
BCU Uncovered Sophisticated Fraud Rings and Prevented \$80 Million in Losses with Inscribe

Challenges

BCU's fraud team was facing increasingly sophisticated, hard-to-spot document fraud that couldn't be reliably caught with manual review alone.

Solution

BCU implemented Inscribe's document fraud detection to automatically surface hidden fraud signals and uncover patterns across documents and applicants.

Results

BCU prevented \$80M in fraud losses from altered documents and dismantled multiple long-running fraud schemes.



“Some of our largest dollar preventions in the past few years have come directly from Inscribe detections. We’re talking millions in losses prevented, and that’s made a measurable difference in how fast and how confidently we can stop fraud.”

Nickie Christianson
Senior Manager, Account Protection Team

