



5.0
★★★★★

Fraud Risk Suite

Peace of mind for you and your customers

ThreatFabric's Fraud Risk Suite enables safe & frictionless online customer journeys by integrating industry-leading mobile threat intel, behavioural analytics, advanced device fingerprinting and over 10,000 adaptive fraud indicators. This will give you and your customers peace of mind in an age of ever-changing fraud.

- Fraud protection without friction or churn
- Adapting to ever-changing fraud with multi-layered fraud indicators
- Driven by industry leading threat intel
- Safeguarding millions of users and billions of transactions

Fraud

All modern fraud risks are covered, including the sophisticated hybrid fraud.



Account Takeover fraud



On-Device Fraud by RAT/malware



APP Fraud (vishing)



Account Opening Fraud



Hybrid Fraud

Visibility

Frictionless, omni-channel detection layers based on many indicators.



Device Risk



Behavioral Risk



Identity Risk



Threat Intel



More

Value

Keep peace of mind and minimize fraud losses for you and your customers.



Real-time fraud visibility & alerts



Highly accurate risk indicators



Enrich Identity Proofing



Analysis Portal & Reporting



Managed Service

Demo?

Contact us for a demo or trial!



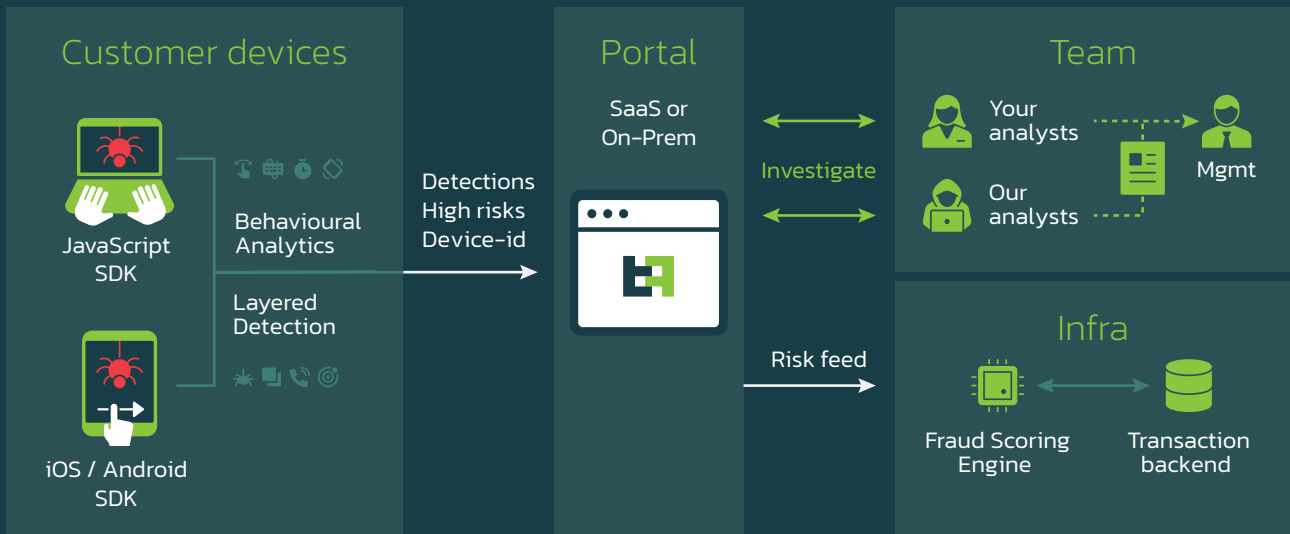
+31 (0)20 8950650



info@threatfabric.com

How it works

One platform to manage fraud risks from customer devices.



“The layered detection sensors allow us to stay ahead of ever-changing fraud MO’s. We love the easy integration with our transaction monitoring solution, reducing friction in authentication (MFA) and the overall UX using multiple detection sensors.”

—
Fraud Manager
 at ABN-AMRO bank, NL



Our licenses

Device Risk:

- Malware detection
- Bot & Fake app detection
- Remote Access Tool/Trojan detection
- Runtime insecurity threat detection

Behavioral Risk:

- APP fraud (Vishing) detection
- Imposter detection (ATO-fraud)

Identity Risk:

- Location intelligence
- AI-based device fingerprinting
- Enabling frictionless MFA

Threat Intel:

- Real-time threat alerts
- In-depth Fraud MO + malware reports

Managed Service:

- Unified Analysis Portal
- Fraud Analysts as a Service
- 24-hour support
- Full API access

CORE
 EXTENDED
 COMPLETE

Malware detection	✓	✓	✓
Bot & Fake app detection	✓	✓	✓
Remote Access Tool/Trojan detection		✓	✓
Runtime insecurity threat detection		✓	✓
APP fraud (Vishing) detection			✓
Imposter detection (ATO-fraud)			✓
Location intelligence		✓	✓
AI-based device fingerprinting		✓	✓
Enabling frictionless MFA			✓
Real-time threat alerts	✓	✓	✓
In-depth Fraud MO + malware reports	✓	✓	✓
Unified Analysis Portal	✓	✓	✓
Fraud Analysts as a Service		✓	✓
24-hour support		✓	✓
Full API access			✓