

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. ☐ Do not create ☐ Create normal note ☒ Create sticky note	
Send WHMCS Notification	☐ Send a notification via the WHMCS notification system. Notification Identifier: dma.detected	
Create Admin Ticket	Enter a client id via which you want to create the ticket notifications	
Event Configuration		
On Signup	☒ Run check on sign up	
On Login	☒ 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: ☐ Full Administrator ☐ Sales Operator ☐ Support Operator	

Save Changes

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