



SECURITY ALERT

Synthetic Identity Fraud Using AI-Generated Documents

Criminals create fake IDs, passports, and official documents using AI, making synthetic identities nearly impossible to detect visually.

RED FLAGS TO WATCH FOR:

- Perfect-looking documents with inconsistent data
- New identities with limited history
- Documents that seem 'too perfect'
- Mismatched information across sources

WHAT EMPLOYEES SHOULD DO:

- Use multi-factor verification processes
- Cross-reference multiple databases
- Implement biometric verification when possible
- Train staff on document authentication