



NetReveal Payment Fraud Solution

Challenge

Tackling increased payments volumes, sophisticated fraud schemes, cross-channel complexities, and persistent identity theft demands a comprehensive risk understanding across all payment methods to prevent criminal behavior and financial loss.

Solution

NetReveal Payment Fraud solution seamlessly integrates with an organization's payment ecosystem, employs a combination of customer-driven and machine learning (ML) models to uncover fraud schemes and scams. The solution provides enhanced AI-driven investigation and fraud management capabilities, and it can be up and running within twelve weeks.

Minimize fraud losses with real-time fraud detection and prevention

Effective real-time fraud detection and prevention

Significantly reduce fraud losses with low latency detection that identifies and stops fraud across multiple channels and payment types.

Holistic view of risk

Share risk and case information across fraud, risk, and compliance functions to get a complete picture of the risk associated with each payment method and understand customer behavioural data across all channels, lines of business and lifecycle stages.

End to end fraud and financial crime investigations

Seamlessly integrates with the Sensa Investigation Hub, a Generative AI-powered investigation platform which delivers a single, entity-centric view of risk across the entire spectrum, encompassing AML, sanctions, KYC/CDD, and fraud.



Category Leader in Chartis RiskTech® Quadrant for Payment Risk Solutions (overall), 2023.

<50ms

detection & scoring latency

55%

reduction in false positives

4x

increase in fraud found using machine learning

69%

reduction in fraud losses



Library of pre-packaged fraud rules and models

Library of out-of-the-box ML models for fraud management.



User-centric design

Includes pre-packaged, configurable components including data acquisition, detection, enterprise investigation, real-time response, and reporting.



Entity-based risk evaluation

Efficiently conveying a holistic view of the risk event data associated with a particular entity, risk signals are transmitted across multiple channels in the organization to ensure a comprehensive and proactive approach to risk.



Smarter alert generation

Constant monitoring of predefined rules allows for real-time detection of anomalies, while the rapid adjustment of pre-set rules and predictive models enables quick responses to emerging situations and improved accuracy and adaptability for better performance.

Request a demo or contact us for more information

netreveal.ai/request-demo

