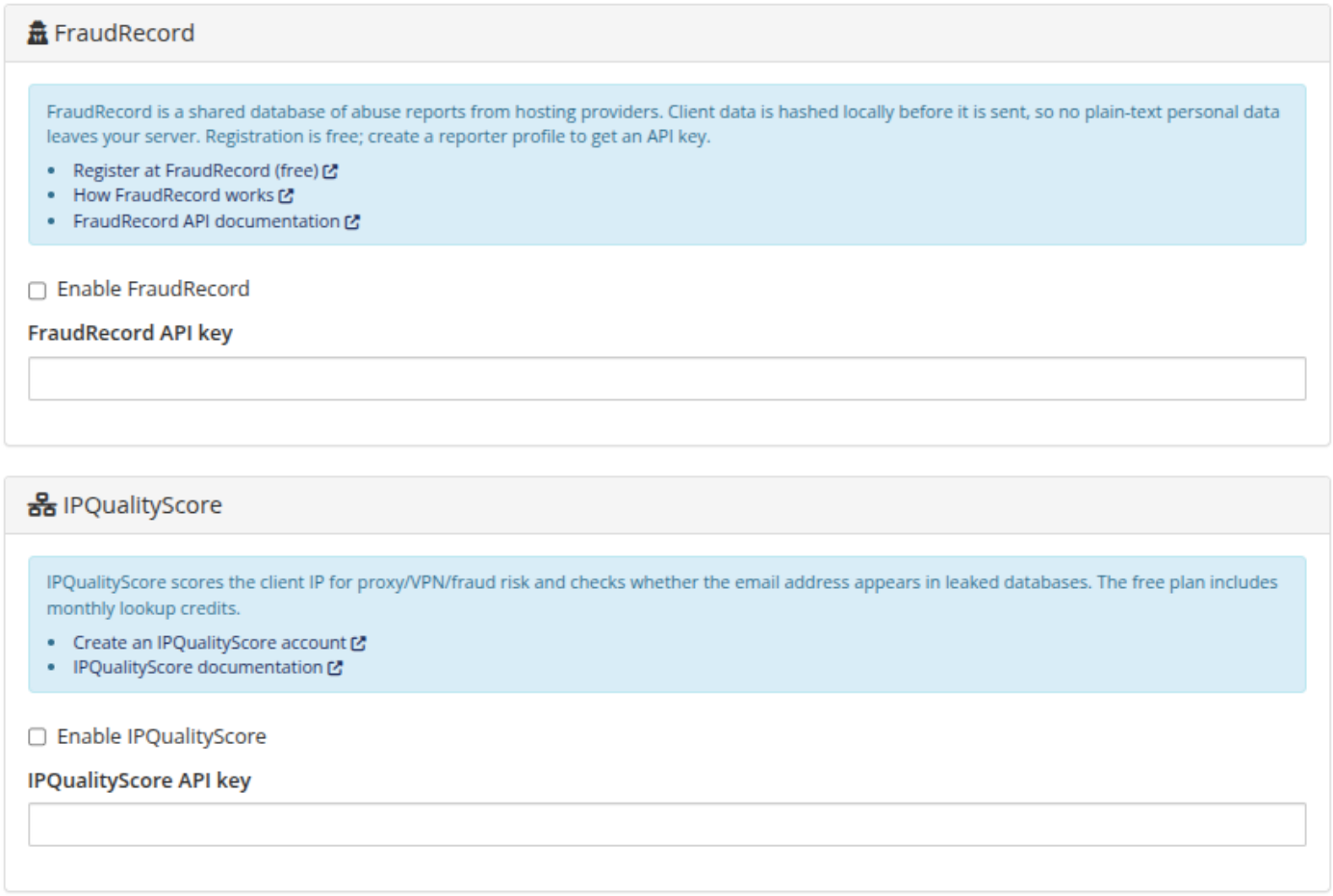
PUQ Sanctions Checker module **WHMCS**

Order now | Download | Community

Addons → Sanctions Checker → Configuration → Fraud Check — the built-in fraud screening via FraudRecord and IPQualityScore.

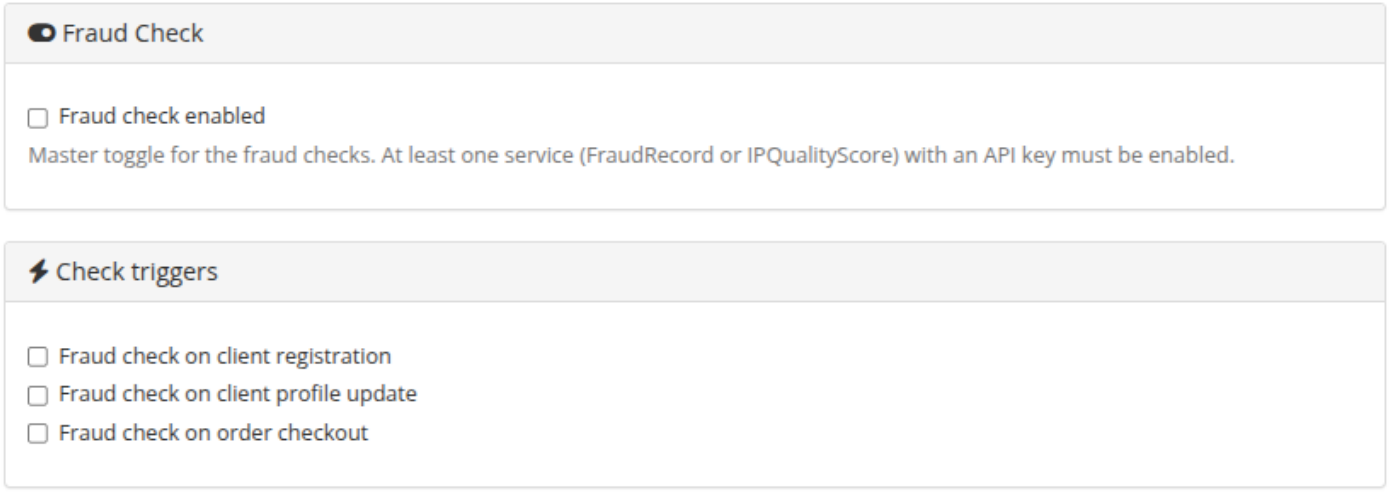


Services



- **FraudRecord** (register free) — a shared database of abuse reports from hosting providers. Client data is **hashed locally** before it is sent, so no plain-text personal data leaves your server. Create a reporter profile to get an API key.
- **IPQualityScore** (create account) — scores the client's IP for proxy/VPN/fraud risk and checks whether the email address appears in leaked databases. The free plan includes monthly lookup credits.

Master toggle and triggers



Setting	Description
Fraud check enabled	Master toggle; at least one service with an API key must be enabled.
Fraud check on registration / profile update / order checkout	The same trigger events as the sanctions checks, controlled separately. With the check queue enabled for triggers, fraud checks are queued too.

Where you see the results

The client profile panel shows `Fraudrecord: 0-0-0 | Fraud IP: 0% | Fraud Email: NO` badges (red = findings), a **Fraud Check Now** button, and **Send Report** — a form (fraud type, level 1–10, free text) that submits an abuse report to FraudRecord and/or IPQualityScore. Raw API responses are available in the **View All Data** modal.

Revision #7
Created 11 July 2026 21:33:26 by Ruslan
Updated 15 July 2026 23:51:21 by Ruslan