



Ground truth for Digital Trust

Fraud, automation, and evasion no longer attack identity. They hide behind it - using stolen credentials, emulated devices, spoofed locations, and proxies.

GeoComply confirms the one signal attackers struggle to fake: where the device physically is - and whether the environment is real.



Trusted by industry leaders:



Proven protection.

99%

location and device spoofing detection

≈90%

chargeback win rates with ground-truth evidence

25B+

signals analyzed annually across industries

≈0

false-positives, frictionless experience

Why Ground-Truth Intelligence?

Identity checks documents. IP checks networks. Neither checks physical reality.

GeoComply validates the environment: real device + true location = ground truth.





Stop abuse at the source

Organized fraud needs shared infrastructure and location masking. **GeoComply exposes both.**

- **Device integrity validation**
Catch emulators, rooting, OS tampering, and GPS manipulation.
- **Multi-source location verification**
Correlate GPS, Wi-Fi, cell, and IP to defeat proxy and VPN evasion.
- **Density & link analysis**
Cluster accounts from shared geohash, even when credentials differ.

Block loss before transaction

Modern fraud moves fast. MOs from account takeovers to hiring fraud don't just hit hard, **they hit early.**

- **Login-time enforcement**
Stop high-risk sessions before funds move or access is granted.
- **Impossible travel & signal drift**
Spot geographic jumps & behavior inconsistent with account history.
- **Upstream risk scoring**
Feed high-confidence signals into current systems (IAM, HR, etc.).

Enforce compliance with technical proof

Regulators increasingly demand verifiable evidence, **not inferred signals.**

- **Sanctions & jurisdiction screening**
Detect masked access from restricted regions.
- **Audit-ready reporting**
Generate court-defensible, timestamped location evidence.
- **Policy enforcement at scale**
Verify presence to apply geographic and eligibility controls.

Single integration. **Powerful results.**

FRAUD PREVENTION | CHARGEBACK DEFENSE | COMPLIANCE ENFORCEMENT | VERIFIED GROWTH

GeoComply strengthens trust, protects revenue, and enables enforceable digital programs - all from a single upstream SDK or API.

Low lift. **High impact.**

Works upstream. Feeds existing tools.

SDK or
API

Signals fit
current
systems

Decisions
at login

No new
dashboard
required

