

THE WHY, HOW & WHAT

Of fraud orchestration
with fcase



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WHY WE BUILT FCASE

To unite and complete fraud prevention so fraud investigators, compliance officers and CxO's can accelerate better-informed decisions delivering higher levels of growth, profitability and customer services.

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 frauds undetected due to silos

3x Less efficient in fraud prevention due to silos



Fraud prevention Silos are a fraudsters friend. They themselves have no boundaries, they operate across countries and departments
DO YOU..?

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HOW WE BUILT FCASE

We built fcase 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.

THE ROADMAP TO COMPLETE FRAUD PREVENTION

- 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 delivering fraud investigations, compliance and fraud reporting with a single source of the truth coupled with extensive API's

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WHAT FCASE DOES

FCase fraud investigation mission control harnesses the full power of your existing fraud investments enabling you to:



Close the gaps that fraud prevention silos generate



Reduced Fraud | Customer Friction | Operational Costs



Improved Decisioning | Fraud Regulation | KYC

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