

en.SafeWatch Anti-Fraud

Real-Time Fraud Prevention and Management

Reduce Risk, Cost and Complexity with EastNets

The requirements to provide faster payments and seamless STP, while improving the speed and convenience of customer services, can introduce new vulnerabilities and risks to financial institutions, including fraud. That's why accurate real-time prevention and risk assessment are vital to help financial institutions identify fraudulent activity and block transactions to immediately protect against fraud losses.

Real-Time Fraud Prevention

en.SafeWatch Anti-Fraud provides accurate, real-time credit card, wire and Internet fraud detection and prevention to protect your financial institution against fraud losses.

en.SafeWatch Anti-Fraud is seamlessly integrated with EastNets top ranking anti-money laundering (AML) solutions used today by over 400 financial institutions and corporates in 80 countries. This integrated compliance framework enables financial institutions

to aggregate data and processes across fraud and AML silos to improve business insight and streamline operational efficiencies.

Block Transactions in Real Time

EastNets en.SafeWatch Anti-Fraud solution has the ability to perform real time blocking actions, offering both issuers, acquirers and third party processors the ability to stop fraud immediately.

Easily Add or Change Your Fraud Scenarios

The ease of editing parameters and scenarios that are based on analyzing fraudulent behavior, provide users with a significant advantage in ease of use, flexibility and cost savings through minimized external consultancy services.

Dynamic Dashboard

The dynamically populating dashboard immediately shows the end user where eminent problems are occurring saving time and preventing any eventual losses.

Fraud Prevention and Management to Help You:

- Stop Fraud in Real Time
- Reduce Revenue Losses
- Minimize False Positives
- Streamline Operations
- Improve Staff Productivity

Vast Experience in STP

EastNets' vast experience in STP and real-time environments together with detailed behavioral analysis technologies enables EastNets to be able to make very detailed assessments to identify unusual activity or behavior for improved detection accuracy and reduced false positives.

Adapts to Your Processes and Data

As with EastNets watchlist filtering and customer profiling solutions, en.SafeWatch Anti-Fraud offers multiple data source connectors to easily adapt to a financial institution's specific business processes including:

• File Connector

Scans transactions stored in data / transaction files irrespective of their size and formats. It ensures quick and powerful scanning by offering optimizations like parallel scanning, which allows multiple scan processes and batch checking. The flexible configuration of this connector allows en.SafeWatch Anti-Fraud to work with almost any file format imaginable.

• MQ-Series

Provides transaction screening facilities to MQ-compatible external systems, such as core banking or middleware applications. This module uses IBM MQ-Series middleware to enable communication between the external system and the en.SafeWatch Server.

• Web Services

Provides transaction screening facilities by means of Web Services to integrate and communicate with external systems, such as core banking or middleware applications.

“Convergence toward a unified framework for both compliance and fraud systems, by combining processes and technologies, creates an opportunity for financial institutions to benefit from improved risk control, reduced complexity and a more cost-effective enterprise risk and compliance environment.”

“With EastNets' proven experience and significant global customer base for its real time watchlist filtering and anti-money laundering solutions, the addition of a fraud offering takes EastNets to the next level to help financial institutions effectively manage risk and compliance across their enterprise.”

Neil Katkov
Senior Vice President of Celent

Contact us today and learn how we can help you protect against risk and preserve your bottom line.



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