



Financial Crime Prevention

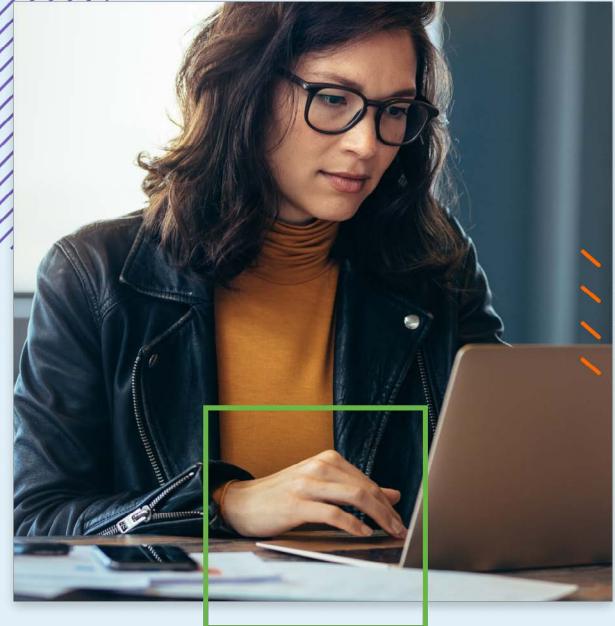
Fraud. AML. Compliance. Digital Trust.



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



Fraud and anti-money laundering (AML) teams perpetually combat financial crime because fraud attacks and the illicit movement of funds are always in flux. Over time, financial institutions have stacked point solutions on top of one another to manage new threats, uncover elusive criminals, and stay compliant. As a result, financial institutions have a bloated portfolio of products and vendors -- creating high overhead costs and deterring from their strategic goals.

Now there's an opportunity to evolve from mitigating customer risks to establishing customer trust. Feedzai protects the entire customer lifecycle from acquisition, activation, and continual reassessment of individual activity. Whether it's behavioral biometrics, device intelligence, watchlist screening, or regulatory compliance, financial institutions can secure any and all stages of the customer journey through a single RiskOps platform. Feedzai empowers financial institutions to exceed customer expectations for trust and safety.

The RiskOps Platform to Fight Financial Crime



Protect the Entire Customer Journey

Monitor risk across account opening, logins, payments, and more without impacting the customer experience. Our fraud and AML solutions use robust data, rules, and machine learning models to accurately assess risk levels across every customer touchpoint at scale – complete with explainable decisions for regulators.



Spend Less Time Managing Tools

Remediate risk efficiently and iterate faster all in one place. With built-in case management and visual link analysis, analysts can disposition alerts without juggling multiple tools. Technical users are equipped with advanced data science tools within the same platform to reduce model development from weeks to days.



Protect the Bottom Line while Supporting Growth Goals

Customize risk parameters, write rules and build models to align your financial crime strategies with overall company goals. Best practice strategies are built-in to start protection from day one, but you'll maintain flexibility and autonomy as strategic initiatives shift.

Key Offerings



Account Opening

Onboard more customers by automating account opening processes. Leverage credit bureau, social media, email, and digital risk attributes to assess applicant risk.



AML Transaction Monitoring

Monitor money movement across your customer base to ensure funds are not used for illicit purposes. Our integrated SAR filing tool auto-populates fields for submission – reducing manual inputs and streamlining the process.



Transaction Fraud

Detect anomalies across all payment types, such as cards, transfers, and more. Identify suspicious transactions unique to each customer and reduce false positives by leveraging both rules and next-gen machine learning techniques to analyze transactional behaviors at scale.



Watchlist Management Customer Screening

Screen potential and existing customers against global sanctions lists, PEP, RCA, and adverse media. All results are aggregated in one place, and watchlists are automatically refreshed and up-to-date.



Account Takeover

Analyze non-monetary risk signals to stop account takeovers before funds have been moved. Leverage device, behavioral biometrics, network, and malware risk signals to build digital trust without impacting the customer experience.



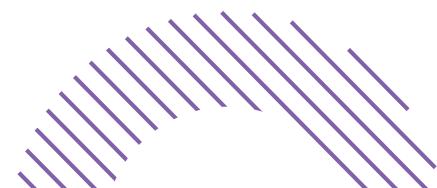
Watchlist Management Payment Screening

Screen transactions in real-time against global sanctions lists to quantify risk levels of the sender or receiver. Watchlists are automatically updated in alignment with governing authorities.



Know Your Customer (KYC)/Customer Due Diligence (CDD)

Uplevel your KYC/CDD compliance using Evolutionary Risk Scoring. Customer risk profiles are dynamically updated as they interact with your business – reducing reliance on conventional, periodic reviews.



Brands Trust Feedzai



Drive your growth with us.

Schedule a demo

