



TRANSACTION FRAUD FOR CHALLENGER BANKS

You create a great banking experience. We make it safe.

Sky-high customer expectations. Rising competition from an influx of new players. An opening financial system. Challenger banks are responding to these shifting dynamics by positioning themselves as the frictionless, on-demand, and lightning-fast financial services providers that their customers demand. And they're transforming challenges into opportunities to expand into new business lines, use cases, and geographies.

With these opportunities come new risks. Challenger banks are encountering waves of fraud in never-before-seen patterns.

How can challenger banks fight fraud in a way that supports growth and innovation?

Feedzai's Transaction Fraud solution prevents and mitigates the worst fraud with a powerful, scalable, end-to-end platform—so you can focus on growing your business.

SAVE MONEY, MAXIMIZE EFFICIENCY

Get fraud out of the way to focus on transforming your business.

Reduce Fraud Losses

82%

of fraudulent cards detected*

Streamline Your Efforts

0.2%

alert rate*

*results at a top card issuer.

Powerful Technology to Keep You and Your Customers Safe From Fraud

The only enterprise fraud solution to automatically incorporate all your data and operationalize it. Prevent and mitigate even the most obscure fraud events, at scale, in real time.

Leverage Hypergranular Insights

Process hundreds of millions of hypergranular Segment-of-One™ profiles in real time, across your entire business. Understand precise entity behavior at any moment in time. Easily spot and stop fraudulent behavior.

Rapidly Iterate, Even in Production

Iterate on hundreds of risk models and instantaneously deploy them into production. With AutoML and hyperparameter tuning, new models can be optimized in days, not in weeks.

Operationalize All Your Data

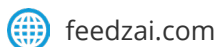
Ingest huge volumes of data, in any format, from any source, from all of your channels for a 360 degree view of your fraud exposure. Whitebox Explanations™ support your decisions and keep you compliant.

RESULTS AT ONE OF FEEDZAI'S LARGEST CLIENTS

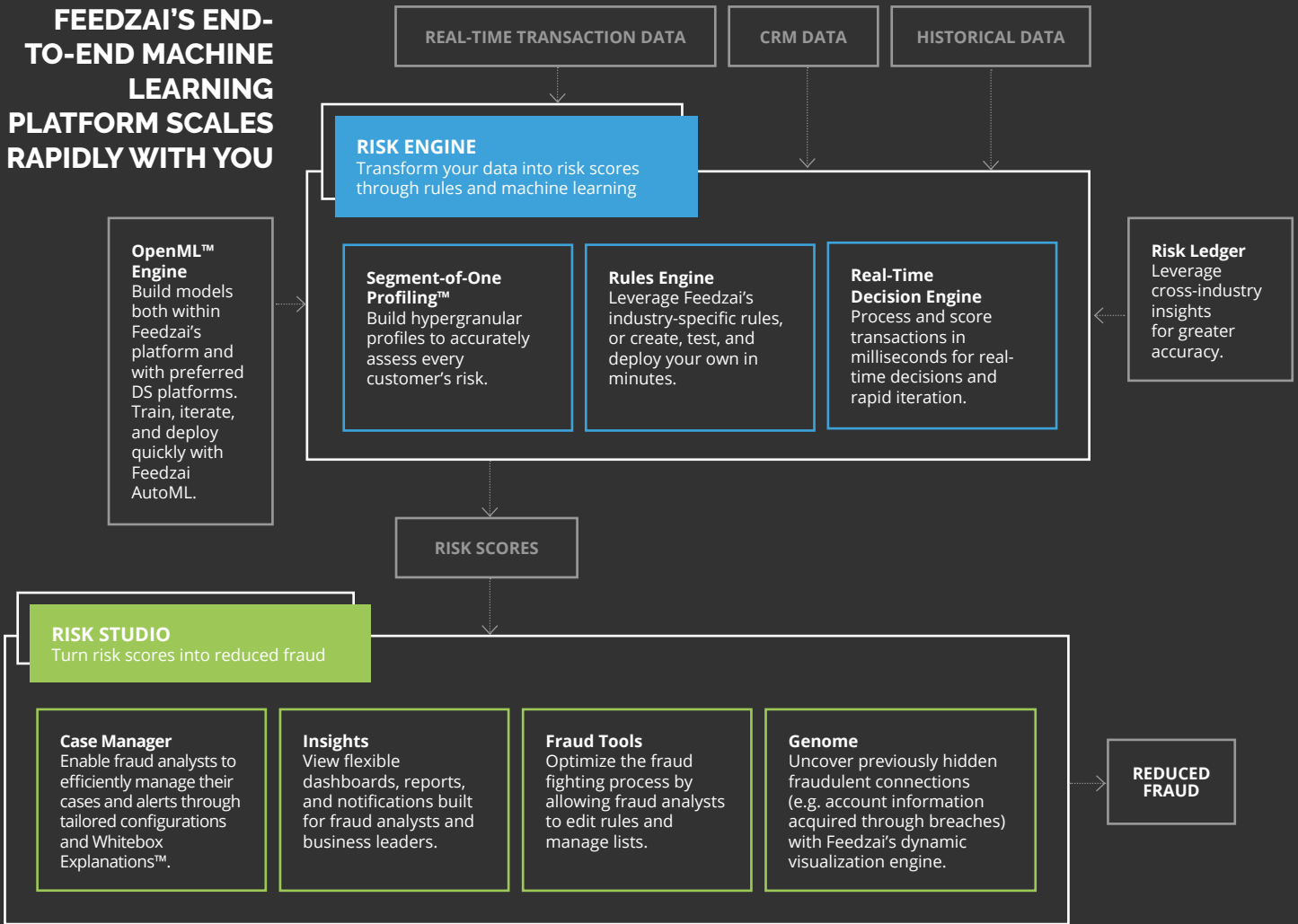
\$310
BILLION
dollar volume processed annually

11-14
MILLION
transactions scored in real time each day

<10
MILLISECONDS
average latency



FEEDZAI'S END-TO-END MACHINE LEARNING PLATFORM SCALES RAPIDLY WITH YOU



Feedzai Prevents and Mitigates the Worst Fraud So You Can Focus on Your Business

Account Opening

Create customized user journeys based on an applicant's risk assessment for personalized application processes. Acquire more customers in real time with zero friction.

Anti-Money Laundering

Utilize powerful machine learning technology to detect complex money laundering typologies and visualize hidden relationships among transactions. Ensure complete transparency to alleviate regulatory scrutiny.

One platform to power multiple solutions. Learn more.

“We’re very keen to work with a partner that is flexible enough to really make changes quickly and enable us not only to be compliant but to really optimize the customer journey and treat it as a differentiator rather than a simple requirement.” - Senior Manager at a top 5 UK bank