



4STOP

Real-Time Anti-Fraud & Monitoring.



REAL-TIME RISK RULES ENGINE

- ✔ 800+ Pre-Determined
- ✔ Rule Configuration Wizard
- ✔ Customise Rule Weighing
- ✔ Cascading Rules
- ✔ Real-Time 'What-If' Rules



RISK SCORES & THRESHOLDS

- ✔ Customise Risk Thresholds
- ✔ Risk Score Per Verification
- ✔ Registration Risk Scores
- ✔ Payment Risk Scores
- ✔ On-Going Profile Scoring



REGISTRATION & PAYMENT QUEUE

- ✔ View Volumes
- ✔ Warning/Rejected Queue
- ✔ Global Risk Analysis
- ✔ Performance Summaries
- ✔ Verification Monitoring



AUTOMATED PERFORMANCE

- ✔ Time-Frame Intelligence
- ✔ Machine Learning Logic
- ✔ Automated System Actions
- ✔ Auto-Refreshed Data
- ✔ Association Logic

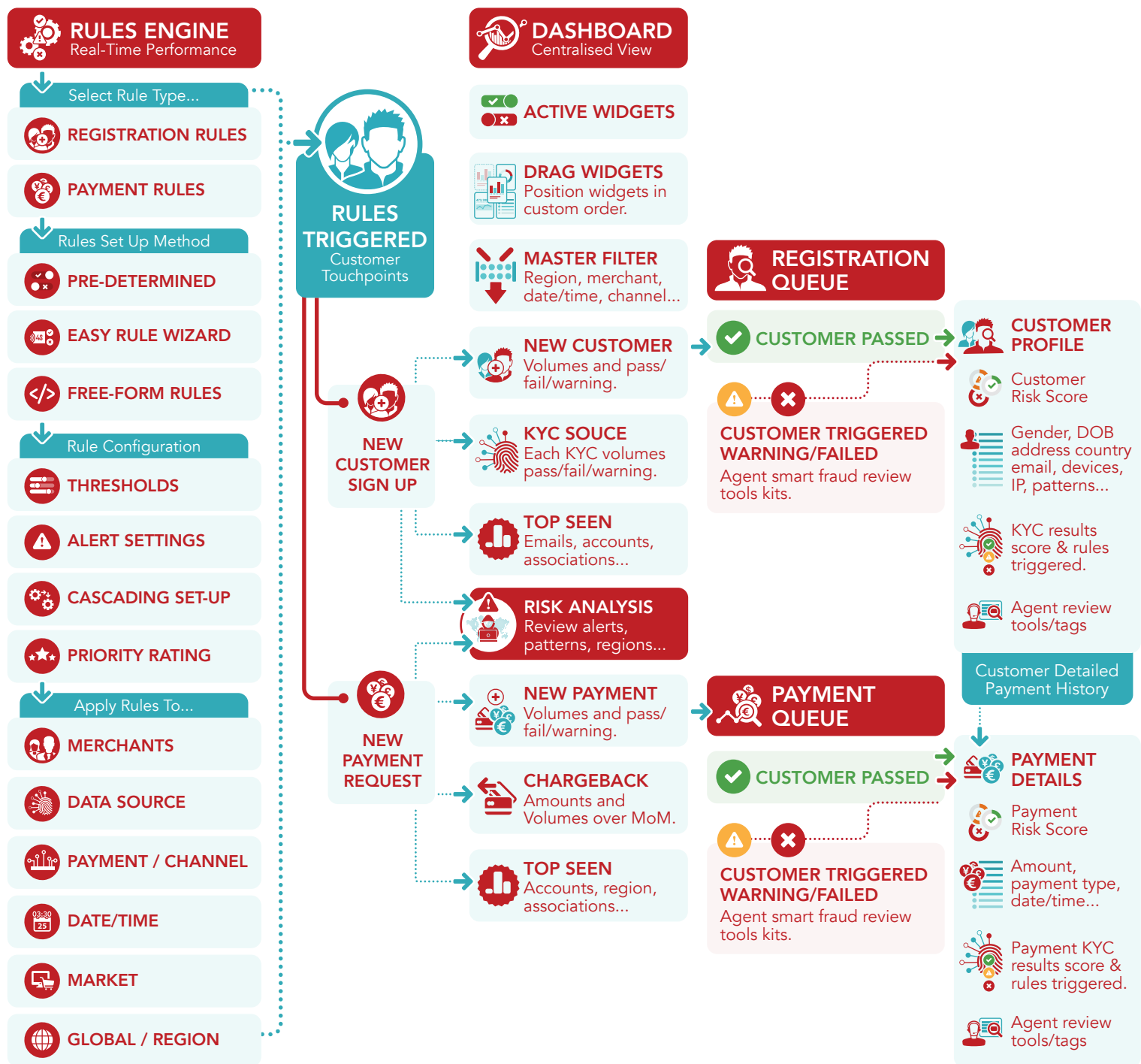


MONITORING SMART TOOLS

- ✔ Customised Dashboard
- ✔ Automated Risk Analysis
- ✔ One-Click Review Status'
- ✔ Agent Activity Tracker
- ✔ Automated Alerts

Hundreds of KYC in one API to maximise onboarding & fraud defence.

Global anti-fraud technology with real-time monitoring intelligence for a centralised view of all checks and risk.



CENTRALISED DASHBOARD

All registration, payments and associated KYC data information are illustrated within dashboard widgets. Customise by selecting widgets you want on and where they are positioned.

GLOBAL RISK ANALYSIS

Our back-office provides granular risk analysis to showcase all alerts, high risk scores, risk exposure and more on a global scale, per region, and/or per touchpoint.

RISK SCORE & RISK INDICATORS

Customer profiles outline a holistic risk score of all verifications along with specific KYC verification scoring and rules. Pair with smart agent review tools for efficiency.

AUTO-REFRESHED DATA QUEUES

Improve your reaction times to fraud through real-time monitoring data and alerts. Instantly view when fraud rings are occurring or illicit activity to stop fraud before it occurs.

ON-GOING MONITORING

Easily track and monitor customers behaviour and patterns from their first point of entry through to on-going engagements paired with enhanced KYC on account edits.