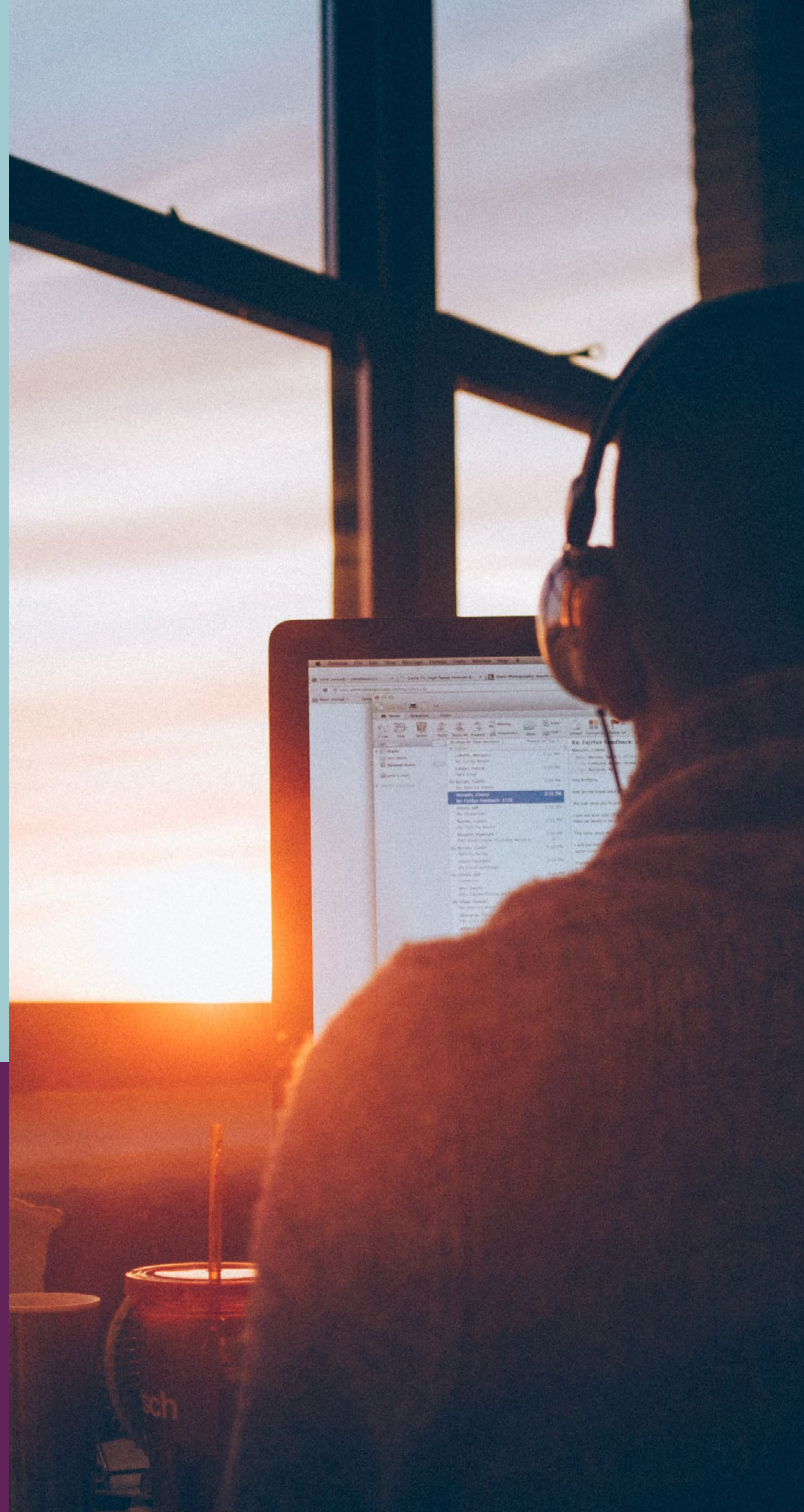




bpcbt.com



Fraud Management as a Service

Real-Time Fraud Detection and Prevention



Proactively combat fraud with comprehensive, real-time solutions

Fraud is an unfortunate part of business life, but BPC is committed to making fraud prevention a vital component of our service offering. We use a real-time approach, handling fraud across all entities in the chain, all channels, and all the while, feeding your dashboard with live data. Know your enemy with BPC.

