



Feedzai Solutions

# Re-Think Your Approach to Risk



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

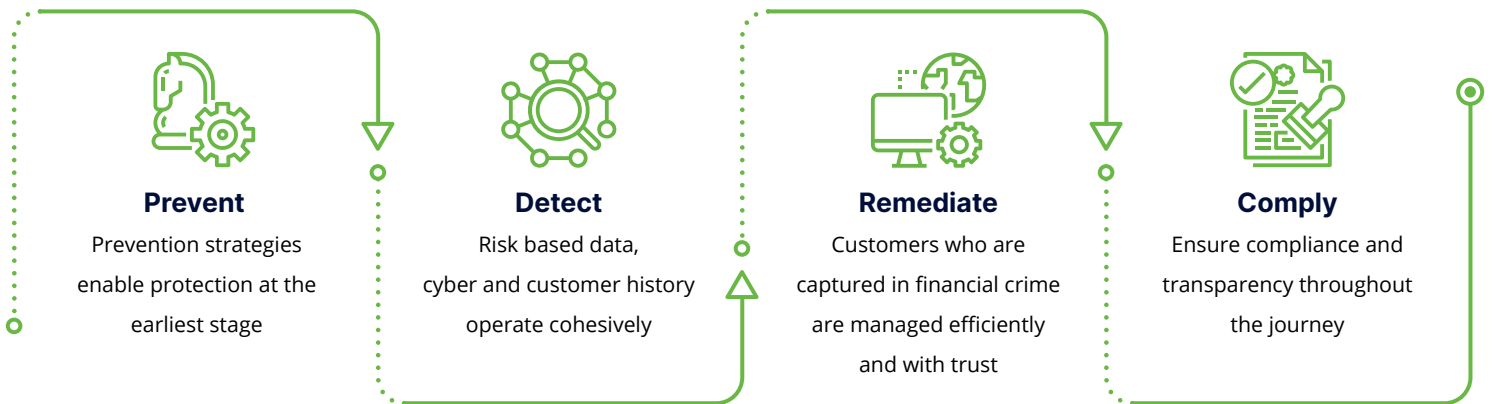


Feedzai named best-in-class fraud and AML machine learning platform vendor.



A fully-packaged, end-to-end risk solution that enables great banking experiences. Feedzai's easy-to-understand scoring system can quickly assess risk for single- and cross-channel transactions in real time. With preconfigured business rules, scored transactions can be handled automatically, with outliers being forwarded to your fraud team for closer review.

## Feedzai's Approach to Fighting Financial Crime



Feedzai by the numbers

**Improved fraud detection.  
Less customer friction.**

**57%**

Improvement in a major retail banks' fraud detection rate compared to a previous system.

**39%**

Decrease in false positive rate compared to the retail bank's previous system.

# The Feedzai Difference



## More Accurate Risk Detection

Reduce your operational costs and reliance on time-consuming manual reviews with enhanced detection capabilities that screen out good customers from criminal networks using finely-tuned models.



## Intuitive, Purpose-built Tools

View and manage all alert and investigation processes from a single screen with a user-friendly interface and intuitive investigation tools. Visualize the shape of fraud with powerful visualization tools, like Feedzai Genome.



## Lightweight, Easy-to-Manage, Tangible ROI

Feedzai provides an out-of-the-box, cloud-based solution that can be put into action in days — not months. Rather than spending hours and significant resources in the configuration stage, see tangible ROI almost immediately.

# Purpose-built for Banks

## Support Banks' Digital-first Evolution

Mitigate the risks that accompany digital transformation. Feedzai's solutions help bank strategists leverage three critical components needed to transform successfully:

- ✓ **Speed**  
Rapidly scale as you deliver new products and services
- ✓ **Agility**  
Dynamically transform with a cloud-based solution
- ✓ **Insights**  
Screen out good customers from criminal networks with finely-tuned data

## Build Customer-centric Experiences

Deliver truly seamless multi-channel experiences by gathering real-time data and using analytics to understand the customer journey.

- ✓ **Real time Scoring**  
Monitor transactions from multiple channels and make decisions in real time
- ✓ **Holistic Risk-Based Approach**  
Harness data from cross-channel, cross-product and third party data
- ✓ **Dynamic Orchestration**  
Provide tailored workflows and orchestrate next steps based on risk scores

## Keep up with Evolving Compliance

At Feedzai, we have expertise in understanding model governance requirements and our solution accommodates for OCC 2011, SR 11-7, PCI compliance, among other regulations. We actively monitor and explain the system's overall behavior and give our clients full autonomy when replaying what profiles and features have been created and why decisions were made to regulators.

- ✓ **Full Traceability**  
All information used to build models is stored and accessible
- ✓ **Externally Certified**  
Accommodates OCC 2011, SR 11-7 and other regulations
- ✓ **Model Explainability**  
Feedzai WhiteBox Explanations tells you why an alert was generated in human-readable text



# Packaged Offerings



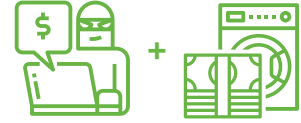
## For Fraud

- ✓ Full Fraud Standard Case Management & Reporting Access
- ✓ Standard & Self-service Fraud Rules
- ✓ Industry-leading Fraud channel-specific model & regular refresh schedule
- ✓ API-driven Custom & Standard
- ✓ 3rd Party integrations
- ✓ Feedzai Hosted Cloud



## For AML

- ✓ Full Fraud Standard Case Management & Reporting Access
- ✓ Standard & Self-service AML Rules & Scenarios
- ✓ API-driven Custom & Standard 3rd Party integrations
- ✓ Pre-built SAR filling capabilities (for US, DE, UK, FR)
- ✓ Feedzai Hosted Cloud



## For Fraud & AML

- ✓ Full Fraud Standard Case Management & Reporting Access
- ✓ Standard & Self-service AML/Fraud Rules
- ✓ Channel-specific Models & Regular Refresh Schedule
- ✓ API-driven Custom & Standard 3rd Party integrations
- ✓ Feedzai Hosted Cloud

Brands Trust Feedzai

**citi**

**Varo**

**LLOYDS BANK**



**Cuscal**

**fiserv.**

Request a Demo

**Ready to get started?  
Drive your growth with us.**

Schedule a demo

**feedzai**

sales@feedzai.com

info@feedzai.com

feedzai.com