# Form3 APP Fraud Prevention & FinCrime Orchestration Engine

Form3's APP Fraud Prevention and FinCrime Orchestration Engine allows you to run all your inbound and outbound faster payments through a fully orchestrated solution to connect to, identify and prevent financial crime threats including APP Fraud.
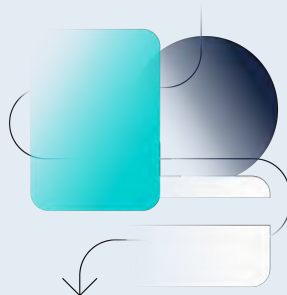
With Form3's FinCrime Orchestration Engine you can:

▶ Configure FinCrime tasks including augmenting transaction data, scoring transactions and enacting decisions in real-time

▶ Learn from market-level insight on FinCrime threats

▶ Benefit from pre-configured integrations with FinCrime service providers

▶ Collaborate with other FIs on FinCrime POCs
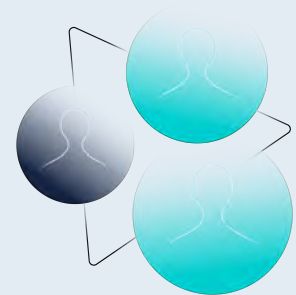
With Form3's APP Fraud Prevention you can:
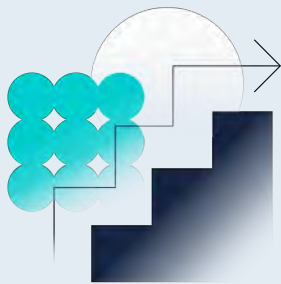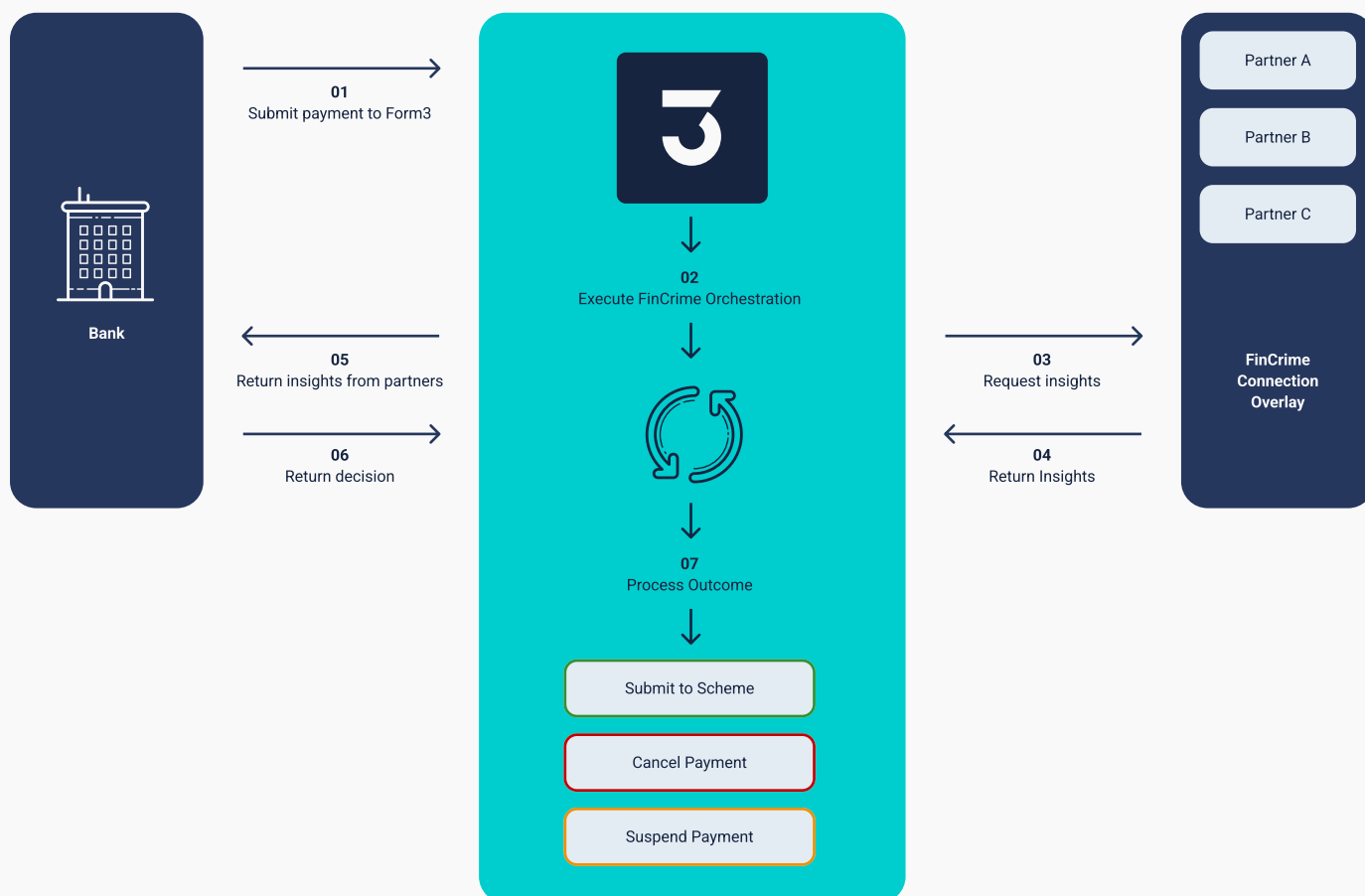

