

Insight Engine uses machine learning to safeguard your business

□ Real time analysis to safeguard your business at every transaction.

☐ Insight Engine learns new fraud patterns to adapt to new fraud methods.

Seamless integration into existing fraud infrastructure

□ Per transaction risk assessment can be used to complement existing fraud pipeline.

□ Risk metrics can be used to funnel flagged events to different fraud teams based on risk level.

Highly customizable to different cost scenarios

High Detection Customization

Can be used for those with lower cost manual reviews or multi-tiered fraud queues.

☐ Recall: 95.4%

■ Precision: 72.3%

□ F1: 82.3%

High Precision Customization

Can be used for those with high cost of manual fraud reviews.

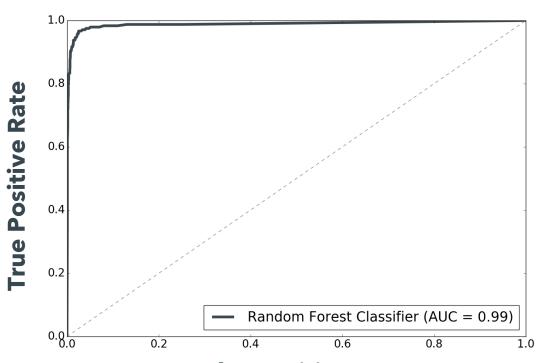
☐ Recall: 88.1%

☐ Precision: 92.9%

□ F1: 90.5%

ROC analysis can help guide fraud detection sensitivity.

ROC Curve



False Positive Rate

Profit curve guides decision on how much fraud should be detected.

Profit Curve

