

Form3 APP Fraud Prevention & FinCrime Orchestration Engine

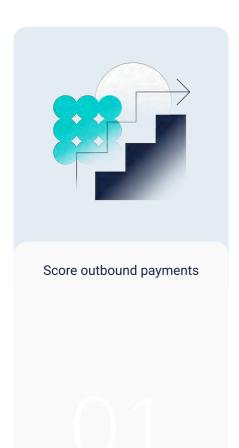
Form3's APP Fraud Prevention and FinCrime Orchestration Engine allows you to run all your inbound and outbound faster payments through a fully orchestrated solution to connect to, identify and prevent financial crime threats including APP Fraud.

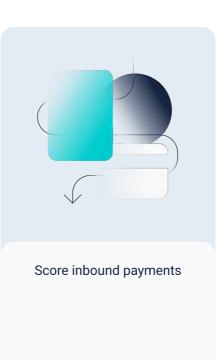
With Form3's FinCrime Orchestration Engine you can:

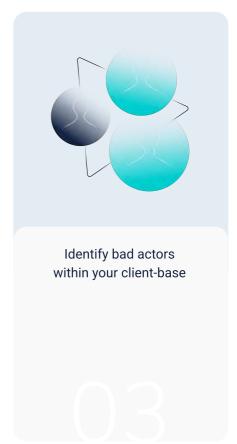
- Configure FinCrime tasks including augmenting transaction data, scoring transactions and enacting decisions in real-time
- Learn from market-level insight on FinCrime threats

- Benefit from pre-configured integrations with FinCrime service providers
- Leverage Network Intelligence

With Form3's APP Fraud Prevention you can:

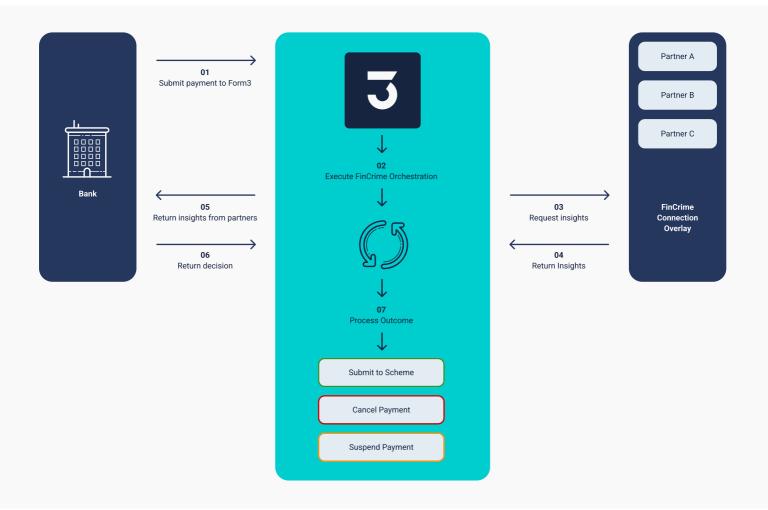




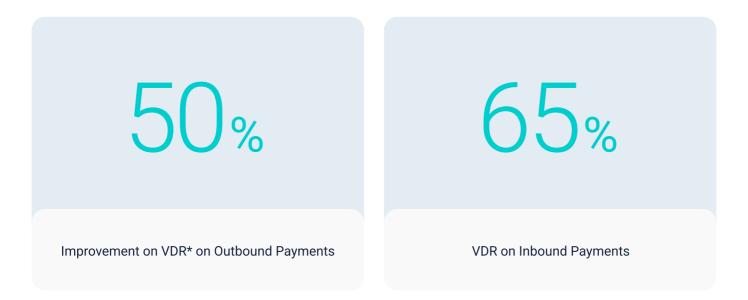




Scoring Outbound Transactions

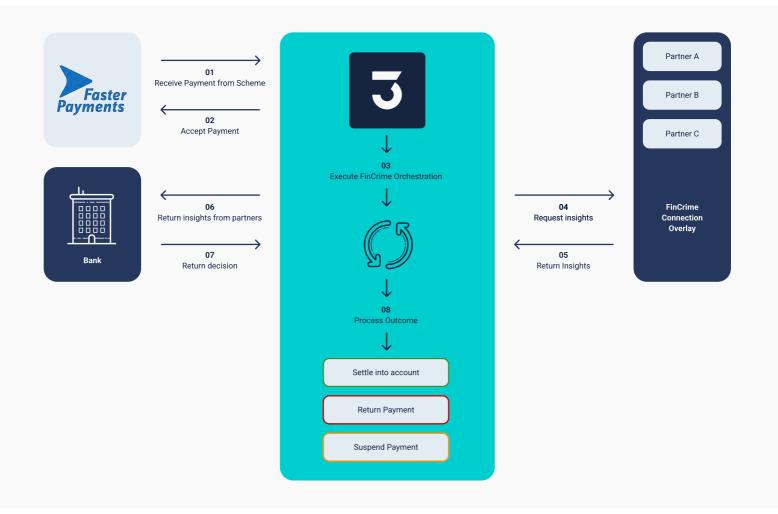


Benefits





Scoring Inbound Transactions



Benefits to you



360° 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.



Find out more about our range of solutions

Contact us



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