

# Fraud Mitigation Solutions

## **Comprehensive monitoring to mitigate fraud proactively.**

Institutions lose millions of dollars through fraud each year.  
Now you can detect fraud before you feel its impact!

### **The Challenge**

Financial fraud has increased substantially as the trend towards mobile banking and digitization accelerates. In 2022 alone, the Federal Trade Commission received over 1.1 million reports of identity theft and over 440,000 reports of credit card fraud.

Help your bank detect and mitigate fraud proactively with DCI's comprehensive, AI-powered fraud management solution, provided by DataVisor.



### **The Solution**

DataVisor's cloud-based device intelligence solution uses groundbreaking supervised and unsupervised artificial intelligence designed to proactively examine transaction data to detect patterns of activity and mitigate fraud proactively.

This technology enables organizations to act on fast-evolving fraud and money laundering activities as they happen in real time, preventing financial losses with early action.

DataVisor's fraud solution, integrated through DCI's core, allows fraud protection for RTP, ACH, Wire and Card transactions through one platform.



The logo for DCI, consisting of the lowercase letters 'dci' in a bold, black, sans-serif font.



## By The Numbers

The proof of DataVisor's effectiveness is in the numbers:

- During transaction authorization customers achieved a 73% reduction in high risk ACH returns and a 53% reduction in their chargeback rate
- During post-transaction customers experienced 64% fewer alerts/cases to review and five times the review efficiency boost

## How It Works

DCI's internal Fraud and Compliance department meets with banks to review preset best practice rules already in place, establish new rules as requested, and explain the parameters that result in a qualitative set of transactions requiring additional review.

Then, using the pre-established guidelines agreed upon with the bank, DCI Fraud monitors and decisions high risk transactions utilizing DataVisor's interface tools.

DCI provides ongoing reviews and maintains all features and rules on the platform. If a fraud pattern is detected, the Fraud and Compliance team works with the Relationship Manager to recommend additional mitigation practices for the bank.

The Fraud and Compliance team will maintain and update all features and rules as needed.

**Ask your CRM about DCI's fraud mitigation solutions today!**

