

The why, how & what of fraud orchestration





Why Fraud Orchestration

To unite and complete fraud prevention.

So fraud investigators, compliance officers and CxO's can accelerate better-informed decisions based on all risk signals, event and customer data, delivering higher protection and customer experience.

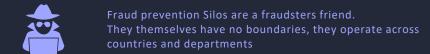
Typical fraud prevention today

Fraudsters (internal and external) are taking advantage of vulnerabilities created by disconnected tools. This siloed approach to fraud prevention reduces the ability to fight fraud fully and effectively. As a result fraud prevention is lengthy, inefficient and costly coupled with increased customer friction.

77 Of banks fraud prevention systems are siloed

 20° Is the average fraud undetected due to silos

3 X Less efficient in fraud prevention due to silos



Do You..?



How we built fraud orchestration

We built fcase fraud orchestration, automation and response from the ground up using the latest flexible, secure and high availability services to deliver a ground breaking standalone fraud orchestration platform that operates either in the cloud or on premise.



DATA ORCHESTRATION Intelligently unite all your fraud, transactional and

customer care systems

FILTER, RULES, AUTOMATION

Manage alerts, intelligent assignment, orchestrated rules and

third party integration / automation

FRAUD STORYBOARDS

Build and present the full story of fraud into flexible fraud investigation storyboards

FRAUD MISSION CONTROL

A single view of fraud deliver compliance and fraud reporti

A single view of fraud delivering fraud investigations, compliance and fraud reporting with a single source of the truth

coupled with extensive API's



fcase fraud orchestration, automation and response supercharges

What fcase does

fraud investigations, harnessing the full power of your existing fraud investments enabling you to:

Close the gaps that fraud prevention silos generate





Improved, Decisioning, Fraud Regulation, KYC

Reduced Fraud, Customer Friction, Operational Costs

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fcase forms the present and the future of fraud investigations.

So Supercharge your fraud Investigations today and work smarter with the full view of fraud, fraud automation and compliance



For more info on how fraud orchestration is at the forefront of fighting fraud, please see our science of fraud orchestration



infographic