feedzai

One Platform to Manage Financial Crime

Build your business. We'll protect it.

Every day, Feedzai scores trillions of dollars of transactions to protect the world's leading financial institutions. Architected to be fully AI-enabled to stay ahead of emerging financial crime patterns, Feedzai helps challenger banks mitigate even the most deceptive criminals and complex regulatory scrutiny so that they can enable customers to embrace digital banking. The platform's **scalability** enables quick expansion to any channel, geography, and payment type. Its landscape of tools for building and deploying robust, production-ready machine learning models provides the **flexibility** required to take any data and score a transaction in **real time**. Feedzai makes it simple to build your fraud strategy within a single platform and give your customers the safety and convenience they demand.
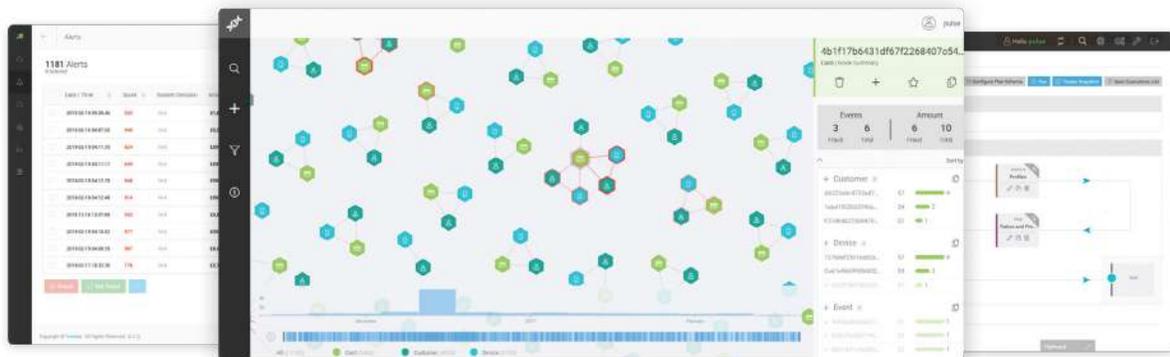
Industry Recognition

 Feedzai ranked #15 on the Forbes list of most promising AI companies.

Aite Feedzai named best-in-class fraud and AML machine learning platform vendor.

Operationalize Machine Learning for all your teams

Risk Analysts

Make more accurate and efficient decisions while reviewing cases and alerts with Feedzai's AI-powered Case Manager.
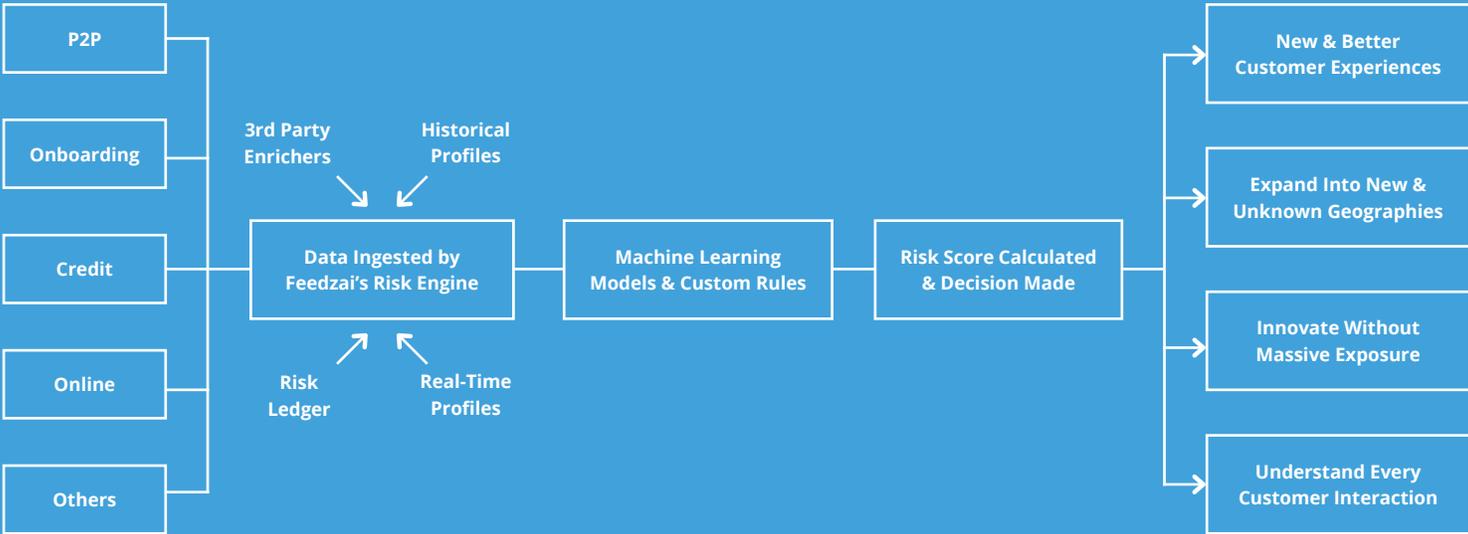
Data Analysts

Gain deeper insights into fraud and financial crime with dynamic tools like Genome, Feedzai's AI-based link analysis tool.

Data Scientists

Achieve unparalleled risk scoring accuracy and task automation by using our Data Science Studio's powerful AI tools.

MAKE BETTER DECISIONS.

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P2P ─┐
     │
Onboarding ─┤          3rd Party    Historical
     │       Enrichers    Profiles
Credit ─┼──→  ↓          ↓
     │      ┌──────────────┐   ┌──────────────┐   ┌──────────────┐
Online ─┤   │ Data Ingested│──→│Machine Learning│→│ Risk Score    │
     │      │ by Feedzai's │   │Models & Custom │  │ Calculated    │
Others ─┘   │ Risk Engine  │   │ Rules          │  │ & Decision    │
            └──────────────┘   └──────────────┘   │ Made          │
              ↑          ↑                         └──────────────┘
           Risk      Real-Time
           Ledger    Profiles
```

New & Better Customer Experiences

Expand Into New & Unknown Geographies

Innovate Without Massive Exposure

Understand Every Customer Interaction

3 Millisecond Lifecycle of a Transaction
How Feedzai evaluates thousands of decisions to score a transaction in real time.

▶ **Watch Video**

One Platform to Power Multiple Solutions

Transaction Scoring

Monitor all transactions throughout your entire business in real time. Prevent and mitigate even the most complex fraud occurrences with accuracy and scalability.

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.

Account Monitoring

Leverage machine learning to understand normal customer behavior while identifying suspicious changes to accounts. Detect and intercept anomalies as they occur in real time.

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.

Customers Trust Feedzai

Varo   **First Data®**   **citibank**   **LLOYDS BANK**

feedzai