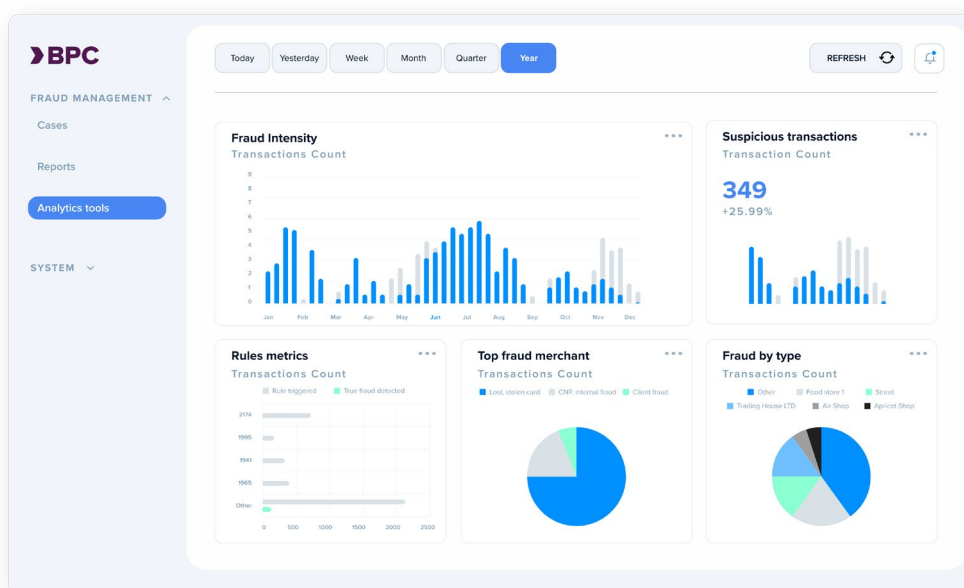


Fraud detection with intelligent analytics

Our service offers comprehensive fraud detection, securing all your transactions and operations by performing online, near real-time, and batch fraud scoring. We quickly identify and block fraudulent activities as they occur. We use advanced machine learning algorithms and behavioural analytics to scrutinise vast amounts of data, identifying suspicious patterns and anomalies in real-time.

How it works...

- Employs cutting-edge Risk-Based Authentication (RBA) and Transaction-Based Authentication (TBA) methods
- Receive authentication codes with every transaction to ensure maximum security.
- Advance alerts features provide real-time notifications of suspicious activity.
- Our service extends across multiple institutions, providing a holistic view of your entire business and enhancing your ability to detect and prevent fraud.





Key benefits of Smart Vista Fraud Management as a Service

- › **Omni-channel solution**
- › **Real-time monitoring**
- › **Interfaces: ISO-8583, SOAP, HTTP/JSON, XML**
- › **End-to-end service**
- › **Business-driver rules**
- › **Secure PA-DSS validated**
- › **Regulatory Compliance**
- › **Alert generation**
- › **Custom configured fraud lists**
- › **Enhanced customer trust**
- › **Improved operational efficiency**
- › **In-depth reporting and analytics**

For your organisation...

- Multi-institutional approach
- Real-time monitoring
- Comprehensive analysis
- Secure and quick onboarding

For your customers...

- Multiple validation rules
- RBA and TBA support
- Real-time alerts on suspicious activity
- Enhanced transaction security



Power your transactions with BPC



Start benefiting from our Fraud Management as a Service alone or as part of a broader technology platform and gain the potential to make the most of every transaction with the right tools and technology. It's one thing to use technology to power your transactions; it's another to harness its full potential. BPC's experienced team understands exactly how to bridge real life and digital, and our technology is proven, consistent, and always forward-thinking.

About BPC

Founded in 1996, BPC has transformed over the years to deliver innovative and best in class proven solutions which fit with today's consumer lifestyle when banking, shopping or moving in both urban and rural areas, bridging real life and the digital world. With 350 customers across 100 countries globally, BPC collaborates with all ecosystem players ranging from tier one banks to neobanks, Payment Service Providers (PSPs) to large processors, ecommerce giants to start-up merchants, and government bodies to local hail riding companies. BPC's SmartVista suite comprises cutting-edge banking, commerce and mobility solutions including digital banking, ATM & switching, payments processing, card and fraud management, financial inclusion, merchant portals, transport and smart cities solutions.

www.bpcbt.com

Want to find out more?

Request a free discovery workshop from BPC
and one of our experts will be in touch to book
your 1-2-1 workshop.

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