

Growing Fraud Problem

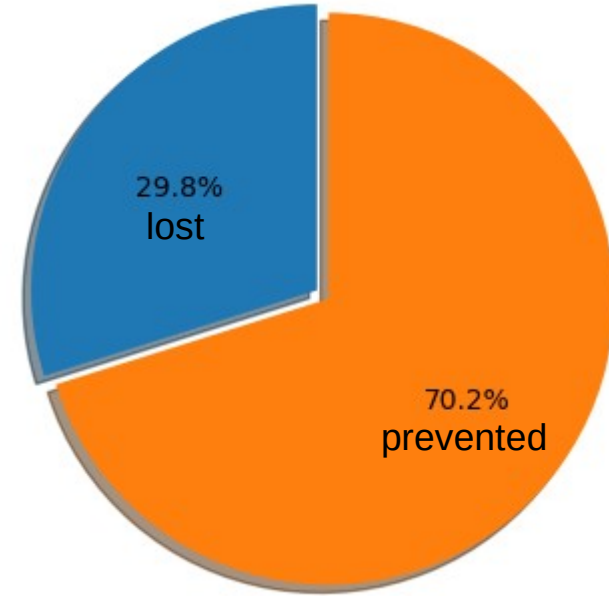
Loss in 2017

£94958.12

£7913 each month

Preventing Fraud Loss

- We built a machine learning model to identify top 400 transactions per month for review.
- We are able to prevent up to 70% fraud loss.



Model tested on January 2018 transactions