

Detect Multiple Accounts Home



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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

Help

Matthias Schreiner07/03/2019 00:01

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 Jern 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 | 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

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