ResMan®

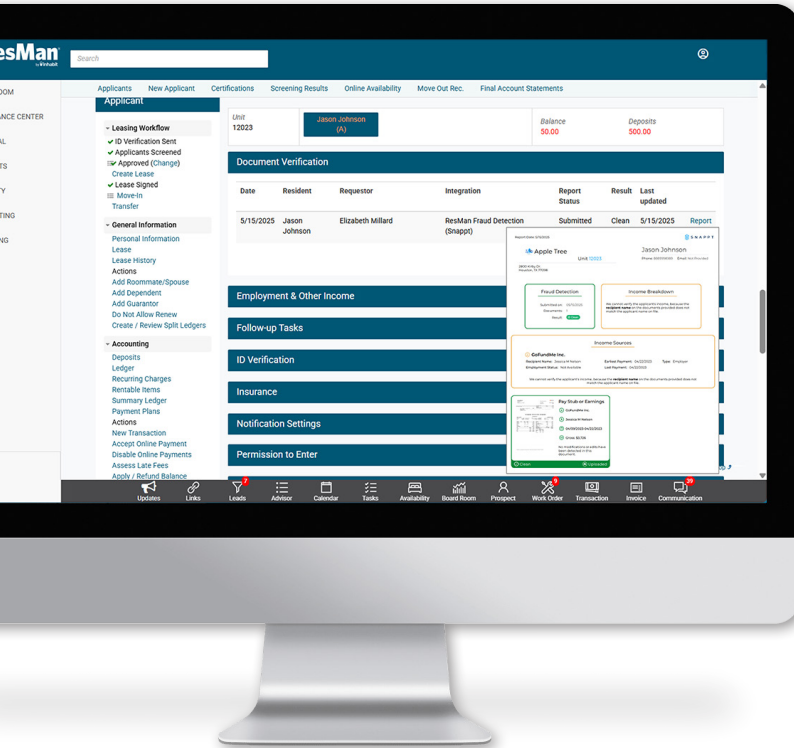## Fraud Detection

Powered by ⬧ SNAPPT

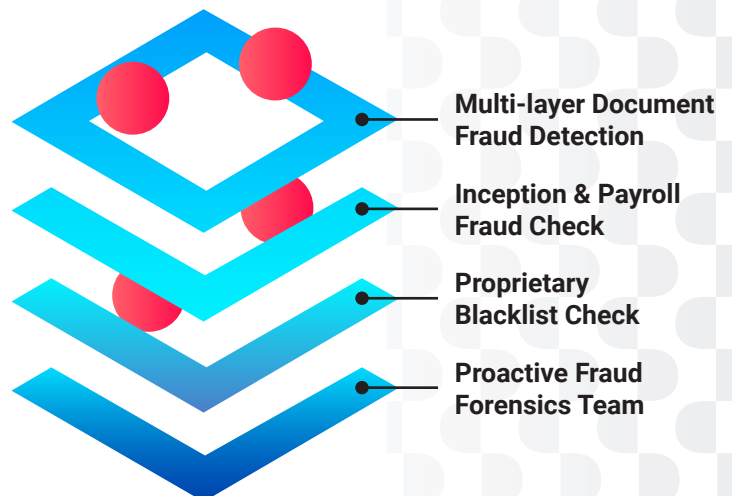## Catch Fraudsters Before They Sign a Lease

According to a recent NMHC Survey, 93.3% of apartment owners, managers and developers saw application fraud in 2023. Imagine how much time and money you could save if you were able to identify fraudsters before touring or early in the application process.

Application fraud is a big problem for the multifamily industry. Nearly one in ten financial documents submitted by applicants is fraudulent. The problem is pervasive and getting worse every year. No region or property class is immune. In nearly all cases, fraud cannot be detected by manually reviewing documents.

ResMan Fraud Detection identifies fake and manipulated financial documents with 99.8% accuracy, helping reduce evictions and bad debt.

- **The only solution with multiple layers of fraud detection** to catch the most advanced types of fraud.

- **Supported by a full-time Fraud Forensics team** that monitors and evolves the solution to stay ahead of fraudsters.

- **Automatically calculates applicant income** based on verified pay documents.

- **Easy for everyone** because prospective renters upload documents to the Applicant Portal during the application process, and results are delivered to property teams right within the ResMan Applicant Profile.

- **Safe and compliant** because the solution is SOC 2 compliant and provides an independent applicant-agnostic view that mitigates any Fair Housing or discrimination issues.

