ABOUT FRAUD

SCAMS

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

FRAUD & AML PLATFORM

Banking Focus

FICO, NOTO, inscribe, INFORM, feedzai, FUGU, sardine, FraudNet, Fraudio, Nasdaq Verafin, BLECKWEN, BPC, Unit21, REFINE INTELLIGENCE, AdvanThink, acuitytec, resistant.ai, SAS, Bottomline, DATAVISOR, FEATURE SPACE, LexisNexis RISK SOLUTIONS, abrigo, oscilar, BioCatch, quantexa, NICE Actimize, PROVENIR, ACI Worldwide, Darwinium, FORTIRO

2026 Solution Providers (H1)
Clickable Logos & Categories

CHARGEBACKS & DISPUTES

Banking Focus

QUAVO

Merchant Focus

chargebackops, VERIFI A Visa Solution, JUSTT, CHARGEBACK GURUS

FRAUD PLATFORM

Banking Focus

Arkose Labs, OUTSEER, BforeAI, ai, XTN, ThreatMark, Cleafy, VISA, PLAID, KEVARI, NetGuardians, INETCO, VALID, TigerGraph, Early Warning, entersekt, THREAT FABRIC

Merchant Focus

SEON, RISK IDENT, Signifyd, sift, Nethone, GeoComply, DataDome, vesta, castle, Accertify, 4STOP, Kount, NOFRAUD, PRECISION, COVERY SOLVE FRAUD, riskified, fraud.com, SHIELD, Apruvd, FRAUDFIX, Ravelin, Alphacomm, alogram.ai, FORTER, nSure.ai, cybersource A Visa Solution

Merchant Monitoring

ever·c, LegitScript, WEBSHIELD

Insurance Focus

FRISS, SYNECTICS SOLUTIONS

Telecom Focus

TOLLRING

IDENTITY AND AUTHENTICATION

Authentication Focus

transmit security, Anonybit, SOMOS, Authsignal, Ping Identity

Device & Behavioral Biometrics

Fingerprint, typingdna, callsign, neuroID, NuData Security mastercard, BehavioSec, INCOGNIA

Call Center Focus

NUANCE, smartnumbers, Pindrop, Sycurio.

Mobile Intelligence

tmt id, telesign, JT, Zumigo, XConnect A Somos Company

ORCHESTRATION HUBS

ALLOY, cellbunq, dodgeball

IDENTITY AND VERIFICATION

Onboarding Focus

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

Geolocation

WhoisXMLAPI, digital element, MAXMIND

Digital Verification

veriff, iDenfy, Mitek, scanovate, DUCK DUCK GOOSE, AUTHENTICID, VeriDas

Compliance & AML Focus

THOMSON REUTERS

Peer-to-Peer Network

identiq

Merchant Consortium

PERSEUSS

Dark web

SpyCloud, Iris, Recorded Future

PII Verification

email HIPPO, pipl, ARKOWL, GBG, AtData, elephant, EKATA, IPQUALITYSCORE, IDI