

FACT SHEET

Analytics and Reporting Dashboard

Adjust your strategy based on real-time insights.

Revolutionize the way you look at your business so you can stay ahead of the latest threats and in control of your fraud management program.



Customize



Visualize



Analyze



Optimize



Make More Informed Decisions



Track and trend suspicious activity: Run reports, identify trends, and leverage live-streamed visualizations with the world's most advanced robust data analytics and mining platform.



Measure the effectiveness of your fraud management strategy: Capture the frequency and severity of fraud so you can identify and address issues before they become problems.



Assess your workflows: Discover how different rules and manual decisions are performing amid changing market conditions so you can quickly make adjustments to stay ahead of the fraudsters.

Harness Best-In-class Business Intelligence

- Customize fraud management and prevention dashboards built specifically for your industry – or design your own.
- Leverage your own data to develop unique charts, graphs, and other visualizations in seconds.
- Get detailed breakdowns of fraudulent activities so you can create or refine rules and processes that stamp out bad actors while allowing good customers to sail through.

Utilize Visualization Tools Built for Enterprise Customers

CONVENIENT

Combine multiple data streams into easy to understand charts and graphs.

FAST

Create real-time reports and presentation-ready charts with just a few clicks.

EASY

Choose from our library of hundreds of pre-built reports.

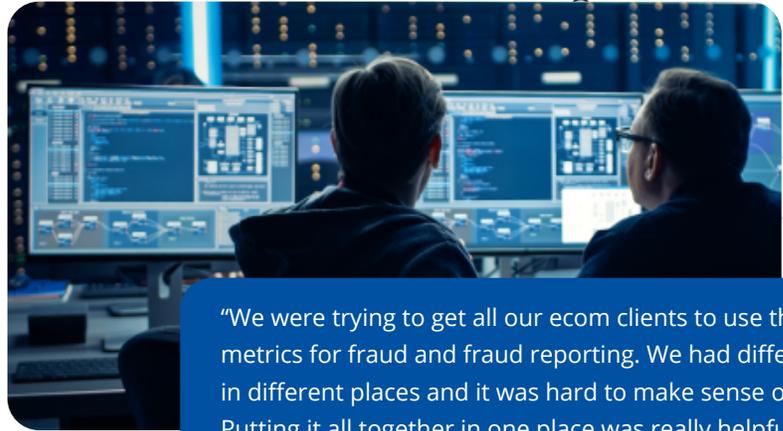
Key Metrics at Your Fingertips

Among the metrics that Fraud.net’s analytics and reporting platform captures in real-time:

- Fraud investigations
- Fraud costs
- ML model accuracy
- Daily volume
- Fraud rule efficacy
- Location, counterparties and device trends
- Daily fraud rates
- Review agent efficiency

Case Study: Connect the Dots Easily with Linked Entity Analysis

A large global banking client learned that a large block of its credit cards were being used to make fraudulent purchases. Using linked entity analysis and Fraud.net’s intelligence tools, the bank’s fraud investigators were able to quickly connect the dots between common payment amounts, seller and location data, and items purchased. That allowed the bank to shut down those cards without incurring significant losses or creating unnecessary friction for its millions of other customers.



“We were trying to get all our ecom clients to use the same metrics for fraud and fraud reporting. We had different data in different places and it was hard to make sense of it all. Putting it all together in one place was really helpful.”

★★★★★ — Fraud Investigation Team

Strengthen Your Fraud Defenses with These Solutions



Real-time Risk Scores and Fraud Detection



Case Management Portal



Collective Intelligence Insights



Third Party Appstore

Access Fresh Insights from Every Fraud.net Product:

Fraud analytics and reporting is a key feature of every product, including:

Email AI™

Login AI™

Transaction AI™

Application™

Account AI™

Device AI™