The Enterprise Risk Management Platform
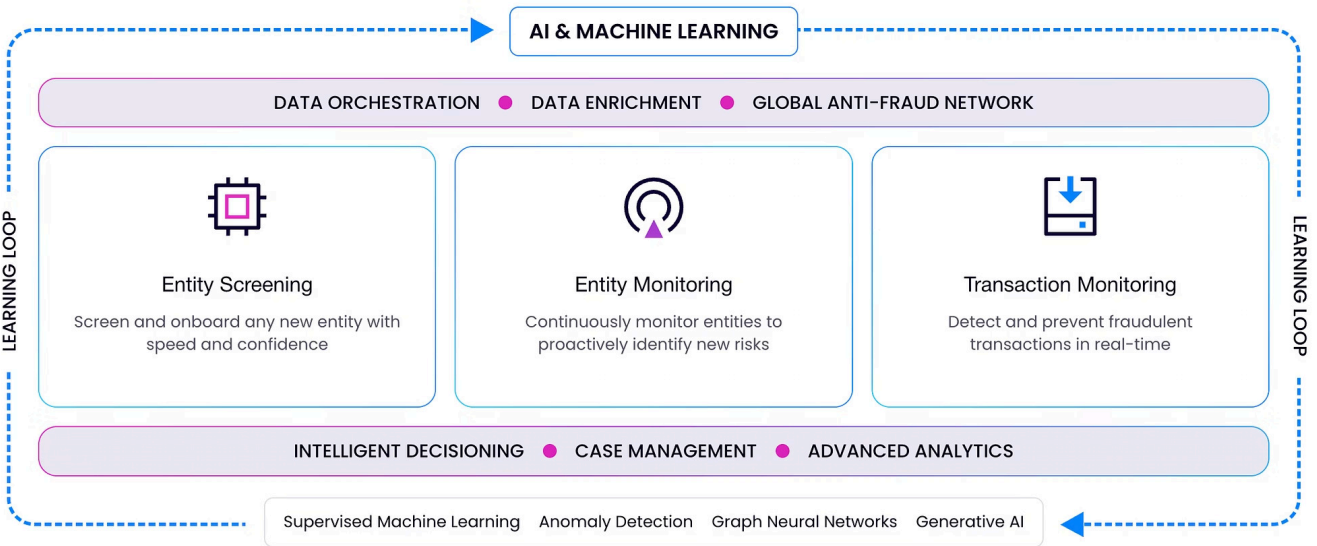
Transform fraud, risk, and compliance with real-time, AI-native solutions designed for evolving challenges.

Future-Ready Platform Built for Your Complex Challenges

Gain clarity and control over fraud and risk operations with a modular platform built for the unique needs of financial institutions and global commerce brands. From screening to monitoring to reporting and analytics, our data-driven, AI-native fraud, risk, and compliance solutions help you stay ahead in an unpredictable landscape.

AI & MACHINE LEARNING

LEARNING LOOP

DATA ORCHESTRATION ● DATA ENRICHMENT ● GLOBAL ANTI-FRAUD NETWORK

Entity Screening
Screen and onboard any new entity with speed and confidence

Entity Monitoring
Continuously monitor entities to proactively identify new risks

Transaction Monitoring
Detect and prevent fraudulent transactions in real-time

INTELLIGENT DECISIONING ● CASE MANAGEMENT ● ADVANCED ANALYTICS

LEARNING LOOP

Supervised Machine Learning   Anomaly Detection   Graph Neural Networks   Generative AI

Solutions Centered Around Your Risk Management Needs

Your organization faces unique risks—our platform adapts to your challenges, providing the right tools to meet your goals across the diverse and ever-changing risk management landscape.

Fraud
Detect and prevent fraud in real-time across every payment type, channel, and region.
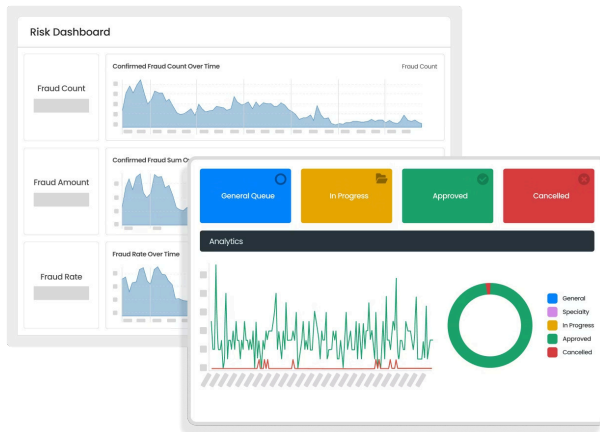
Entity Risk
Establish trust and manage your risks with comprehensive screening and ongoing monitoring.

Compliance
Optimize AML, KYC, KYB, and regulatory processes with ease, efficiency and confidence.

Built for the Future of Risk Management

With an integrated platform designed for precision, agility, and impactful results, we enable your team to make smarter decisions, improve operational efficiency, and fuel your business growth.

End-to-End Platform: Unify fraud detection, compliance, and risk management into one powerful solution, saving valuable time and streamlining your operations.

AI Precision You Can Rely On: Reduce false positives, detect and prevent more fraud, and mitigate risk with highly accurate, real-time risk scoring and anomaly detection you can trust.

Customizable & Scalable: No-code rules engine, flexible dashboards, and customized machine learning models that adapt seamlessly and scale alongside your business.

Real-Time Fraud Intelligence: Leverage advanced analytics, comprehensive reporting, and our Global Anti-Fraud Network to make faster, smarter decisions on the spot.

Proven Outcomes That Drive Growth

95%	80%	20%
Fewer False Positives	Reduction in Fraud	Boost in Approvals

Trusted By

boku   citi   afterpay

bankingly   nelnet

mastercard   Counting up

"FraudNet's combination of customized machine learning and flexible rules management has been transformative. We've achieved dramatic efficiency gains while maintaining robust fraud protection - a game-changer as we navigate evolving regulatory requirements."

- Head of Financial Crime, CountingUp

Closing the Gap Between Security and Scale

Contact us to explore custom, adaptive fraud and risk solutions tailored to your organization's unique needs.

GET A DEMO

fraud.net/contact   sales@fraud.net   (800) 418-4420