Score outbound payments

Score inbound payments

Identify bad actors within your client-base

01   02   03

Scoring Outbound Transactions

Bank

01
Submit payment to Form3

05
Return insights from partners

06
Return decision

02
Execute FinCrime Orchestration

07
Process Outcome

Submit to Scheme

Cancel Payment

Suspend Payment

03
Request insights

04
Return Insights

Partner A

Partner B

Partner C

**FinCrime
Connection
Overlay**

Benefits

Up to

30%

Increase in APP Fraud Detection*

Up to

50%

Reduction in False positives*

*Based on performance of similar models

Scoring Inbound Transactions

Faster Payments

01 Receive Payment from Scheme

02 Accept Payment

03 Execute FinCrime Orchestration

08 Process Outcome

Settle into account

Return Payment

Suspend Payment

Bank

06 Return insights from partners

07 Return decision

04 Request insights

05 Return Insights

Partner A

Partner B

Partner C

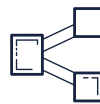**FinCrime Connection Overlay**
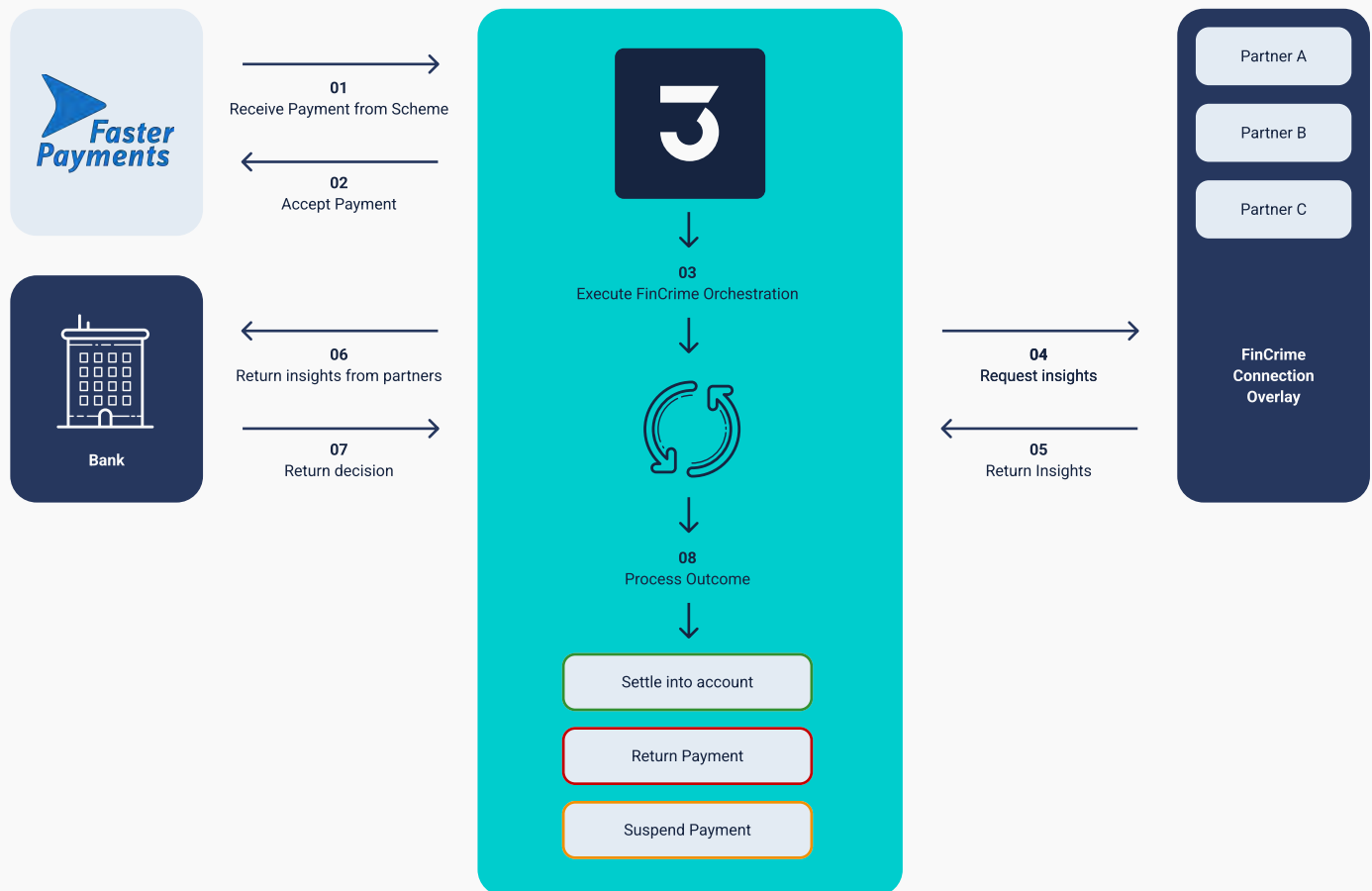
Benefits to you

360º visibility

Add insights from your inbound transactions into your risk assessments through Form3 orchestration.

Expandability

Connect additional 3rd parties or your own solution to add additional data points and improve detection rates.

Rapid Deployment

Fully integrated into the payment flow through the existing Form3's API.

FORM3

Find out more about
our range of solutions

Contact us