



Transaction Fraud for Cards



Protecting Companies with +1B Customers Worldwide



Payment cards continue to be one of the most convenient ways for consumers to transact, whether it be credit, debit, in person, or online. However, fraudsters also find convenience in inflicting financial damage across these card channels. In 2020 alone, there was \$149 million in credit card fraud losses and \$117 million in debit card fraud losses. This not only creates compounding costs for card issuers, but it also creates a negative, distrustful customer experience.

**You create a great payment experience.
We keep it safe.**

Combat top card fraud schemes

Utilize best practice strategies, rules, and models to detect top card fraud tactics, such as carding, card testing, account takeover, lost and stolen cards, card phishing, skimming, and card-not-present (CNP) fraud.




Stop card present and CNP fraud in real-time



Production-ready APIs immediately generate real-time recommendations to approve or decline transactions for both card present and CNP transactions.

Create top-grade customer experiences

Leverage hypergranular profiles to understand card payment behavior for each individual customer. This creates more accurate, dynamic risk assessments and ensures alerts are only generated for true, high-risk transactions.

Key Features

-  **Breadth of coverage**
Natively supports and sends payment information from any type of card transaction including debit, credit and prepaid cards. Coverage extends across multiple card issuers, like Mastercard, VISA, AMEX, Discover, and UnionPay.
-  **Compliant**
API complies with ISO 8583 and contains additional fields that are critical for managing fraud efficiently.
-  **Case management**
A single, intuitive user interface to perform investigations and disposition alerts. Customize score thresholds and workflows to best suit your risk appetite.

-  **Powerful risk engine**
Ingests and transforms multiple data streams and fraud insights across any channel. Enriches the data to create hypergranular risk profiles that encode the dynamic behavior of the parties involved in each transaction.
-  **Machine learning**
Processes events and transactions in milliseconds and delivers explainable AI by adding a human-readable semantic layer to the underlying machine logic – all while continuously adapting to combat new fraud schemes.

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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