ABOUT FRAUD

SCAMS

- Ask Silver
- Charm
- RangersAI
- SERAPH SECURE
- Scamnetic
- EYDLE
- CUBE3

FRAUD & AML PLATFORM

Banking Focus

- FICO
- NOTO
- inscribe
- INFORM
- ACI Worldwide (Real-Time Payments)
- FUGU (Every Payment Counts)
- sardine
- FraudNet
- Fraudio
- Nasdaq Verafin
- BLECKWEN
- BPC
- Unit21
- REFINE INTELLIGENCE
- feedzai
- acuity tec
- resistant ai
- sas
- Bottomline
- DATAVISOR
- FEATURE SPACE (A Visa Solution)
- LexisNexis (Risk Solutions)
- abrigo
- oscilar
- BioCatch
- quantexa
- NICE Actimize
- AdvanThink
- PROVENIR

2025 Solution Providers (H2)

Clickable Logos & Categories

CHARGEBACKS & DISPUTES

Banking Focus

- QUAVO

Merchant Focus

- MiDiGATOR (An Equifax Company)
- chargebackops
- JUSTT
- CHARGEBACK GURUS

FRAUD PLATFORM

Banking Focus

- ai
- OUTSEER
- BforeAI
- Arkose Labs
- XTN (Cognitive Security)
- Cleafy
- ThreatMark
- KEVARI (Combating Identity Fraud)
- NetGuardians
- THREAT FABRIC
- VALID (Sensing)
- TigerGraph
- Early Warning
- entersekt (and you're in.)
- INETCO

Merchant Focus

- SEON
- RISK IDENT
- Signifyd
- sift
- Nethone
- GeoComply
- DataDome
- vesta
- castle
- Accertify
- 4STOP (A Sensis Company)
- Kount (An Equifax Company)
- NOFRAUD
- PRECISION
- COVERY (SOLVE FRAUD)
- riskified
- fraud.com
- SHIELD
- Apruvd.
- FRAUDFIX (AI-powered online fraud prevention)
- Ravelin
- Alphacomm
- konduto
- FORTER
- nSure.ai

Merchant Monitoring

- ever·c
- LegitScript
- WEBSHIELD

Insurance Focus

- FRISS
- SYNECTICS SOLUTIONS

Telecom Focus

- TOLLRING

ORCHESTRATION HUBS

- Darwinium
- ALLOY
- cellbuna
- dodgeball

IDENTITY AND AUTHENTICATION

3DS Focus

- cardinal

Authentication Focus

- transmit security
- Authsignal
- Anonybit

Device & Behavioral Biometrics

- Fingerprint
- typingdna
- NuData Security (mastercard)
- callsign
- neuroID
- BehavioSec
- INCOGNIA

Call Center Focus

- NUANCE
- smartnumbers
- Pindrop
- Sycurio.

Mobile Intelligence

- tmt id
- telesign
- Zumigo (Mobile in Context)
- SEKURA.id
- JT

IDENTITY AND VERIFICATION

Onboarding Focus

- Trulioo
- caf.
- cifas
- TransUnion
- Socure
- persona
- Prove
- DEDUCE
- innovis
- POINT PREDICTIVE
- SentiLink
- experian
- EQUIFAX

Geolocation

- WhoisXMLAPI
- digital element
- MAXMIND

Digital Verification

- ARIES
- iDenfy
- veriff
- scanovate
- DUCK DUCK GOOSE
- AUTHENTICID
- Mitek

Compliance & AML Focus

- THOMSON REUTERS

Peer-to-Peer Network

- identiq

Merchant Consortium

- PERSEUSS

Dark web

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

PII Verification

- emailHIPPO
- pipl
- ARROWL
- GBG
- AtData (by Data Machine Labs)
- elephant
- EKATA
- IPQUALITYSCORE (Proactively Prevent Fraud)
- IDI

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