

# Detect Professional Services™ Transactional Point of Compromise Analysis

Realize Your True Anti-Fraud Potential

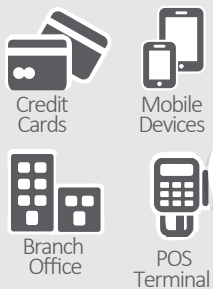
Can your institution pinpoint exactly where fraud is taking place? Is your legacy transaction monitoring system keeping up with the latest threats specifically designed to circumvent it? Easy Solutions' Transactional Point of Compromise Analysis qualifies the risk of all historical financial activity performed at any point of transaction on any channel, so that you can identify where fraud is happening and take the necessary steps to bring it to a halt.

## Highlights:

- > Turn fraud intelligence into action that can stop fraud and suspicious activity before money is removed
- > Comprehensively measures the effectiveness of your existing fraud controls
- > Passive Deployment – No new hardware or software required
- > Omni-channel fraud analysis – scrutinizes mobile, IVR, POS, ATM and branch office activity
- > Actionable recommendations for updating transactional rules on legacy monitoring systems
- > Easily upgrade to complete real-time transaction monitoring

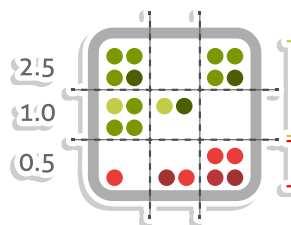
1

Analyze the historical activity and fraud reports at each point of transaction



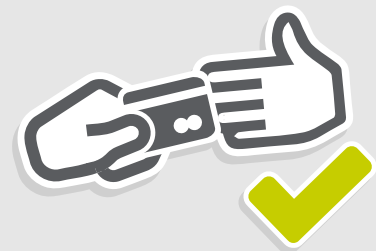
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Qualify the risk of every transaction based on a profile of each point of transaction's behavior



3

Recommendations to prevent future fraud at each point of transaction

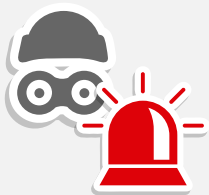


## Transactional Point of Compromise Analysis Features



### Analyze Past Transactions to Prevent Future Fraud

Easy Solutions' Transactional Point of Compromise Analysis examines your institution's historical financial activity across all channels with innovative behavioral evaluation techniques. A profile for each point of transaction is then created to qualify the risk of every transaction performed on it, and measure how much it deviates from expected behavior. This allows anomalies that deviate from regular activity to be found so that they can be flagged and prevented in the future.



### Suspicious Activity Analyzers that Identify Criminal Activity

Banking and other regulations around the world expect that institutions will have the solutions they need to uncover financial crimes happening on their premises, and face liability, fines and other legal consequences if they don't. Easy Solutions' Transactional Point of Compromise Analysis exposes transactional activity similar to common behavioral patterns for crimes such as money laundering, card cloning and express kidnapping.



### Detailed Reporting and Recommendations

Transactional Point of Compromise Analysis delivers comprehensive reports about risks on all point of transaction devices, showing exactly where specific breaches happened and which activity has a high probability of being fraudulent. The Easy Solutions team of anti-fraud experts makes recommendations at the end of the analysis for creating new transactional rules that will reduce potential fraud incidents going forward.



### Enhance Legacy Anomaly Detection Systems

Legacy transaction monitoring systems often keep track of transactional activity offline or in batches, postponing the moment when fraud can be detected or delaying the time it takes to clear transactions. This lets fraud occur unimpeded until it is too late, or inconveniences customers who may take their business elsewhere. Transactional Point of Compromise Analysis gives your financial institution the tools to fine-tune your fraud detection methods so that they can block more fraud without inconveniencing legitimate customers performing genuine transactions.



### Upgrade to Real-Time Transaction Anomaly Detection Available

Transactional Point of Compromise Analysis reporting shows the precise return on investment (ROI) that a financial institution could have gained by implementing instantaneous transaction monitoring over the surveyed time period. DetectTA, part of Easy Solutions' Total Fraud Protection platform, is a solution that qualifies a transaction's risk in real time based on heuristic profile of user behavior that the product learns over time, and can be implemented upon request.