

Prepaid Fraud

Prepaid fraud can have a huge impact in operators with a large prepaid subscriber's base due to the multiple actors that can be involved in those fraud scenarios, customers, employees, dealers and suppliers. This type of frauds often occurs from technical errors or system manipulation: IN, Voucher Management Systems (VMS), HLR, Billing among others.

There are several Prepaid Fraud scenarios that should be monitored and the most common are:



Stolen scratch cards to be sold in the market for your network with no payment collected



Manual recharges made internally to credit subscriber accounts without the corresponding payments



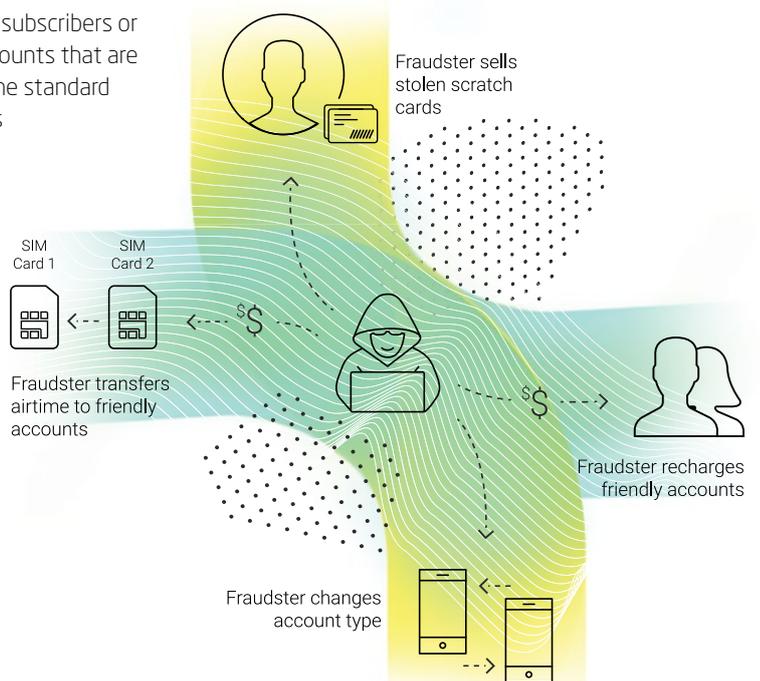
Airtime transfers to inactive subscribers or with amounts that are out of the standard patterns



Multiple account migration to take advantage of system inconsistencies to avoid paying for the traffic



Unauthorized or incorrect account balance adjustments



Protect your business from prepaid account manipulation stopping fraudsters from illegally modifying account balances and account types

Get your
**60-Day
Free Trial**



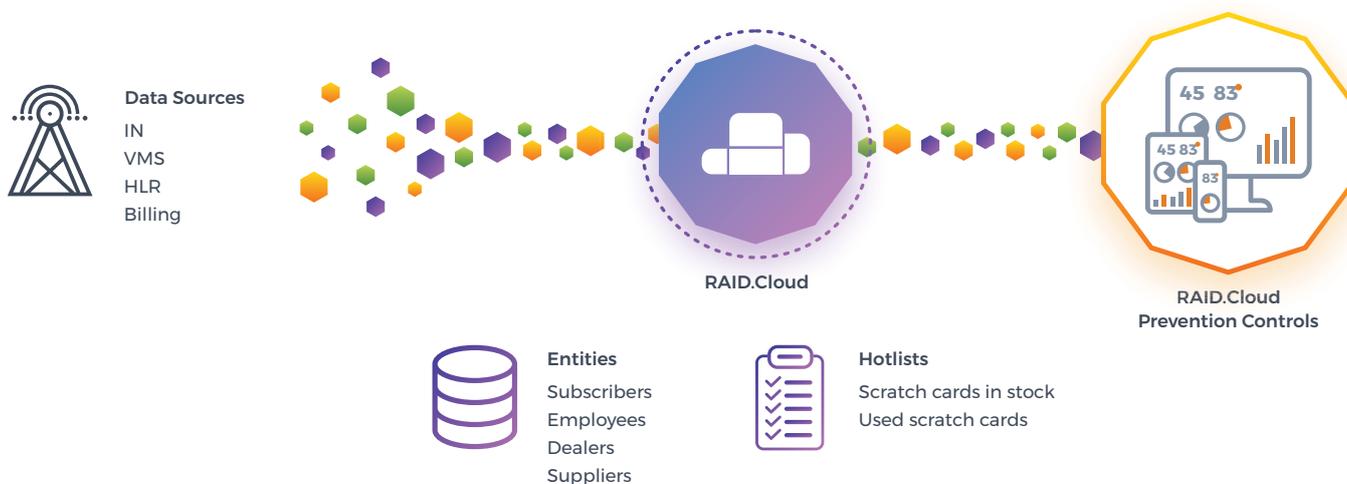
*60 Days free trial only available for Telecom Operators.

Some of the Apps' availability may depend on the region.

CSPs can deploy various defence mechanisms to mitigate against losses and ensure fast detection by ensuring processes are continually reviewed, staff are educated in new fraud trends, new products and services are assessed for fraud and security weaknesses and state of the art technology is used to quickly raise alerts for suspect activity.

Fraud management can be a time consuming and overwhelming activity especially for those CSPs who are not yet mature in the development of fraud control and prevention strategies. RAID.Cloud is able to support CSPs in this space, to review, advise upon and implement fraud management strategies, train fraud personnel, deliver and optimise fraud management systems or deliver the complete fraud management process in minutes.

How does our app work?



WeDo Technologies,

founded in 2001, is the market leader in Revenue Assurance and Fraud Management software solutions to Telecom, Media and Technology organizations worldwide.

WeDo Technologies provides software and expert consultancy across +105 countries, through a +600 network of highly-skilled professional experts, present in the US, Europe, Asia-Pacific, Middle East, Africa, Central and South America.

WeDo Technologies' software analyzes large quantities of data allowing to monitor, control, manage and optimize processes, ensuring revenue protection and risk mitigation.

With over 180 customers - including some of the world's leading blue chip companies - WeDo Technologies has long been recognized as the constant innovator in assuring the success of its customers along a journey of continuous transformation.

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