ABOUT FRAUD

2024 Solution Providers (H1)

Clickable Logos & Categories

CHARGEBACKS & DISPUTES

Banking Focus

- Quavo

Merchant Focus

- JUSTT
- Chargebacks911
- Chargeback Gurus
- chargebackops
- MiDiGATOR (An Equifax Company)

FRAUD & AML PLATFORM

Banking Focus

- FICO
- NOTO (360 Fraud and Compliance)
- inscribe
- INFORM
- BioCatch
- LexisNexis Risk Solutions
- quantexa
- oscilar
- NICE Actimize
- sas
- ISoft
- RESISTANT.AI
- ACI Worldwide (Real-Time Payments)
- Bottomline
- DATAVISOR
- sardine
- Fraud.net (Help Center)
- Unit21
- effectiv
- feedzai
- acuitytec
- FEATURE SPACE
- BLECKWEN
- REFINE Intelligence
- VERAFIN

CRYPTO RISK

- Bitfury Crystal

ORCHESTRATION HUBS

- Darwinium
- dodgeball
- ALLOY
- cellbunq

FRAUD PLATFORM

Banking Focus

- ai
- OUTSEER (An RSA Company)
- TigerGraph
- ThreatMark
- XTN (Cognitive Security)
- Cleafy
- Fraudio
- Threat Fabric
- KEVARI (Combating Identity Fraud)
- NetGuardians
- FUGU (Every Payment Counts)
- BforeAI
- Early Warning
- entersekt (and you're in.)

Merchant Focus

- SEON
- sift
- castle
- Kount (An Equifax Company)
- FRAUD LABS PRO
- FRAUDFIX (AI-powered online fraud prevention)
- vesta
- 4STOP
- riskified
- Apruvd.
- Accertify (An American Express Company)
- Ravelin
- COVERY (Solve Fraud)
- SHIELD
- konduto
- GeoComply
- fraud.com
- nSure.ai
- Alphacomm
- RISK IDENT
- Nethone
- NOFRAUD
- FORTER
- Signifyd
- cybersource (A Visa Solution)
- Arkose Labs
- ClearSale

Merchant Monitoring

- ever·c
- LegitScript
- WEB SHIELD

Insurance Focus

- FRISS

Telecom Focus

- TOLLRING

IDENTITY AND AUTHENTICATION

3DS Focus

- cardinal (A Visa Solution)

Authentication Focus

- transmit security
- Authsignal

Device & Behavioral Biometrics

- SECUREDTOUCH
- NuData Security (mastercard)
- callsign
- NEURO-ID
- Fingerprint
- typingdna
- BehavioSec
- INCOGNIA

Call Center Focus

- smartnumbers
- Pindrop
- Sycurio.
- NUANCE

Mobile Intelligence

- TMTANALYSIS
- Prove
- SEKURA (mobile intelligence)
- telesign
- Zumigo (Mobile in Context)

IDENTITY AND VERIFICATION

Onboarding Focus

- Trulioo
- cifas (Leaders in fraud prevention)
- caf.
- POINT PREDICTIVE
- Socure
- SentiLink
- persona
- Innovis
- experian
- DEDUCE
- TransUnion

Geolocation

- WhoisXMLAPI (The Who Behind Domain, IP & Cyber Threat Intelligence)
- digital element
- MAXMIND

Digital Doc Verification

- scanovate (Creating Cyber Identity)
- AUTHENTICID
- ARIDU
- iDenfy
- Mitek
- veriff

Merchant Consortium

- PERSEUSS

Dark Web

- SpyCloud
- Recorded Future
- Iris (Powered by Generali)

Compliance & AML Focus

- THOMSON REUTERS

Peer-to-Peer Network

- identiq

PII Verification

- emailHIPPO
- EKATA
- pipl
- AtData (The Email Address Experts)
- IDology (a GBG company)
- IPQUALITYSCORE (Proactively Prevent Fraud)
- ARKOWL

Contact us by email at info@about-fraud.com