K Tech Products
Innovate | Automate | Transform
A.I. Powered Business Transformations

AdmitShield AI

FRAUD DETECTION & PREVENTION

STOP FAKE STUDENTS BEFORE THEY GET IN

They Steal Seats From Real Students

Works with Slate, Salesforce, Element451, Banner, PeopleSoft, Workday — or any CRM — and as an add-on to **DigiScript 2.0**

Challenges Universities Face

- 🦹 Fake admits
- 💸 Misdirected financial aid
- ⏳ Staff time wasted on fake apps
- 🐢 Delays for real students
- ⚖️ Compliance & reputation risk

Benefits

- 🔒 Block fraud in the CRM (upstream)
- 🛡️ Protect financial aid
- 📄 Fewer manual reviews
- 🎯 Higher accuracy
- ⚡ Faster decisions

What Our Solution Delivers

- 🧠 Intelligent screening of applications & applicants
- 🛑 Preventive & detective controls
- 🪪 Match ID to selfie (liveness)
- 🔍 Verify SSN (not deceased)
- 🏠 Validate address/phone/email (no burners)
- 📡 Detect risky patterns (same device/IP, fast repeats)
- 📌 Auto-hold in SIS; flag in CRM
- 📊 Simple dashboards; tamper-proof logs

🎓 Protect Admissions, $$ Financial Aid, 🏅 Reputation

FEATURES & TECH

Security & Compliance

- Strong encryption in storage and in transit
- Role-based access controls
- Tamper-proof (append-only) audit logs
- FERPA • GDPR • CCPA • WA MHMD (as needed)

Reporting & Case Management

- Dashboards: trends, top flags, maps by location, off-hour spikes
- Key metrics: detection rate, false positives/negatives, review times
- Work queues, escalations, notes
- Full case history with tamper-proof logs

Risk & Rules

- Add up points to make a risk score (0–100)
- Show simple reason codes*for each flag
- Turn rules on/off and set weights with no coding
- Learn from mistakes(false alarms & misses)

Identity & Documents

- Upload ID - we read the details
- Take a selfie - we match face to ID (and check it's live)
- Check school records match the ID
- Check age makes sense
- Catch duplicate profiles

SSN

- Scan the SSN card
- Make sure SSN matches the name & birthdate
- Check against death records
- Block repeated guessing
- Optional: verify with outside services

Contact & Address

- Spot reused or shared addresses
- Standardize the address and check it's a real home (not PO Box, UPS Store, hotel)
- See if the address is "for sale" or recently sold
- Check phone type (no burner/VoIP), text a code to confirm it's theirs
- Check email (no throwaway domains), send a link to confirm

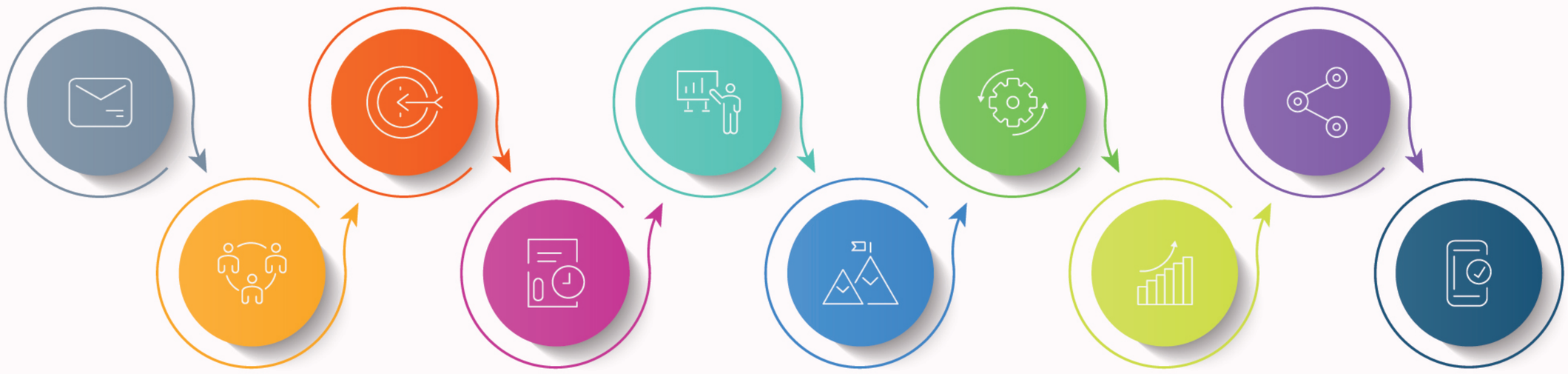
Integrations (Real-Time)

- Works with Slate / Salesforce / Element451 / Banner / PeopleSoft / Workday
- Run checks when applicationsare created or updated
- Flag or block risky apps before*they move forward
- Auto-apply/release holds*in your student system (e.g., Banner/Workday/PeopleSoft)
- Sync both ways • No manual CSV uploads
- Optional: send events to security tools (Splunk/QRadar/Sentinel)

AI & Patterns

- Look for risky patterns across many applications
- Find groups linked by the same device or internet connection
- Show clear reasons for any flags

CAPTURE WORKFLOW



K Tech Products
Innovate | Automate | Transform
A.I. Powered Business Transformations

+1 972-656-9485
info@ktechproducts.com
www.ktechproducts.com