

Protecting Your Freight. Protecting Your Business.

Freight fraud is a billion-dollar problem and it's getting worse. DAT is investing heavily to change that.

From carrier identity verification to real-time risk monitoring, we've built a layered approach to fraud prevention across our platform so you can move freight with confidence.



Know every carrier before they touch a load

Carrier Vetting – Convoy Platform

Every carrier on the Convoy Platform is evaluated through a rigorous, multi-layer risk assessment before they can book a load and we keep watching after they're approved.

- **Science-first risk modeling** – behavioral and forensic analysis detects connections between carriers and known bad actors before a load is ever booked
- **Real-time insurance and authority monitoring** – continuous checks ensure every carrier has the legal ability and active coverage to operate
- **Location-based access controls** – forensic tools verify that users are operating from realistic locations, blocking bad actors who attempt to exploit carrier accounts remotely



Set the standard for who works your freight

Carrier Management Suite

Stop moving freight with carriers who haven't met your bar. The Carrier Management Suite lets you define qualification requirements and automatically surfaces carriers who meet them, filtering out those who don't.

- **Set minimum thresholds** for authority age, insurance levels, and safety scores
- **Coming soon** – Post loads exclusively to your approved carrier network and automatically hide them from your Do Not Use list



Secure your team's access

Single Sign-On (SSO)

Compromised logins are one of the most common fraud entry points in freight. SSO closes that door by putting access control in your hands.

- Connect all DAT workflows to your existing identity provider (Okta, Azure AD, Google Workspace)
- Enforce MFA across your entire team without managing it user by user
- Remove employee access instantly when someone leaves



Catch fraud while loads are in motion

Fraud Alerts + Proactive Driver Verification – Tracking

Fraud doesn't always show up at booking. Trucker Tools Fraud Alerts keep your team alerted and in control throughout the load lifecycle

- Real-time fraud alerts surface directly on tracked loads – confirm, resolve, or escalate without leaving your workflow
- Proactive Driver Verification confirms driver identity at dispatch, before the load moves
- Every action your team takes improves detection accuracy across the entire DAT network



Coming soon:

End-to-end vetting & monitoring in DAT One

Vet, onboard, and monitor carriers and post loads exclusively to your approved network without ever leaving DAT. Configurable vetting rules, seamless document management, and native TMS integration, all in one place.



Verified certification

SOC 2 Type II Certified

We undergo an annual SOC 2 Type II audit conducted by an independent CPA firm, giving you third-party verified assurance that our security controls are operating effectively to protect customer data. The SOC 2 Type II certification is recognized as the gold standard for how companies protect data. Report available upon written request under NDA.

SSO available on select plans. SOC 2 Type II report available upon written request under NDA.

Questions? Talk to your DAT account manager or visit [DAT.com](https://www.dat.com)