

# VABADAS

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VOICE ASSISTED BANKING AND  
ANOMALY DETECTION WITH ALEXA  
SKILL

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# WHAT IS VOICE ASSISTED BANKING?

- ▶ Using voice commands via a digital assistant to access banking information
  - ▶ Ex: Checking account balance, pay bills, send or request money
- ▶ Security/Privacy Concerns:
  - ▶ Transferring of sensitive banking data
    - ▶ Encryption
  - ▶ Unauthorized parties interacting with digital assistant
    - ▶ Password Protection

The background features a dark blue gradient with several light blue, three-dimensional hexagonal shapes. A network of thin, glowing red lines crisscrosses the entire scene, creating a sense of digital connectivity or a network map. The text is centered within a semi-transparent dark red rounded rectangle.

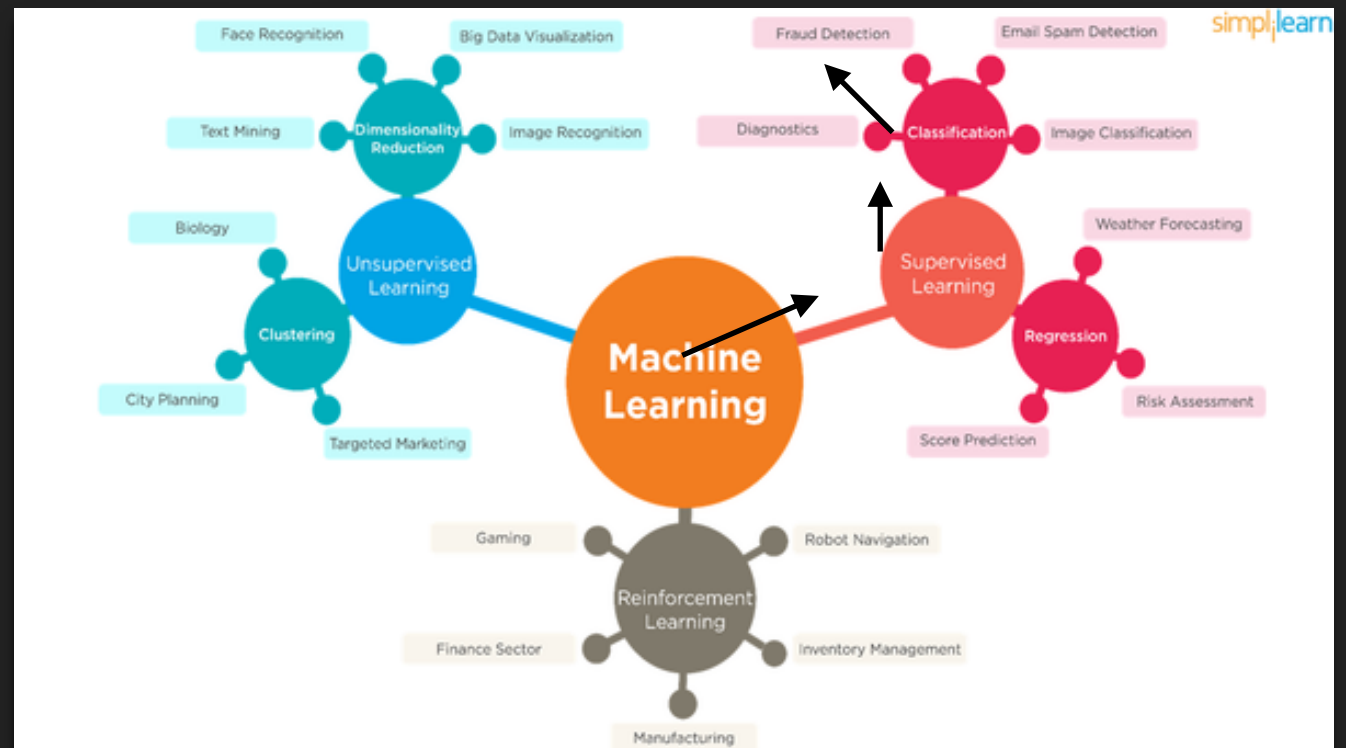
# **DEMO**

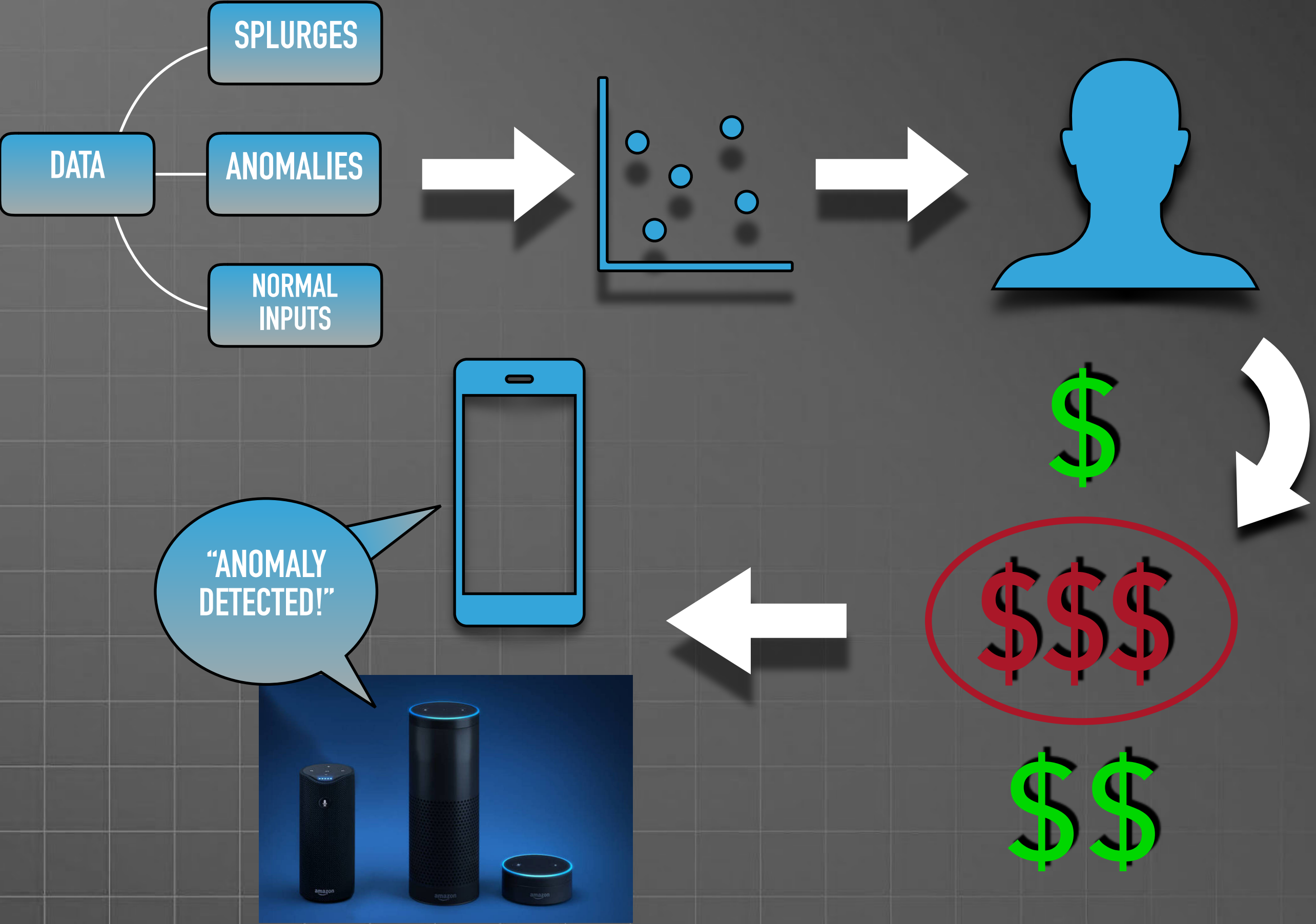
**VOICE ASSISTED BANKING WITH  
SECURITY IMPLEMENTATION**

# TRANSACTION ANOMALY DETECTION USING MACHINE LEARNING

# CONCEPTUAL

- ▶ Uses machine learning algorithms to create a set of patterns that indicate regular user behavior.
