nextgen

EXTERNAL & INTERNAL

ANTIFRAUD SECURITY

Empowering Antifraud Vigilance in today's Digital Arena

Empowering
Antifraud
Operations

Prevent, Detect and Investigate fraud attempts

Nextgen Software stands as your ally in bolstering **anti-fraud defenses.** By integrating with your core business applications, **our specialists ensures proactive intervention to safeguard critical data, finances and reputation**.

Used cases

1. Access control
- Managing user access to business information
- Identifying and mitigating unauthorized access
- Mapping access control across multiple business applications (documents, payroll applications, Active Directory, HR systems, web applications).

2. Confidential information disclosure
- Controlling access to critical business information (applications, documents, etc.) to prevent and combat the disclosure of confidential data.

3. Business application exploitation
- Unauthorized modifications in business applications for material or other personal gains by users or clients.

4. Suspicious transactions
- Transactions in business applications flagged as suspicious based on multiple criteria:
  - Location, volume, time of day, history
  - Other customizable criteria derived from different business applications
  - Post-validation in third-party applications
  - Historical evaluation.

5. Abnormal activities
- **AI and non-AI detection** for unusual activities of users or clients mapped within business applications .

Proactivelly Combatting Fraud

Combatting fraud goes beyond detection - demands proactive strategy

Fraud prevention and detection aren't optional - they're vital for every business today. Consult our specialists today and fortify your business against internal and external fraud attempts. Choose us for security-driven business resilience.

Features & benefits

- Real-time Monitoring of Diverse Data Sources
- Compliance and Reporting for Regulatory Requirements
- Efficient Case Management & Workflow Automation
- Integration with Threat Intelligence/ Fraud Intelligence for Proactive Defense
- Actionable Intelligence for Informed Decision-Making

Anti-Fraud Capabilities for your organization

- **Safeguard your business from financial threats**, unraveling suspicious orders/ transactions.
- **Holistic users behavior analysis**: gain a detailed understanding of the behavioral patterns of your organization's clients, ensuring a fortified defense against fraudulent activities.
- **Protect your digital assets**, fortifying your defenses in the e-banking & fintech domain.
- **Cross-correlation of connection devices**: we connect the dots between devices associated with the same account, uncovering potential fraudulent activities with ease.
- **Mitigate financial risks efficiently**, by identifying repeated abnormal transactions, internal or external fraud attempts or critical information disclosure.

**Protect your business now with our anti-fraud solutions.
Act today to elevate your defenses and stay ahead of financial threats!**