

Formica Fraud Detection

AI-powered fraud protection solution to monitor fraudulent activities in real-time. Deal with less false-positive cases while protecting your business and customers.

About the solution

You can analyse millions of transactions every day to protect your customers and company. With customizable business flows developed to your company needs, you can reduce capital loss and protect your reputation. With self-learning capabilities in analysing your customers' behaviour and online activities, you deal with less and less cases every day. You can optimize your company's performance and conversion rate by reducing the stressful and inefficient fraud monitoring on your employees and risk teams.

Key features

- **Business-Ready Flows:** You can use a set of rules and workflows with a drag & drop feature which is perfect for your team's efficiency and making it easier to use complex rules.
- **Machine Learning:** With an AI-powered self-learning model from the behaviour of your customers and users, you can quickly differentiate real behaviour from abnormal ones.
- **Real-time Actions:** Handle millions of transactions in real-time and take automatic actions based on your rules and investigate the ones which you choose.



Key benefits

- Save time by quickly defining your rules with no-code.
- Save money with a reduced number of cases using AI-powered insights.



Learn more:
www.formica.ai