



INDIAN TRADE CREDIT INFORMATION BUSINESS

PREVENT FRAUD

Better understand the trader fraud profile, recognize potential fraud and filter it at the beginning of the appointment process

Detect and Protect Fraud

Solutions that enable businesses to detect customer fraud profile better, recognize possibly fraudulent customers, and filter out fraud at an early stage during appointment process. Maximize fraud capture at the early stages of trader / dealer appointments, and identify traders who have higher probability of committing fraud in at any point of time in future.

Fraud Scorecard Solution Overview

Leverage our Fraud Scorecards to identify traders who have high probability of committing fraud:

- Through a combination of application information and raw credit default variables, filter out possibly fraudulent traders / dealers and focus your business efforts on the right and potential customers
- Optimize the manual referral process and increase fraud capture rates
- Enhance decision making support, reduce provisioning costs, save on verification costs!

