CMP02: Identity Verification Study

Executive Summary | February 01, 2026

Key Performance Indicators

36.4/100	**Consumer Protection**	**332,882**
AVG RISK SCORE	HIGHEST RISK CATEGORY	TOTAL EXAM FINDINGS
82.5%	**56**	**$15.49B**
AVG REMEDIATION RATE	TOTAL ACTIONS	TOTAL FINES

Data Coverage

Company: TransUnion (TRU)
Analysis Period: 2016-02-03 to 2026-01-30
Total Data Points: 225,991
Data Sources: Yahoo Finance (stock), synthetic operational metrics
Focus: Fraud prevention and ID verification

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