

feedzai

# Risk Management for Acquirers and Payments Service Providers (PSPs)



Getnet

PayU

PicPay

finaro  
Formerly @redzone

Digital payments is one of the fastest growing industries. Feedzai's Transaction Fraud for Acquirers and PSPs is a real-time solution enabling you to stay ahead of merchant acquiring fraud while growing your portfolios. In parallel, Feedzai's Merchant Monitoring solution detects suspicious, risky, and/or non compliant activity (e.g., bankruptcy, merchant risk, AML risk, chargeback risk).

## Fraud Detection and Merchant Monitoring on One Platform

### Best-in-class fraud detection to protect merchants

Implement the best fraud prevention coverage at a holistic level with an accurate picture of all transactions. Feedzai's platform brings together cross-channel data and multiple payment methods, from digital payments to traditional Points-of-Sale, to equip you with a powerful merchant acquiring fraud solution.

### End-to-end merchant monitoring

Utilize a single platform to monitor merchants and consumers activity. Acquirers and PSPs can now make better use of data and analytics to monitor risks of merchant bankruptcy, bustout, chargebacks, fraudulent merchants, and more.

### Value-added services that help acquirers and PSPs scale

Resell Feedzai's best-in-class fraud solutions through our multi-tenancy environment. Give merchants direct access to create their own rules and review alerts. Create additional revenue streams by being the one-stop shop for merchants.

## Key Features



### Coverage of Global Payments

Expand payment offerings with confidence and quickly combat new fraud trends - irrespective of payment type.



### Single Case Manager for all Channels

Providing greater cross-skilling of operational teams to drive efficiency.



### Flexible and Scalable

Adapt to emerging fraud, merchant risks, new payment types, through our payment-agnostic API.



### Visual Link Analysis

Visual Link Analysis looks at merchant reference data and allows easy correlation of attributes to uncover suspicious commonalities.



### Out-of-the-Box Rules Library

Based on highest-performing rules from existing clients to fight fraud to look for common fraud and merchant risks: excessive fraud, bankruptcy, collusive merchants.



### Additional Revenue Streams

Provide Risk-as-a-Service value-added services, enabling merchants to control their own fraud strategies as required.

# Are you ready to uplift your AML operations?

Speak to an AI expert

## Awards and Recognition



Feedzai named a leader in SPARK Matrix AML.



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



Feedzai named a category leader in Chartis Payment Risk 2023

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[sales@feedzai.com](mailto:sales@feedzai.com)

[info@feedzai.com](mailto:info@feedzai.com)

[feedzai.com](https://feedzai.com)