

SCORES

FriendlyScore	353 out of 1000
FriendlyScore – Facebook	0%
FriendlyScore – LinkedIn	7%
FriendlyScore – Twitter	0%
FriendlyScore – Google	15%
FriendlyScore – Instagram	0%
FriendlyScore – Other	36%

MAIN INFORMATION

Employer name	Muthoot fincorp ltd
Address	H.no-56/A 1st Floor, Madangir village, Dr. Ambedkar Nagar, Near - Charli Jeans shop
City	South Delhi
Postcode	110062
Country	India
Created at	2017-10-06 16:25:03

ACCOUNT VALIDATION

Facebook	Dhananjay Kumar	0.652
Google	ANJALI KUMARI	0.304
LinkedIn	Dhananjay Kumar	0.652
Twitter	n/a	?
Paypal	n/a	?
Instagram	n/a	?
Custom form	n/a	?
Similarity index		0.536

ADDITIONAL MODEL VARIABLES / FEATURES

Time since first account for google analytics	17465
Time since most recent account for google analytics	17465
User provided address of living	yes
Picture is added	
Country of employment	
Headline is present	1
Current position title	Assistant Manager
Company size	

Company name	Muthoot fincorp ltd
Company industry	Banking
Category of industry	
Have more than 500 connection	
Employer Status	0
Company identified on LinkedIn	1
Number of Schools Attended	0
Educational Degree	
Number of Connections on LinkedIn	4
Job density	1
Years of Experience	-7982
Facebook and LinkedIn approved	1
Total gmail threads	87
Total Emails Sent on Gmail	90
Number of accounts for google analytics	0
Number of visible people	0
Verified	
Number of skills	0
Relationship status	
Number of place lived	0
Number of organisations	0
Industry of occupation	
Uses Google Analytics	no
Total gmail draft threads (temporarily unused)	1
Total gmail draft mails (temporarily unused)	1
Total unread gmail threads (temporarily unused)	0
Total unread gmail mails (temporarily unused)	0
Quota used in drive – photos	0 B
Quota used in drive – gmail	0 B
Quota used in drive – files (excluding gmail files)	0 B
Total quota used in google drive	0 B
Total storage space available in Google Drive	16.11 GB
Google calendar events total	14
Is working	0
User browser name and major version	Chrome 59
User OS name and version	Android 6.0

Number of Friends on Facebook	1
Sex	male

FRAUD PROTECTION DATA

Risk Score

Fraud Score (Probability of a Fraud Attempt from 0.1% to 99.9%)	0.56%
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GeoIP Location Checks

These fields are based on the correspondance between the user's IP address and the location information they provided.

Country Match	Yes
High Risk Country	No
Estimated distance from IP Address to Billing Address, in Kilometers:	853
The radius in kilometers around the specified location where the IP address is likely to be.	200
The city or town name associated with the IP address.	Patna
A two character code for the state/region associated with the IP address	34
The region name associated with the IP address.	Bihar
The postal code associated with the IP address.	
The metro code associated with the IP address (available in US only).	0
The telephone area code associated with the IP address (available in US only).	0
The country code associated with the IP address.	IN
The continent code associated with the IP address.	AS
The latitude associated with the IP address.	25.6000
The longitude associated with the IP address.	85.1167
The time zone associated with the IP address.	Asia/Kolkata
The user type associated with the IP address.	cellular
The connection type associated with the IP address.	Cellular
The second level domain associated with the IP address.	
The name of the ISP associated with the IP address.	Jio
The name of the organization associated with the IP address.	Jio

Proxy Detection

These fields provide information about whether or not the user's IP address is a proxy, and if so, what type of proxy.

Anonymous Proxy	No
Proxy Score (0 low risk, 3 and above high risk)	0.00
Indicates whether the user's IP address is a known corporate proxy.	No

Email and Login Checks

These fields provide information about the email and login info that was provided in the input.

Free Email Provider	Yes
Carder Email	No

Address and Phone Number Checks

These fields provide information the user's phone and address.

Customer Phone in Billing Location (US only)

Indicates whether the customer's billing city and state match their postal code (US only).

Yes

Indicates whether the customer's shipping city and state match their postal code (US only).

ANTI-FRAUD Alerts | reported: 2/8

Fraud Score > 50%

NO

Number of accounts created from the same IP address > 3 within the last 48H and ip_corporateProxy is "NO"

NO

LinkedIn connections below 10

YES

Proxy score equals 3 (means that there are some attempts to hide the user's location)

NO

TOP Equipment vs. low score or almost no data - For example user is having Mac OS X 10 or above and connects only facebook or his score is below 165 points

n/a

The primary email identified by FriendlyScore different (email datapoint) different than user email from your application form

YES

Extreme high number of Facebook friend (above 1500) and no other networks connected

NO

Country of IP address = "Nigeria, Iran, North Korea, Ecuador, Etiopia, Myanmar, Pakistan, Syria or Yemen" (high risk country)

NO