

Detect Multiple Accounts Home

 [Here you can buy the module](#)

Description

Fraudsters and spammers often create multiple accounts with different IPs and then uses your service for spam, phishing or causing other damages.

This module uses cookies to identify if a customer has multiple accounts. If a multiple account is detected, various notifications or actions can be performed.

The module has a plugin system with which you can add your own actions to run on a detection.

Manage Orders

Matthias Schreiner 07/03/2019 00:01 [Help](#)

User noreply+2@deploymentcode.com has created a new account under noreply+1@deploymentcode.com

Date	28/02/2019 02:20	Payment Method	Mail In Payment
Order #	4807150723 (ID: 175)	Amount	\$3.00 USD
Client	Michael Jem Rua Dona Adelina Tarsia, 321 Brazil, BA, 32183-641 Brazil	Invoice #	192
Promotion Code		Status	Pending
		IP Address	62.47.154.156 - Lookup Filter Ban
		Affiliate	None - Manual Assign

Order Items [Add Notes](#)

» Detect Multiple Accounts

A cookie based system to detect users with multiple accounts to prevent fraud.

License Key	<input type="text" value="dma_fedfce25dd"/> Key from deploymentcode.com
Action Configuration	
Create Client Note	Determine whether the module should create a note in the customer profile when it detects a multiple account. <input type="radio"/> Do not create <input type="radio"/> Create normal note <input checked="" type="radio"/> Create sticky note
Send WHMCS Notification	<input type="checkbox"/> Send a notification via the WHMCS notification system. Notification Identifier: dma.detected
Create Admin Ticket	<input type="text"/> Enter a client id via which you want to create the ticket notifications
Event Configuration	
On Signup	<input checked="" type="checkbox"/> Run check on sign up
On Login	<input checked="" type="checkbox"/> Run check on log in. Note that enabling this option can cause a large amount of alerts
Documentation	Open Documentation
Access Control	Choose the admin role groups to permit access to this module: <input type="checkbox"/> Full Administrator <input type="checkbox"/> Sales Operator <input type="checkbox"/> Support Operator

[Save Changes](#)

Page Index

- [Installation Guide](#)
 - [System Requirements](#)
 - [Install the module](#)
 - [Module Configuration](#)
 - [Language File](#)
- [Developers: Create own actions](#)
- [Release Notes](#)