



FRAUD PREVENTION

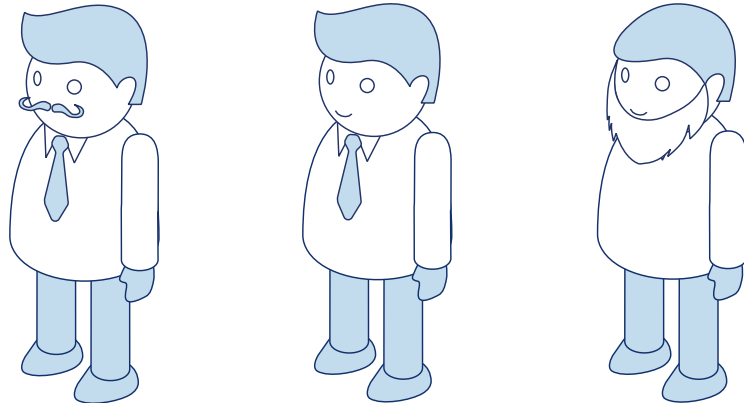


June 14th 2022

Online Fraud is Complex to Fight



Fraudster



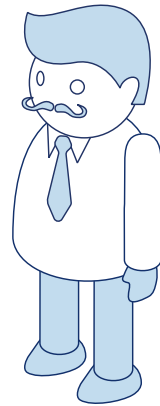
Stolen Identities
Fake Identities
Account Takeovers

Understanding Patterns and Networks

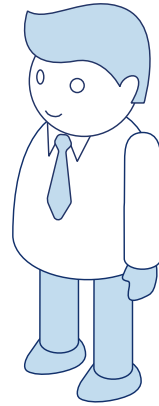
- Data Enrichment
- Connecting Business Transactions
- Scoring and Machine Learning
- GUI for Experts



The Power of Device Fingerprinting



Order A

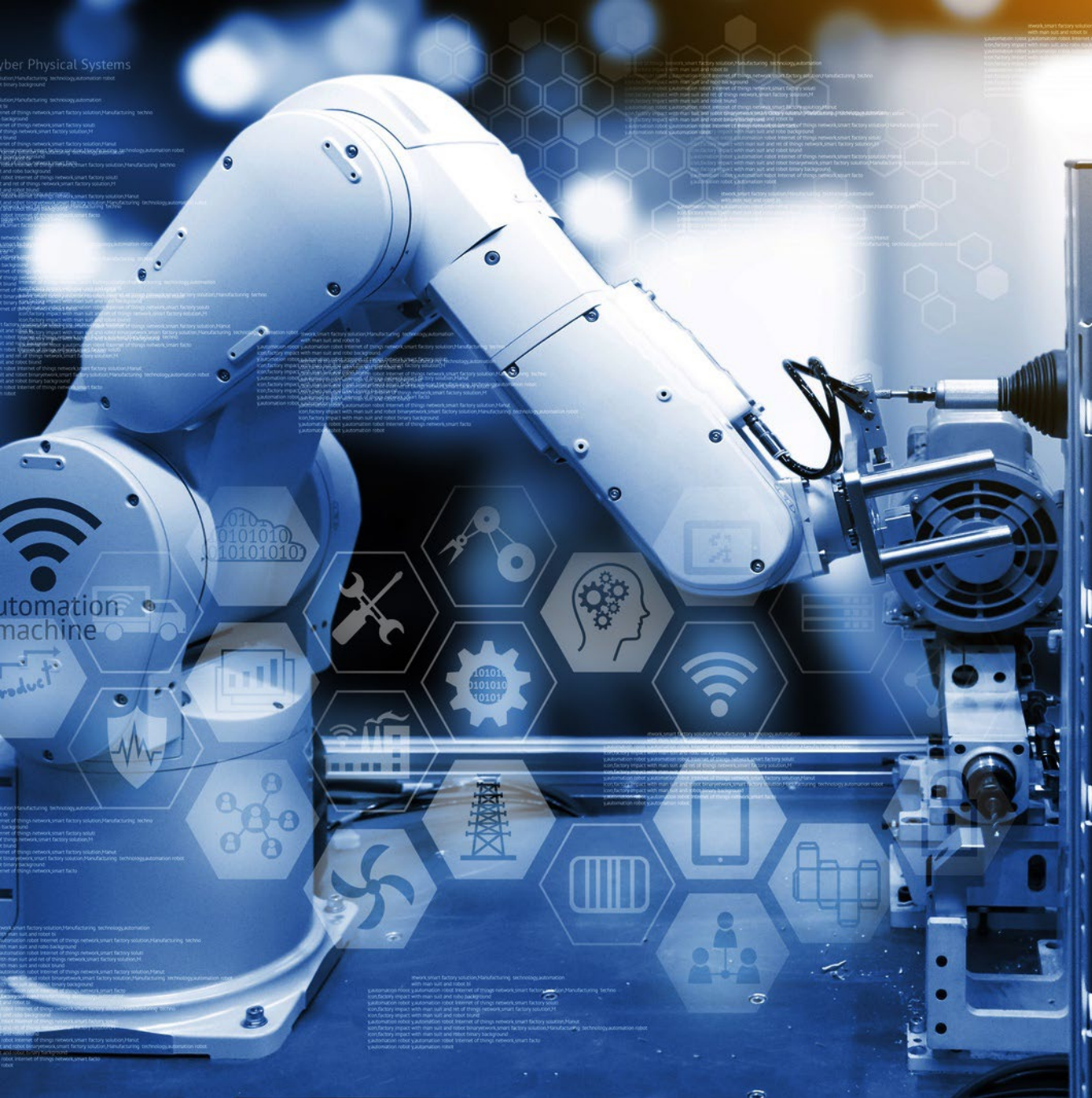


Order B



Order C

- RISK IDENT has 600+ Million Devices in the Global Pool
- Negative and Positive labels



Powerful Combination of Device Data with Credit Bureau Data

THANK YOU!

