

FACT SHEET

Login AI™

Login AI protects your customers' accounts against account takeovers and other unauthorized activities, one of the fastest-growing risks to financial services companies and digital merchants.

Trusted By The World's Leading Financial Institution And Digital Merchants

For each login attempt, we can screen and verify device information including:



Detecting bots and proxies



Login History



IP Address



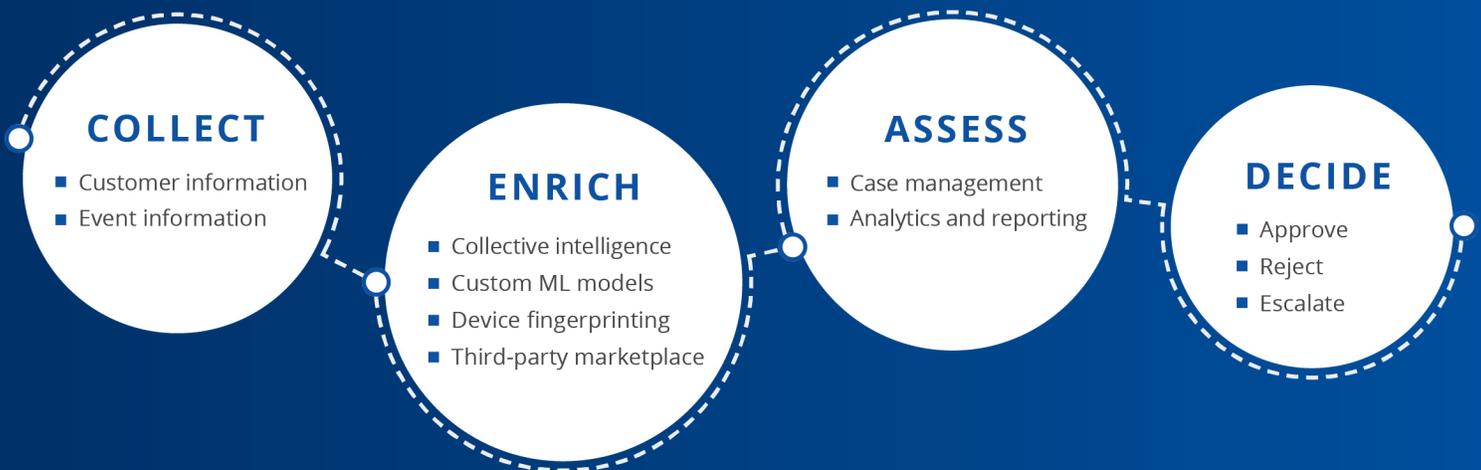
Language, OS, and Type



Email Address

AI-Powered Fraud and Risk Intelligence:

Login AI™ harnesses your customer data with billions of insights from unique data sources available only to Fraud.net users so you can better detect anomalies and manage fraud. Here's how it works in four easy steps:



Unlock digital trust. Unleash digital growth.

EASY

Implement in less than 30 days

FAST

Fraud risk scores delivered in less than 300 milliseconds

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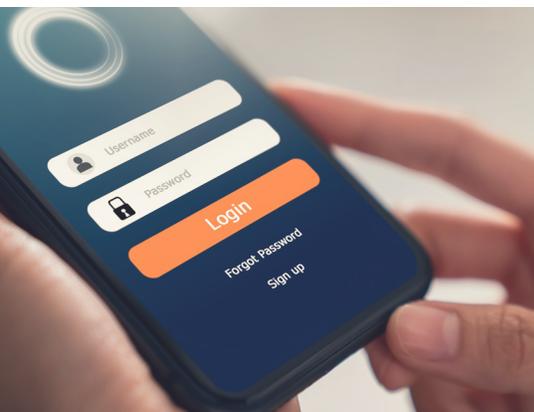
Improve the experience for 99+% of your trusted customers

Leverage An Integrated Fraud Management Infrastructure

- **Real-time Risk Scores and Alerts For Every Login:** Stop fraud before it can occur with a seamless applicant risk assessment that returns a fully explainable risk score through an API in milliseconds.
- **Customizable Case Management Portal:** Create and manage thousands of industry-specific risk rules and workflows.
- **Actionable Analytics and Reporting Portal:** Visualize fraud trends and monitor events in real-time with customizable charting tools.

Utilize Data Sources You Don't Already Have

- **Collective Intelligence Insights:** Compare login details to the billions of data points captured by our global anti-fraud network so you can detect fraud even if you have never encountered the customer before.
- **Marketplace Data Solutions:** Access dozens of third-party APIs in seconds while avoiding the technical hassles and maintenance costs of managing multiple data vendors and technology partners. Our solutions include KYC, AML, device and behavioral solutions as well as IP address, physical address, email, and payment detail validation.
- **Dynamic Device Fingerprinting:** Capture the device ID used in any customer interaction to detect bots, proxies, and other fraudulent activity as well as assess user behavior and other contextual information to create a unique digital fingerprint.



Login AI in Action:

“Fraud.net allows us and our portfolio companies and clients to prevent misrepresentation of identity and inaccurate fund representation which allows us to solely focus on our duty to investors. This added relief has been greater than expected but more importantly decreased our time commitment towards fraud.”

IT Administrator,
Mid-Size Financial Services Organization

Customize And Scale Your Fraud and Risk Management Solution

Combine Login AI™ with any other Fraud.net product, including:

