

# PayCore Fraud Solutions

PREVENT CURRENT AND POSSIBLE FRAUD SCENARIOS

## FEATURES OF PAYCORE FRAUD SOLUTION



A single platform that provides practical decision-support solutions.



Decision rules and fraud models can be changed and updated instantly to keep up with evolving fraud.



Helps to achieve accurate and consistent fraud checking across all channels of incoming and outgoing transactions.



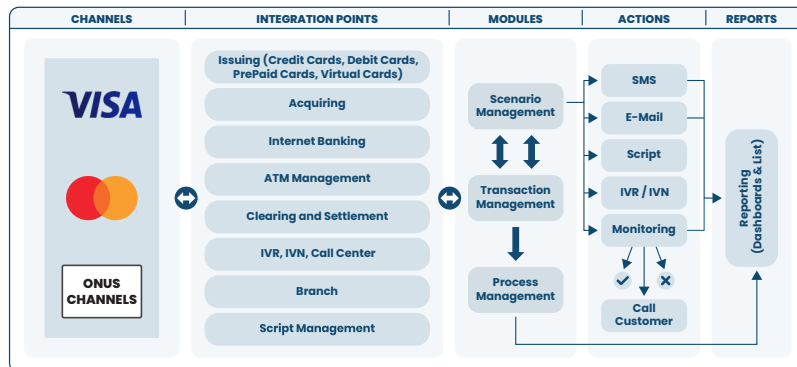
Due to its flexible rule definition and management feature, it is easier for businesses to create the most complex rules and detect fraud transactions. So that it is possible to take just-in-time precautions such as blocking the transactions, payment cards, and merchants etc. to avoid further mishaps by contacting the cardholder or the merchant owner via SMS or e-mail and save money to the company.



Can be integrated into any business model such as banks, financial institutions, retailers, etc.



Let your business owners and / or cardholders know about fraud activities via online or near-online alert systems. (SMS, e-mail, call center, notifications, etc.)



## PAYCORE FRAUD SOLUTION MODULES

### SCENARIO MANAGEMENT MODULE

All possible risky scenarios are defined:

- 🕒 Real time, near online & offline scenarios
- 🔗 Setting the priorities of each scenario
- 📊 Generation of risk score
- 🔄 Setting scenario status (Active/Passive)
- 🔍 Cross - check ability (Maker/Checker)
- 🧪 Simulation
- 📁 Scenario grouping
- 📜 Scenario history
- 📄 Scenario success reports

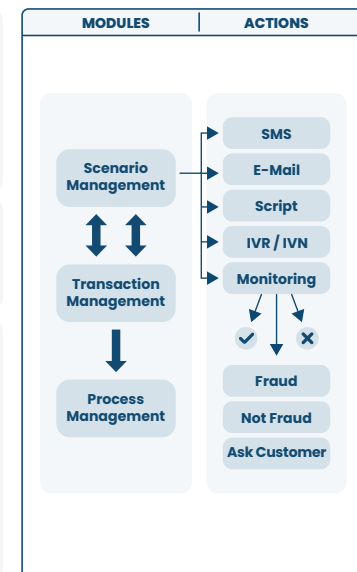
### ONLINE MONITORING MODULE

All transactions can be monitored.

- 📄 Card Transactions
- 📄 Merchant Transactions
- 📄 Alternative Delivery Channels Transactions

### ACTION MODULE

- 🔒 Block the card
- 📄 Evaluate the transaction as Fraud, Not Fraud, Suspicious or Follow up
- 👁️ Monitor the card or the merchant
- 📉 Decrease the card limit
- 👤 Assign task to other operators
- 📄 Create a new scenario based on a fraud
- 🔄 Update the operator's decisions
- 👤 Assign the transaction to the authorized operator
- 📄 Notify the cardholder via SMS, e-mail, IVR etc.



## About PayCore

Established in 2001 to meet the demand for software in payment technologies, PayCore offers innovative, end-to-end solutions in payment ecosystem to banking, telecommunications, payment service providers, card personalization offices, the public sector, transportation and retail industries. PayCore, holding over 30 local and international awards in the fields of card management software, digital payment solutions, smart city applications, EMV solutions, processing services and secure hardware products, exports technology to more than 35 countries as a solution partner of more than 150 institutions.

