



FraudSight

by Entr. AI Tribe

Problem Statement

- **No.5 – Fraud Detection System**
- **False positives** can occur when parameters mistakenly flag legitimate transactions as fraudulent.
- Number of parameters that determine a fraud is untrackable.





Gemini
1.5 Flash

Solution Overview

AUTOMATION + AI

AI Powered Real-Time Fraud Detection

- Flags potentially fraudulent transactions instantly based using LLM as backbone.

What do you want to build?

Prompt, run, edit, and deploy full-stack web apps.

Build me a functional fraud detection chatbot....



Use **Shift** + **Return** for a new line

Business Value

REDUCED OPERATIONAL COSTS

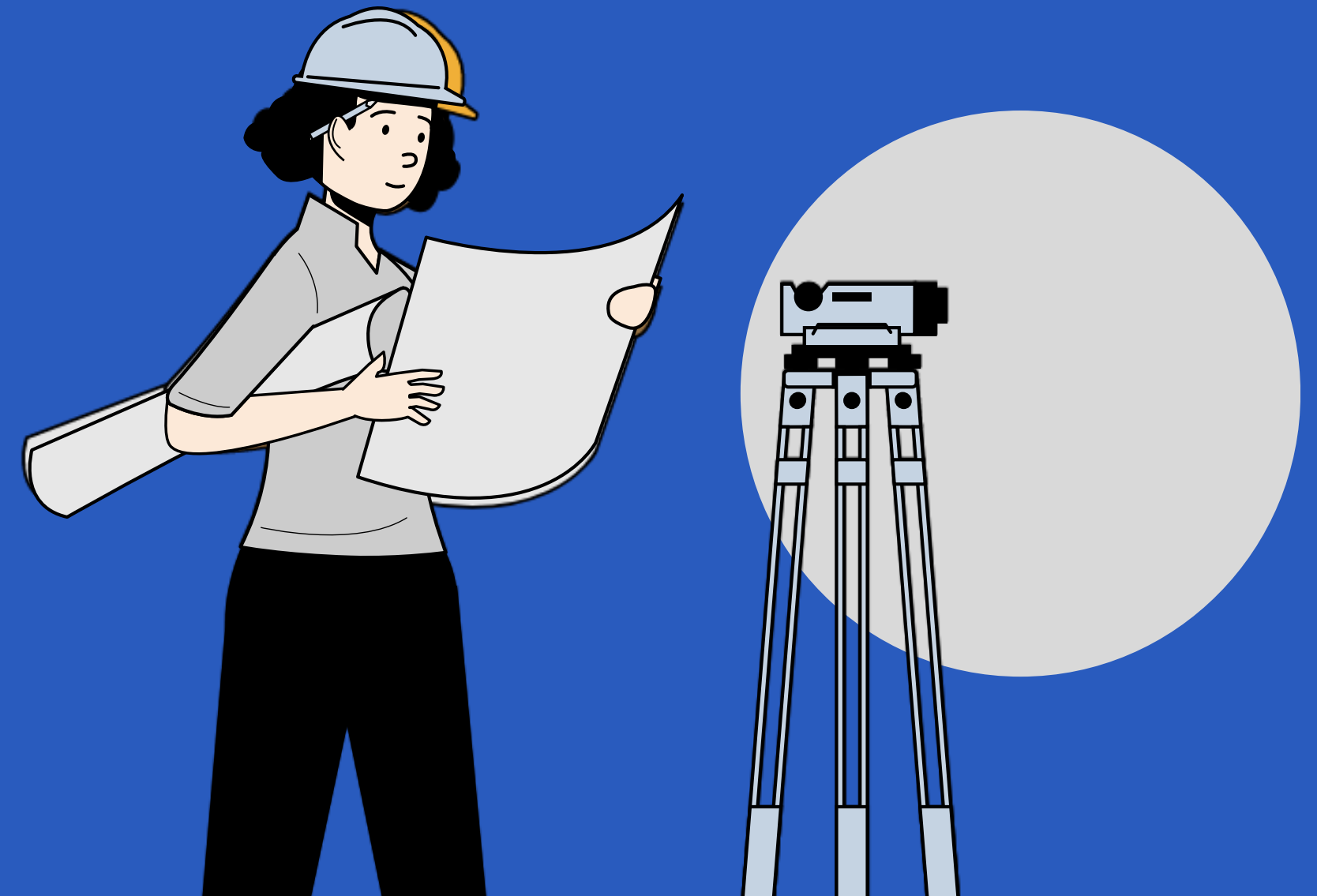
- By automating fraud detection and minimizing manual reviews, the system reduces the need for additional resources, saving time and labor costs.

IMPROVED PRODUCTIVITY

- Fraud Analyst team does not need to wait for BI team to produce outputs.
- Eliminates the need for human resources to write and manage complex SQL queries, streamlining processes and saving valuable time.
- Enable real-time database access for fraud detection teams, providing immediate insights to swiftly identify and manage risks

IMPROVED ACCURACY

- Minimize disruptions in legitimate transactions and enhance customer experience.



Thank You!