ResMan Fraud Detection

- Multi-layer Document Fraud Detection
- Inception & Payroll Fraud Check
- Proprietary Blacklist Check
- Proactive Fraud Forensics Team

Enhance Your Applicant Fraud Detection Solution with **ID Verification**

The average apartment manager writes off more than $1 million in bad debt as a result of fraudulent applications. Document Fraud Detection plays a big role in preventing application fraud by ensuring financial statements submitted during the application process are legitimate, but what if these documents don't actually belong to person that is applying?
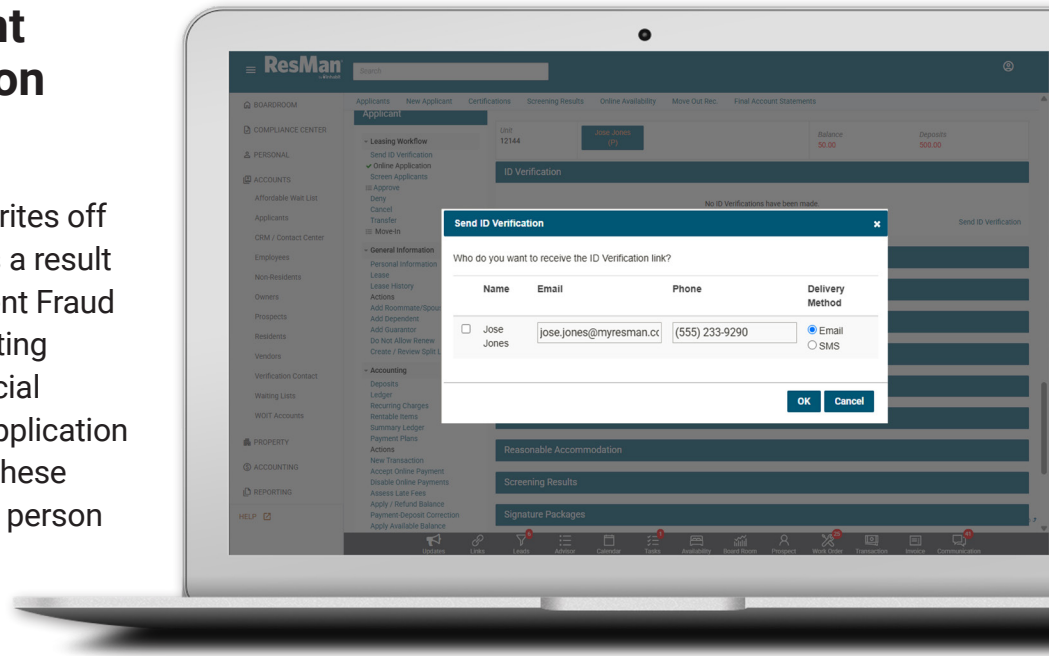
Fast, Reliable **Identity Verification** That Your Property Teams Will Love

It's easier than ever for applicants to obtain fake IDs that are impossible for your staff to distinguish from their valid counterparts. ResMan's ID Verification solution is efficient, secure, and user-friendly for prospective residents and leasing teams. With bank-level security and compliance with Fair Housing and SOC 2 standards, integrating this solution into your application process saves time, boosts property security, and mitigates risk.

How It Works:

1. Link is sent to applicant

2. Applicant uploads identity document and 30+ instant ID checks determine validity

3. Applicant takes a selfie. Liveness and biometric checks ensure they match the ID photo

4. Results report is instantly available in the ResMan prospect/applicant profile
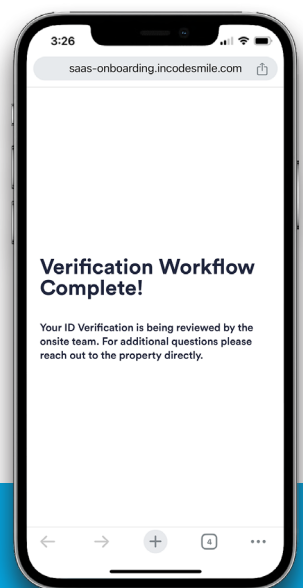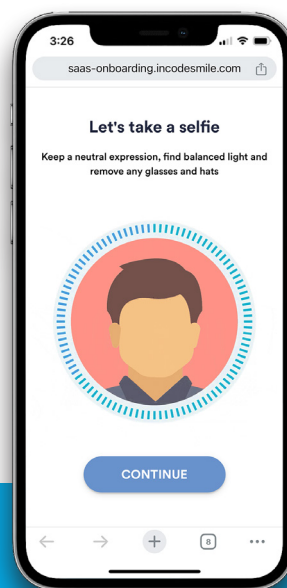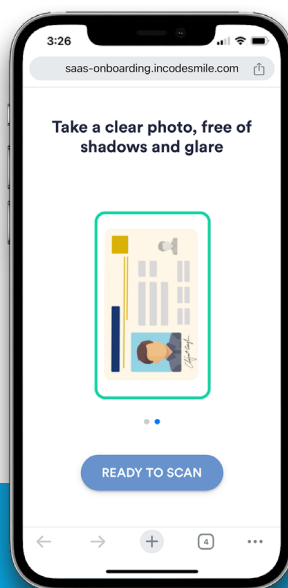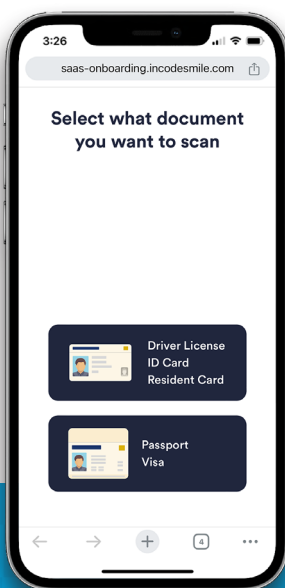
Interested in learning more?

Schedule a demo at **www.myresman.com/demo**
myresman.com | 888.702.0971

ResMan®
Fraud Detection
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