

FACT SHEET

Banking Fraud Prevention Platform

Deliver fast, frictionless service while reducing fraud with real-time, AI-powered fraud detection, case management, and advanced analytics

FRAUD DETECTION PLATFORM

Detect fraud risk in real time, with machine learning powered algorithms analyzing thousands of banking industry fraud signals.

Collective Intelligence

Unify transaction and customer data across silos, and enrich transactions with thousands of variables derived from billions of *Collective Intelligence Network* transactions.

Machine Learning

Score transactions in real time, detecting 600+ unique fraud schemes and attack vectors via anomaly detection and deep neural networks. Machine learning models incorporate the nuances of the banking industry and learn from decisions, increasing accuracy over time.

CASE MANAGEMENT PLATFORM

Spend less time on repetitive tasks, and more time on problem solving. Build custom decision rules, and access your transaction data, your 3rd party data sources, and thousands of Fraud.net variables. Streamline decisioning with global workflows and permissions for teams and individuals.

BUSINESS INTELLIGENCE PLATFORM

Our advanced analytics platform is unmatched in the depth and breadth of its fraud data mining and visualization. The platform is built with enterprise-scale capabilities, customized and tuned for the unique requirements of banking fraud prevention.



in annual fraud caught,
profits improved



increase in new account
approval rates



to onboard

DETECT HUNDREDS OF THREATS IN UNDER 300 MILLISECONDS

Target 600+ unique fraud schemes and attack vectors, including the most frequent banking fraud threats:

- **Account takeover**, by combining device fingerprinting, behavioral biometrics and dark web intelligence
- **Application Fraud**, exposing abnormalities, falsifications, and other anomalies via advanced detection
- **Credit card and payments fraud** via network history, anomaly detection and deep learning algorithms
- **KYC / AML** risks using enriched data and machine learning to flag accounts at risk of illegal activities
- **Loyalty and rewards fraud** involving the theft of good customers' virtual currencies, points and rewards
- **Omnichannel fraud** with coordination & visibility across branch, mail, email, phone and web activity
- **Insider Threats** through employee, customer, account and transaction auditing and monitoring

WHY FRAUD.NET

Collective Intelligence



Enrich transactions with thousands of data fields derived from billions of *Collective Intelligence Network* transactions.

Ours is the only solution in our space that both:

- Unifies customer data across silos
- Integrates Client 3rd party data sources for use in decision rules and case management

Enterprise Strength Fraud Detection



Deploy our cloud-based solution, and gain demonstrable savings within 90 days.

Enjoy industry-leading fraud threat detection accuracy and response time. Our platform is designed "out of the box" for the unique fraud signals of the banking industry.

Enterprise Case Management



Enable global teams to rapidly review fraud cases, eliminating friction, increasing revenue, and reducing fraud.

Ours is the only solution in our space that:

- Enables teams, with customized permissions and work flows, by team and by individual
- Integrates 3rd party data for streamlined reviews

Advanced Data Mining and Visualization



Gain deep insights into transaction data to understand unique relationships between fraud signals.

The fraud prevention industry's most robust analytics:

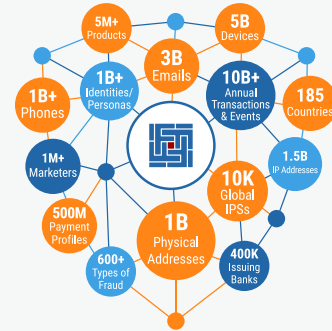
- Advanced BI, tailored for fraud analysis
- The only solution with data mining & visualization
- The only solution that integrates 3rd Party data

HOW IT WORKS

FRAUD DETECTION PLATFORM

Consortium Fraud Data

Enriches transactions with thousands of variables from billions of transaction outcomes



Machine Learning Models

Generates AI-powered fraud scores

- Target 600+ fraud schemes and attack vectors
- Detect anomalies in thousands of variables
- Continuously improve models with machine learning, augmented by our Data Science team

FRAUD CASE MANAGEMENT PLATFORM

Enterprise Fraud Case Reviews

Review fraud cases, aided by:

- Workflow & permissions
- Leverage data from 3rd parties, transactions, and *Collective Intelligence Network*



BUSINESS INTELLIGENCE PLATFORM

Advanced Data Mining & Visualization

Analyze thousands of variables across every transaction

