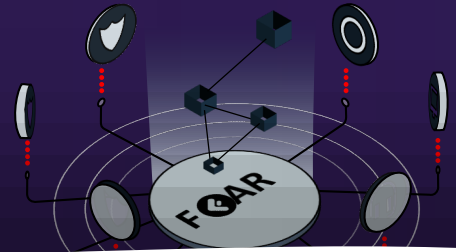# fraud.com

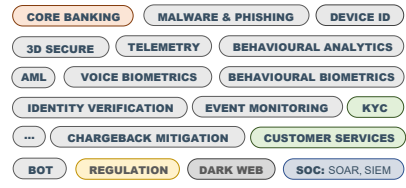**fcase** Fraud Orchestration, Automation & Response

Unite your existing anti-fraud investments to strengthen your defences and improve operational efficiencies

The Challenge

Too often, financial institutions and alike face the challenge of siloed anti-fraud and operational systems with little-to-no cross-functional or departmental insight. Simply put, data needed to operate an efficient fraud operation is disconnected and scattered across a myriad of systems. →

For fraud prevention to be effective in the context of delivering the perfect balance between fraud prevention, customer experience, the enterprise must be connected and working in harmony via one final orchestration layer that connects and manages your point systems, such as anti-fraud.

CORE BANKING	MALWARE & PHISHING	DEVICE ID
3D SECURE	TELEMETRY	BEHAVIOURAL ANALYTICS
AML	VOICE BIOMETRICS	BEHAVIOURAL BIOMETRICS
IDENTITY VERIFICATION	EVENT MONITORING	KYC
...	CHARGEBACK MITIGATION	CUSTOMER SERVICES
BOT	REGULATION	DARK WEB	SOC: SOAR, SIEM

Disconnected systems = Higher customer friction, fraud & costs

The Solution

When it comes to fraud and operations, only a few things are constant and predictable in recent years, more fraud, more complexity, more attack vectors. One thing is for sure, the more data points connected, gaps closed, via one final overarching agnostic fraud layer, the more ability to manage and reduce fraud while improving customer trust and lowering operational costs. fcase FOAR transforms your most significant fraud operational challenges into superpowers for your organisation, which all starts with the most critical asset [Data].

The Benefits of Fraud Orchestration

1. Threat-Centric
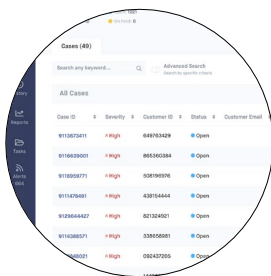
Centralised Investigations

A common investigation platform across all your point systems such as anti-fraud and Cyber.

One final layer delivering a full picture of fraud, conducting the research and presenting the results automatically by threat. This, in turn, improves investigation accuracy and operational efficiency up to 9x.
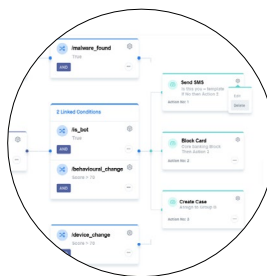
2. Link Analysis
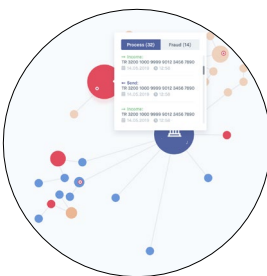
Uncover Connections

Fraud-rings, Synthetic Identifies, Account takeover, online payment, promotion abuse, refund abuse and so much more.

fcase Link Analysis can display connections between any data points collected, fused and mapped.

3. Automation

Reduce Repetition

Free investigators to apply their skills on higher-value work by automating repetitive tasks.

Auto Decisioning

Model, manage and automate repeatable business decisions pre & post events. From managing customer risk, setting limits, obtaining data, …

4. Insights

Flexible Reports

Understanding the full fraud risk across an organisation is a significant task.

With fraud orchestration uniting and cleaning your data, reporting on fraud risks, how the team and individuals are performing comes as standard.

fraud.com

fcase FOAR is your home for fraud operations, equipping you with the visibility, analytics, and automation you need to unite your teams and amplify efficiency.

What can you do with fcase FOAR?

Contact a specialist