

Real-time protection for fraud and compliance



INFORM

- » RiskShield gives us the flexibility to respond much faster to new fraud scenarios and emerging threats. The platform enables real-time protection across fraud prevention and compliance while reducing operational complexity.

OLB on operational flexibility and real-time protection with RiskShield

CHALLENGES AT OLB

- Fraud detection required across all instant payment channels in real time
- Increasing regulatory complexity required a scalable, future-proof solution
- Disconnected systems prevented a holistic view of customer risk
- Dependence on external vendors slowed responses to emerging threats

RESULTS WITH RISKSHIELD

- 96% of fraudulent payments stopped in real time
- 20% reduction in operational workload
- Fraud, AML & sanctions – three modules, one intelligent platform
- Self-managed system with full control and no vendor dependency