

DECISION INTELLIGENCE

Enterprise Fraud

Prevent, detect, and investigate fraud with a connected and contextual view of your data



\$3bn

of fraud detected

75%

reduction in
false positives

80%

reduction in
investigation time

65%+

increase in net-new
true positives

**Fraud is always evolving.
You need your data to be ready for it.**

Despite significant investments in anti-fraud measures, criminals continue to stay one step ahead, employing sophisticated obfuscation tactics and exploiting multiple digital channels to remain undetected.

Fraud rarely occurs in isolation. Organized networks of criminals synthesize identities, collude across accounts, and operate through multiple businesses or channels, carefully coordinating their activities to evade detection. Yet traditional fraud detection still relies on siloed data and limited context, treating each incident as an isolated event rather than part of a broader, real-world pattern. The result: fraud continues to rise globally, driving record losses for banks and their customers.

**A true view of fraud is only possible with
contextual data**

The onus is now firmly on banks to protect themselves and their customers from fraud. The challenge of connecting multiple disconnected and fragmented data sources at scale across the enterprise may be daunting, but doing so will create the context required to deliver a true view of fraud as it exists in the real world.

Quantexa's AI-powered Decision Intelligence (DI) Platform brings context to every decision, leveraging continuous monitoring to uncover fraud across the enterprise, even for the most complex fraud typologies. By surfacing hidden risks and generating precise alerts, it enables banks to act early, stopping fraud before losses occur, and to investigate threats faster and at scale.

Key benefits



Expand visibility of fraud risk

Create a 360° view of customers and counterparties by resolving all relevant internal and external data



Reduce false positives

Combine alert triggers with contextual data to take into account mitigating factors that reduce false positives



Protect against complex fraud

Most complex fraud appears legitimate to traditional TMSs. Quantexa provides the context to reveal complex fraud



Increase productivity

Increase productivity across teams by reducing manual processing for triage and investigation processes



Scale confidently

Scale quickly and robustly across millions of customers and billions of records

One unified solution for fraud prevention, detection, and investigation across your bank



**Lending
Fraud**



**Scams &
Mule Fraud**



**Internal
Fraud**



**Supply Chain
Integrity**

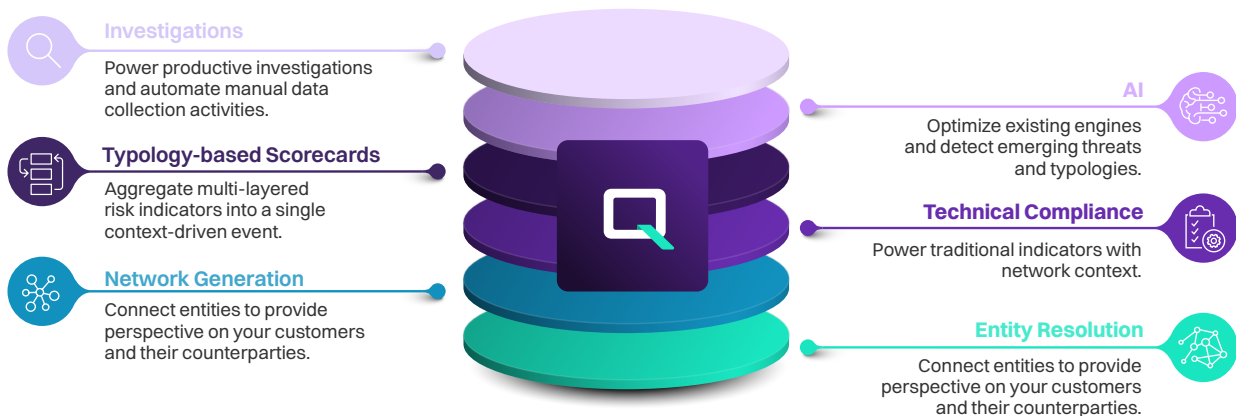


**Complex Fraud
Investigations**

Why Quantexa Decision Intelligence for Enterprise Fraud?

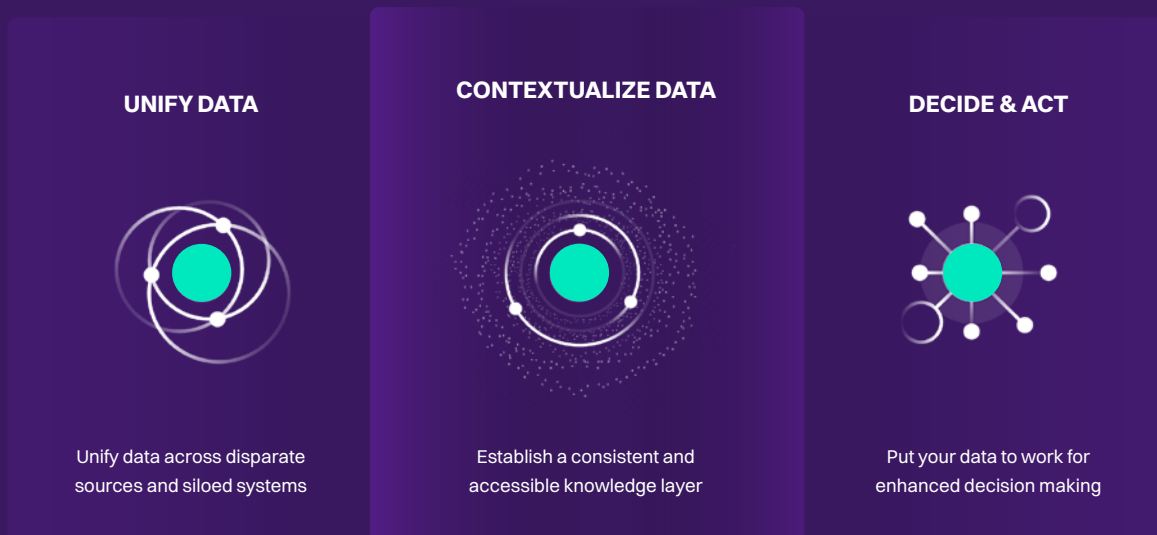
Quantexa unifies internal and external data to enhance fraud visibility, creating a single environment that eliminates the fragmented, low-quality data fraudsters rely on. Entity Resolution goes far beyond basic matching approaches, which most fraudsters thwart, by resolving entities across all your data sources and connecting them into a single customer and counterparty view. Graph Generation enables detailed examination of customer and counterparty relationships in network views, and Contextual Analytics can be applied to those networks to automatically detect and monitor fraud risk for even the most complex fraud typologies.

The DI Platform acts as a single Contextual Fabric across multiple use cases—Fraud, AML, KYC, Credit Risk, and Customer Intelligence. Tier-one banks have deployed it enterprise-wide, unifying tens of billions of customer and transaction records for model development and real-time operations. By maximizing data and context, Quantexa's DI Platform uncovers hidden risks, delivers high-quality alerts, accelerates investigations, and drives strong ROI through fraud savings and operational efficiency.



THE QUANTEXA DECISION INTELLIGENCE PLATFORM

Activate Data. Augment & Automate Decisions.



A platform that uses data and AI in context to bring humans and machines together for mission critical decision-making

Scalable

Scales to 60bn+ records and supports real-time decisioning

Open & extensible

Modular platform built on trusted technology

Trusted and secure

Granular security model and controllable access

Flexible deployment

Hybrid, cloud, on-premise ready where you need it