

Stop Fraud Before It Starts

Identity Verification and Contact Validation

With seller impersonation and document forgery on the rise, establishing a strong fraud prevention program is business-critical.

That's why we're proud to include Identity Verification and Contact Validation with First American underwriter services—at no additional charge.



Fraud prevention.

Catch impersonators at the start of the transaction, before sensitive data is exchanged.



Contact validation.

Gather information on a contact's phone number, email address, and IP address for added risk detection.



Fast, user-friendly identity verification.

With your customer's selfie and government-issued ID, our system helps confirm identities in seconds.



Audit-friendly.

Generate downloadable reports and stay on top of ALTA Best Practices. Results are stored securely for 90 days.



Exceptional value.

No upcharges, no annual fees, and no minimums - just smarter protection.

64,882 real estate fraud complaints were filed in 2024, contributing to \$16.6 billion in total cybercrime losses—a 33% increase from 2023.

FBI IC3 2024 Internet Crime Report

Questions? Contact your First American Agency Representative or a member of our Customer Success Team.