





Fraud Lab

Identify organized groups of fraudsters, synthetic identities, stolen identities, compromised networks and hijacked devices. Identify rogue staff, employees modifying data for their own gain, criminals trying to game financial processes, and individuals using stolen identities.

To combat fraud, Fractal Labs has developed an AI fraud detection system that characterizes client actions and detects anomalous behavior.

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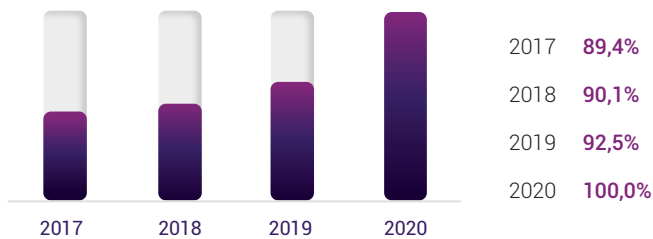
-  Detect fraudulent actions across primary and all interfacing systems.
-  Identify organized groups of fraudsters, synthetic identities, stolen identities, compromised networks and hijacked devices.
-  Monitors all available transactional and customer interactions.
-  Identify rogue agents, employees modifying data for their own gain, criminals trying to game financial processes, and individuals using stolen identities.



Fraud prevention

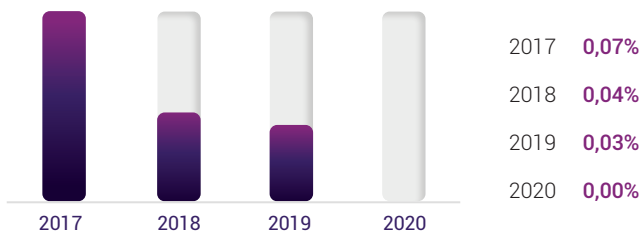
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Prevention rate



- Local credit bureau information
- Our closed-loop fraud bureau (all participating organisations in a jurisdiction)
- Supplemented by online data (IP address, IMEI, phone type)
- And enhanced by digital behaviour (speed of capture; number of typing errors, is data input captured or copied)

Losses as % of sales



Enabling your business to run faster and overcome regulatory, financial and fraud challenges.

