ABOUT FRAUD

SCAMS

- Ask Silver
- Charm
- RangersAI
- SERAPH SECURE
- Scamnetic
- EYDLE

FRAUD & AML PLATFORM

Banking Focus

- FICO
- NOTO
- inscribe
- INFORM
- ACI Worldwide Real-Time Payments
- FUGU EVERY PAYMENT COUNTS
- sardine
- Fraud.net
- Fraudio
- Nasdaq Verafin
- BLEOKWEN
- BPC
- Unit21
- REFINE INTELLIGENCE
- feedzai
- acuitytec
- resistant.ai
- sas
- Bottomline
- DATAVISOR
- FEATURE SPACE A Visa Solution
- LexisNexis RISK SOLUTIONS
- abrigo
- oscilar
- BioCatch
- quantexa
- NICE Actimize
- iSoft

2025 Solution Providers (H1)

Clickable Logos & Categories

CHARGEBACKS & DISPUTES

Banking Focus

- QUAVO

Merchant Focus

- MiDiGATOR An Equifax Company
- chargebackops
- JUSTT
- CHARGEBACK GURUS

FRAUD PLATFORM

Banking Focus

- ai
- OUTSEER
- BforeAI
- Arkose Labs
- XTN
- Cleafy
- ThreatMark
- KEVARI
- NetGuardians
- THREAT FABRIC
- TigerGraph
- Early Warning
- entersekt

Merchant Focus

- SEON
- RISK IDENT
- Signifyd
- sift
- Nethone
- GeoComply
- vesta
- castle
- Accertify
- 4STOP
- Kount An Equifax Company
- NOFRAUD
- COVERY SOLVE FRAUD
- riskified
- fraud.com
- SHIELD
- Apruvd
- FRAUDFIX
- Alphacomm
- konduto
- FORTER
- nSure.ai
- Ravelin

Merchant Monitoring

- ever·c
- LegitScript
- WEBSHIELD

Insurance Focus

- FRISS
- SYNECTICS SOLUTIONS

Telecom Focus

- TOLLRING

ORCHESTRATION HUBS

- Darwinium
- ALLOY
- cellbuna
- dodgeball
- PROVENIR

IDENTITY AND AUTHENTICATION

3DS Focus

- cardinal

Authentication Focus

- transmit security
- Authsignal

Device & Behavioral Biometrics

- Fingerprint
- typingdna
- NuData Security mastercard
- callsign
- neuroID
- BehavioSec
- INCOGNIA

Call Center Focus

- NUANCE
- smartnumbers
- Pindrop
- Sycurio.
- JT

Mobile Intelligence

- tmt id
- telesign
- Zumigo Mobile in Context
- SEKURA mobile intelligence

IDENTITY AND VERIFICATION

Onboarding Focus

- Trulioo
- caf.
- cifas
- TransUnion
- Socure
- persona
- Prove
- DEDUCE
- Innovis
- POINT PREDICTIVE
- SentiLink
- experian

Geolocation

- WhoisXMLAPI
- digital element
- MAXMIND

Digital Doc Verification

- AUTHENTICID
- iDenfy
- scanovate
- veriff
- ARIZI
- Mitek

Compliance & AML Focus

- THOMSON REUTERS

Peer-to-PeerNetwork

- identiq

Merchant Consortium

- PERSEUSS

Dark web

- SpyCloud
- Iris
- Recorded Future

PII Verification

- emailHIPPO
- pipl
- ARROWL
- GBG
- AtData
- elephant
- EKATA
- IPQUALITYSCORE PROACTIVELY PREVENT FRAUD
- IDI

Contact us by email at info@about-fraud.com