

Indue's Orion Financial Crimes service offers a sophisticated NPP fraud & sanctions solution in addition to fraud management, anti-money laundering and counter terrorist financing for more established channels, all supported by a 24-hour dedicated and experienced team monitoring transactions for unusual activity.



- **ADAPTABILITY**—rapid ability to address new and evolving threats by developing, testing and deploying anti-fraud measures;
- **MACHINE LEARNING**—utilising modern techniques to develop more efficient and responsive detection models which can both include and exonerate transactions, thereby increasing detection and preserving customer experience;
- **MORE CONFIDENCE** in the ability to identify fraud schemes of the future and counter them;
- **BESPOKE FRAUD PREVENTION** solutions for all players in the payment ecosystem;
- **CONNECTIVITY**—Indue's NPP Fraud solution is currently available to institutions using Indue's NPP gateway and soon to be available for all NPP participants.
- **BROADSCOPE**—multi channel coverage for fraud and AML/CTF;
- **REAL TIME**—ability to screen transactions in real time or near real time;
- **FLEXIBILITY**—Indue can provide a fully or partially outsourced service or support self service;
- **HIGH FRAUD DETECTION** rates with ultra-low false positives.

To hear more about Indue's Orion Financial Crimes service and the outstanding cognitive fraud detection benefits Indue could offer to your organisation, please contact Luke Wilson, Group Executive for Sales & Relationships on +61 2 9201 8310.