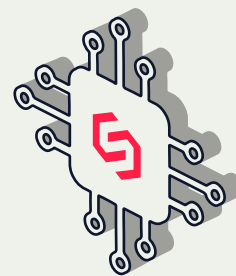


Accelerate fraud review with SentiLink Intercept

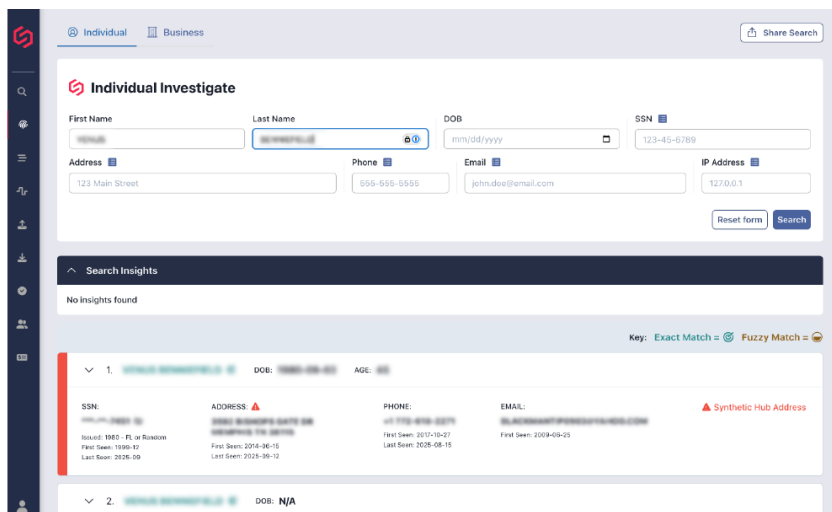


SentiLink Intercept provides institutions with access to our database of consumer identities, business records, and fraud signals. Unlike general-purpose search tools, Intercept is engineered for fraud prevention – equipping analysts with actionable intelligence to resolve cases faster and more confidently.

Unlimited searches across our database of consumer identities and business records

Intercept empowers institutions to search SentiLink's consumer and business records with whatever information they have available:

- **Verify consumer and business information** – such as alternate names, SSNs, addresses, phones, and emails
- Identify **potential associates and relatives**
- View **bankruptcy, fraud victim, and credit freeze** information



ADDRESSES: 5

STREET ADDRESS	CITY	STATE	ZIP	FIRST REPORTED	LAST REPORTED	TYPE	FLAGS
1234 MAIN ST	BURBANK	CA	91505	2023-02	2025-03-07	Residential	
5678 MAIN ST	NORTH HOLLYWOOD	CA	91605	2022-03	2025-03-15	Residential	▲ Assumed Identity Abuse
9012 MAIN ST	PORT SAUNDY	NY	11460	2020-01	2020-02-07	Residential	
3456 MAIN ST	NEW YORK	NY	10001	2019-06	2022-12-14	Residential	▲ Assumed Identity Abuse
7890 MAIN ST	PHILADELPHIA	PA	19102	2019-06	2020-02-07	Residential	▲ Synthetic Identity Abuse

Specialized signals for deeper fraud intelligence

Intercept highlights when consumers or pieces of PII are associated with fraud or abuse, such as:

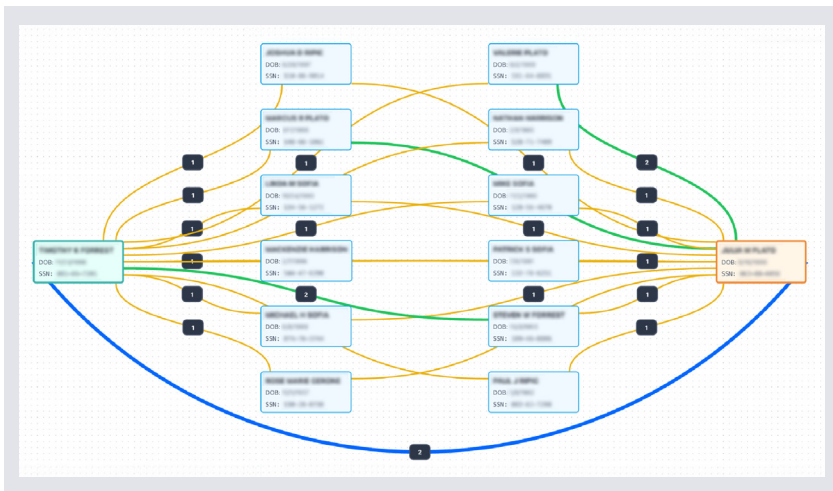
- An address linked to high number of synthetic identities
- A phone number recently tied to many different identities
- A never-before-seen email

Identify links to criminal records and adverse media

Intercept surfaces ties to criminal records and adverse media to help fraud analysts identify individuals with a history of fraud so they can take appropriate steps to mitigate risk.

COURT RECORDS: 1					
CASE	DATES	DEFENDANTS	CONFIDENCE	STATUS	DESCRIPTION
USDC v. Carter Case #: 0:23-cv-00788 United States District Court of Florida	Filed: 2024-06-25 Closed: 2025-04-09	My Source Card	Very High	Open	ATTEMPT AND CONSPIRACY TO COMMIT Health Care Fraud

DOJ RECORDS: 1					
Nine Individuals Charged In Middle District Of Florida In Connection With Health Care Fraud Schemes View Source					
DEFENDANTS	CRIME TYPES	DATE UPDATED	STATUS	CONFIDENCE	
My Source Card	Financial Crimes:	07/01/2024	Charged	High	



Uncover direct and indirect connections between individuals

Intercept digs into relationships between individuals, going beyond direct links to surface multi-hop associations.

Why Intercept?

Whether you're a fraud analyst, a risk and compliance professional, or part of a team looking to enhance your internal fraud operations, Intercept delivers powerful tools to:

Gain deeper fraud intelligence

Access identity data enriched with fraud-specific signals to quickly uncover suspicious patterns.

Streamline your workflow

Gain the critical information you need to resolve cases with fewer clicks.

Reduce costs

Conduct unlimited searches without the burden of per-search fees.