FraudShare

Network-scale ATO defense

Account takeover fraud (ATO) is entering a new phase, where advances in AI could enable attackers to operate at an unprecedented scale, putting pressure on existing detection tools and workflows.

FraudShare connects financial services organizations in real time for a coordinated defense, combining anti-fraud expertise, industry leading infrastructure, and innovation at scale to counter emerging threats.

FraudShare key statistics

32K+
Total incidents reported

$6.9B+
Total account value targeted

$91K+
Average fraudulent disbursement per attempt

33%+
Average incidents per company (YoY increase)

Source: LIMRA, FraudShare 2025

The industry's largest, most trusted fraud data consortium

FraudShare is the only industry-built fraud consortium of its kind, connecting 50+ financial services companies and trillions in assets under management. This unmatched network effect delivers market-level visibility into emerging fraud that no single organization can achieve alone.

High-confidence intelligence, designed for action not friction

Every threat indicator in FraudShare is confirmed and reported by SIU and fraud professionals. The result: low false positives and high-confidence signals that can be used directly for prevention and decisioning with minimal friction.

A holistic, multi-channel view of fraud integrated your way

FraudShare captures a comprehensive set of threat indicators across channels, revealing how fraudsters operate across identities, devices, and accounts. Flexible APIs can connect with any front-end or back-end system, without platform lock-in.

Capabilities and features

Real-time detection and continuous monitoring
LiveCheck enables real-time searches, ongoing monitoring, and retrospective alerts

Automated alerts and early warnings
Suspicious activity and identity compromise alerts surface risk before customer impacts

Deeper intelligence and risk prioritization
Advanced analytics and risk flags from Verisk proprietary data assets

Unified investigative support and case management
Search, submit, track, and manage fraud cases in one centralized portal

Adaptive threat intelligence
Continuously adds new threat indicator types to keep pace with evolving fraud tactics

Faster workflows with automation
Options to report incidents through API or just a few clicks

Secure, enterprise-ready access
SSO and PII tagging support strong security and compliance

Secure your entire ecosystem
Integrate flexibly across portals, call centers, cyber, and back office for a true 360-degree defense

Powered by Verisk scale, built to outpace emerging threats. Running on Verisk's secure, scalable infrastructure, FraudShare evolves continuously to keep pace with new and AI-driven fraud risks. New capabilities are delivered seamlessly via APIs, enabling faster, industry-wide response at a scale no single company can match.

FraudShare originated as a LIMRA LOMA initiative and is now powered by Verisk, delivering cloud-native, API-first fraud detection with high performance, full compliance, and robust data protection.

To learn more about FraudShare and see a demo, contact:

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