

FACT SHEET

Featurespace Payment Fraud solution

Featurespace for Payment Fraud solution

360-degree view of customer preceding payments

Detect new and known types of payment fraud in real-time

Works on payment types including Faster Payments, BACS, Zelle, ACH, SWIFT, API and more

Maintain detection accuracy with automatic self-learning technology

Stop payment fraud faster

Designed to speed up the process of sending money, real-time, instant or faster payments allow the electronic exchange of money instantly and irrevocably, enabling settlement 24/7 instead of a few business days. This advance in payments technology also brings new challenges to fraud operations teams in banks, payments processors and merchant acquirers.

Criminals congregate, launching advanced fraud attacks on payment processes. Historically, financial institutions would have had days to assess a transaction; today they may have mere seconds to detect and stop payment fraud.

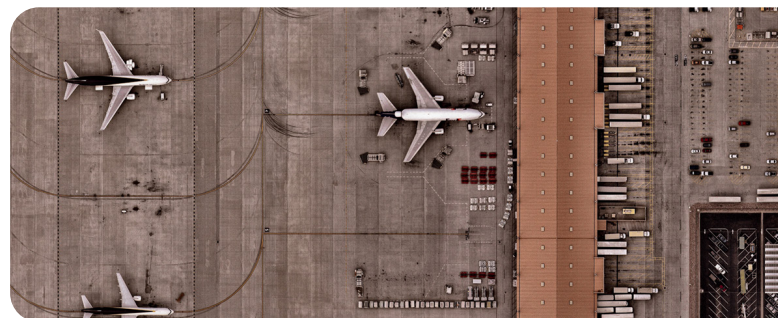
The Featurespace Platform delivers real-time detection across transactions and multiple channels

Our award-winning platform can help detect sophisticated tactics such as account takeovers, authorized push payment scams and social engineering associated with payment fraud.

Using Adaptive Behavioral Analytics and real-time machine learning techniques to monitor individual customer data, our platform can build complex behavioral profiles across monetary and non-monetary data sources across a customer's lifecycle. By learning and adapting to slight changes in behavior, the Featurespace Platform understands what genuine customer behavior looks like, comparing each event to the profile in milli-seconds to determine anomalies.

Target multiple tactics used to commit payment fraud:

- Scams
- Man in the Middle/Browser
- Deposit Fraud
- Check Kiting
- Account Takeover
- Authorized Pushed Payments
- Money Mules



DETECT PAYMENT FRAUD WITH LESS INTERFERENCE WHEN MAKING A PAYMENT:

Transaction

- Digital Activity Monitoring
- Policy Rules/Models

Real-time processing and decisioning: Out-of-the-box models and rules library for managing sophisticated payment fraud attacks in real-time

Individual/Entity Profiling

- Third-Party Orchestration
- Profile False Identity

Optimize third-party usage: Integrate event data from host and third-party system to enrich risk-based decisioning

Adaptive Behavioral Analytics

- Behavioral Profiling
- Continued Profiling

Less model degradation: Unique self-learning fraud models reduces false positives and maintains accuracy even as underlying behaviors change

Alert and Network Investigation

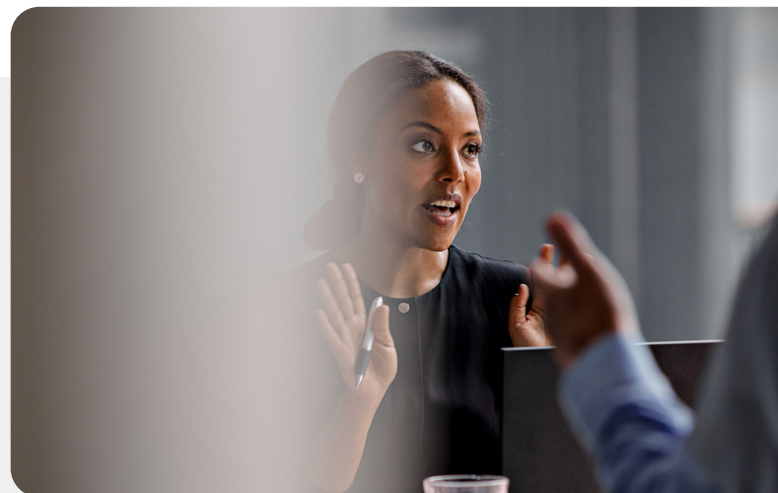
- Real-time Network Analytics
- Alerts

Increase operational efficiency: Our models are adaptive, requiring minimal manual intervention from analysts.

Let's connect

Book a demo to discover how The Featurespace Platform can help reduce fraud, business risk and operational costs.

[Website](#)



Disclosures:

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