- ▶ Able to distinguish between spending splurges and possible identity theft instances
- ▶ Models would be trained using customer data
  - ▶ Will not be stored or modified
  - ▶ Support Vector Machine (SVM), Quadratic Discriminant Analysis (QDA), Logistic Regression (LR)







The background features a dark blue gradient with several 3D hexagonal blocks. Some blocks are light blue, while others are dark blue. A network of thin red lines crisscrosses the scene, creating a sense of connectivity or data flow. The text is centered within a semi-transparent red rounded rectangle.

# DEMO

## ANOMALY NOTIFICATION ALEXA SKILL

# ADDITIONAL BENEFITS

- ▶ Eliminates the middle man
  - ▶ Reduce effectiveness of social engineering methods
- ▶ Real-time monitoring and notification

**“BNP PARIBAS HAS AS  
IMPORTANT MESSAGE FOR YOU  
PLEASE LOG IN TO YOUR ACCOUNT TO  
VIEW IT”**



**BNP Paribas Mobile**

**WE HAVE NOTICED SOME SUSPICIOUS ACTIVITY ON YOUR  
BANK ACCOUNT. PLEASE REVIEW YOUR TRANSACTIONS AND  
NOTIFY YOUR BANK IF THERE ARE ANY CONCERNS**



**THANK YOU!**

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