

A Holistic Approach to Detecting Document Fraud

Layered Detectors

Forensic, network, semantic, and perceptual analysis run across every document, examining structure, content, metadata, and visual detail to surface fraud signals. Combining these methods helps catch inconsistencies a single approach would miss.

Custom Insights

Signals tailored to your workflows, risk criteria, and document types. Inscribe helps your team operationalize institution-specific policies automatically by surfacing the document and transaction risk signals most relevant to your environment, enabling faster and more consistent review decisions at scale.

Public Data

Web research on individuals, businesses, and addresses surfaces risk beyond the document. Adverse media, incorporation status, and more provide added context to validate identities and uncover hidden risk.

The screenshot displays a document analysis interface for a PDF file named "Bank_Statement_March_2025.pdf" from "Biffco Enterprises". The interface is divided into two main sections: a task list on the left and a document preview on the right.

Task List (Left Panel):

- Run OCR
- Classify Document
- Parse Document
- Analyse Fraud Signals
- Evaluate Document Rules
- Calculate Scores
- Run Document Checks
- Parse Key Details
- Perform Visual Checks
- Run Verifications
- Determine Risk Level

Document Preview (Right Panel):

The document is a "Wells Fargo Everyday Checking" statement for JANE DEER, dated May 7, 2021. It includes contact information, account options, and a statement period activity summary.

Statement Period Activity Summary:

Statement period activity summary	
Beginning balance on 4/8	\$2,610.75
Deposits/Additions	9,395.73
Withdrawals/Subtractions	- 11,770.41
Ending balance on 5/7	\$236.07

Account Information:

Account number: 2969101010
JANE DEER
May/ent account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 055001010