

Configuration — Fraud Check

PUQ Sanctions Checker module **WHMCS**

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PUQ Sanctions Checker

PUQcloud

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Configuration

How it works: Local sanctions lists (EU, Canada) are stored in your database and synchronized daily by the WHMCS cron. The US CSL is queried in real time via API. Checks run automatically on the selected triggers, on a schedule, or manually from the client profile. When a match is found the module opens a support ticket (without duplicates) and can change the client status or move the client to a group. Review all findings on the Clients page. Documentation

Sanctions sources

Check triggers

Actions on match

Fraud Check

Results are shown on the admin client profile panel together with the sanctions status, with Check Now and Send Report buttons.

FraudRecord

FraudRecord is 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. Registration is free; create a reporter profile to get an API key.

Register at FraudRecord (free)

How FraudRecord works

FraudRecord API documentation

Enable FraudRecord

FraudRecord API key

IPQualityScore

IPQualityScore scores the client IP for proxy/VPN/fraud risk and checks whether the email address appears in leaked databases. The free plan includes monthly lookup credits.

Create an IPQualityScore account

IPQualityScore documentation

Enable IPQualityScore

IPQualityScore API key

Fraud Check

Fraud check enabled

Master toggle for the fraud checks. At least one service (FraudRecord or IPQualityScore) with an API key must be enabled.

Check triggers

Fraud check on client registration

Fraud check on client profile update

Fraud check on order checkout

Services

FraudRecord

FraudRecord is 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. Registration is free; create a reporter profile to get an API key.

- [Register at FraudRecord \(free\)](#)
- [How FraudRecord works](#)
- [FraudRecord API documentation](#)

☐ Enable FraudRecord

FraudRecord API key

IPQualityScore

IPQualityScore scores the client IP for proxy/VPN/fraud risk and checks whether the email address appears in leaked databases. The free plan includes monthly lookup credits.

- [Create an IPQualityScore account](#)
- [IPQualityScore documentation](#)

☐ Enable IPQualityScore

IPQualityScore API key

- **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

Fraud Check

☐ Fraud check enabled

Master toggle for the fraud checks. At least one service (FraudRecord or IPQualityScore) with an API key must be enabled.

Check triggers

☐ Fraud check on client registration

☐ Fraud check on client profile update

☐ Fraud check on order checkout

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.

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