

Fraud Intelligence

Build Trust, Not Friction.

Why It Matters

Fraud is a constant reality across digital sessions, checks, ACH, and wire payments. Legacy tools are fragmented and reactive, leaving financial institutions exposed to fast-moving fraud. Fraud Intelligence changes the game. It gives institutions continuous visibility, smarter controls, and faster resolution so they can protect trust, reduce losses, and operate with confidence.



What can you expect

See It: Real-time Detection

Detect threats as they emerge with continuous, cross-channel monitoring. Behavioral intelligence surfaces risky logins, unusual activity, and suspicious payments before funds move.

Stop It: Reduce Losses

Block fraud in real time with dynamic, policy-driven controls. From account takeovers to check and ACH fraud, Fraud Intelligence prevents losses while keeping legitimate users moving.

Solve It: Faster Resolution

Resolve cases faster with intelligent triage and automated workflows. Prioritize high-risk alerts, streamline dispute management, and strengthen compliance without adding operational drag.

The Payoff

Fraud Intelligence reduces losses, resolves cases faster, and lowers operational burden while keeping account holders protected without unnecessary friction. The outcome is stronger trust, resilient growth, and a smarter path forward in fraud defense.

Why Q2

Q2 delivers 20+ years of fraud expertise, trusted by 700+ institutions, with proven protection across data, payments, and digital banking.