



EXPERIENCE MATTERS

Sonigo

NEXT-GEN FRAUD PREVENTION



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WE BUILD SOLUTIONS FOR **LARGEST ENTERPRISES**

TELCO

orangeTM

PLAY iliad
GROUP

Deutsche
Telekom

plus

FINANCE

UNIQA

PZU | PZU
GRUPA PZU

nationale
nederlanden

LINK 4

ENERGY

e-on

TAURON

PGE
Polska Grupa Energetyczna

ORLEN

VARIOUS

ORACLE[®]

envelo
Grupa Poczty Polskiej

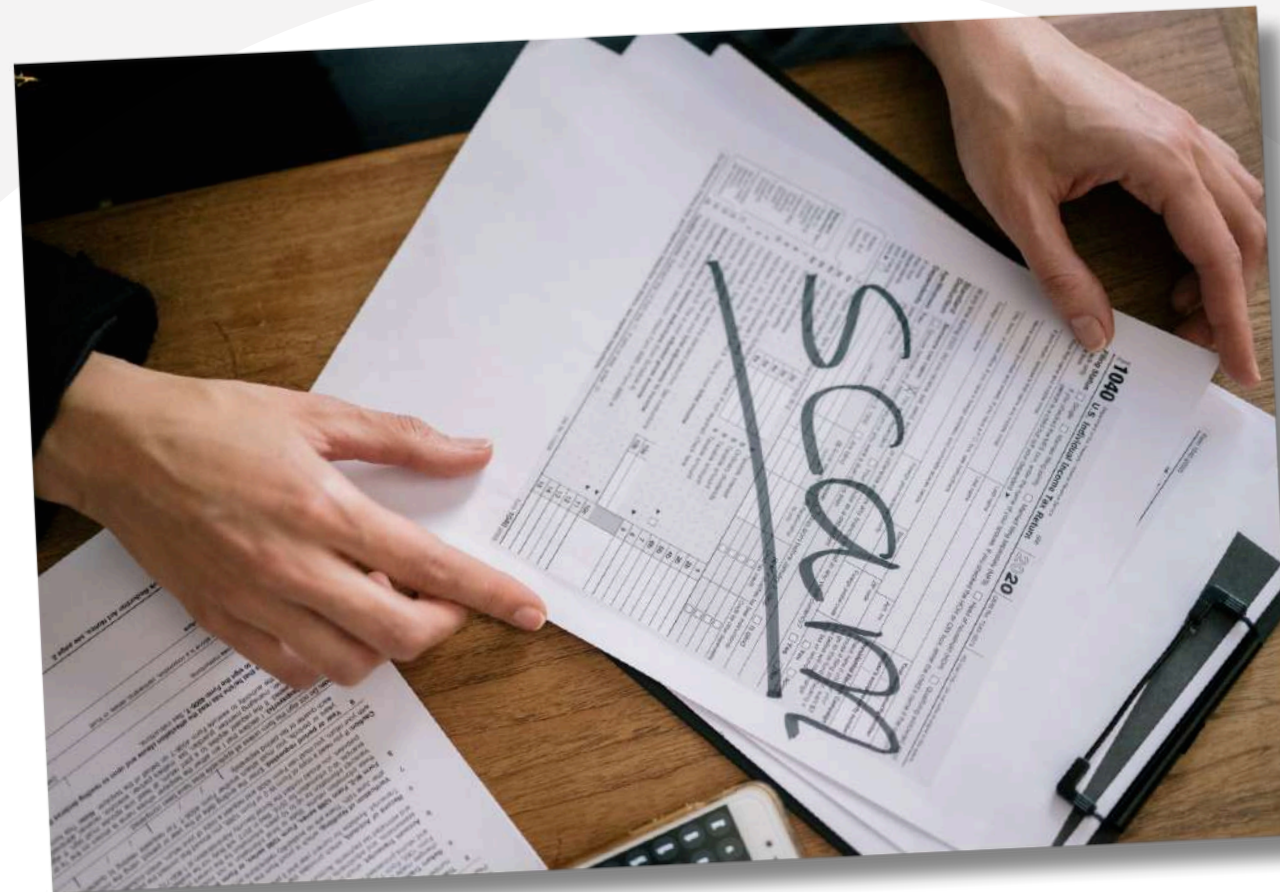
Ministerstwo Zdrowia

PKP

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SOLVING FRAUD WITH **AI**

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SIMBOX FRAUD AT
MOBILE TELCO
PROVIDER



CLAIM FRAUDS AT
GLOBAL INSURER



DATA THEFT AT
INTERNATIONAL
BANK



**FRAUDS YOU
CAN SOLVE
WITH
TECHNOLOGY**

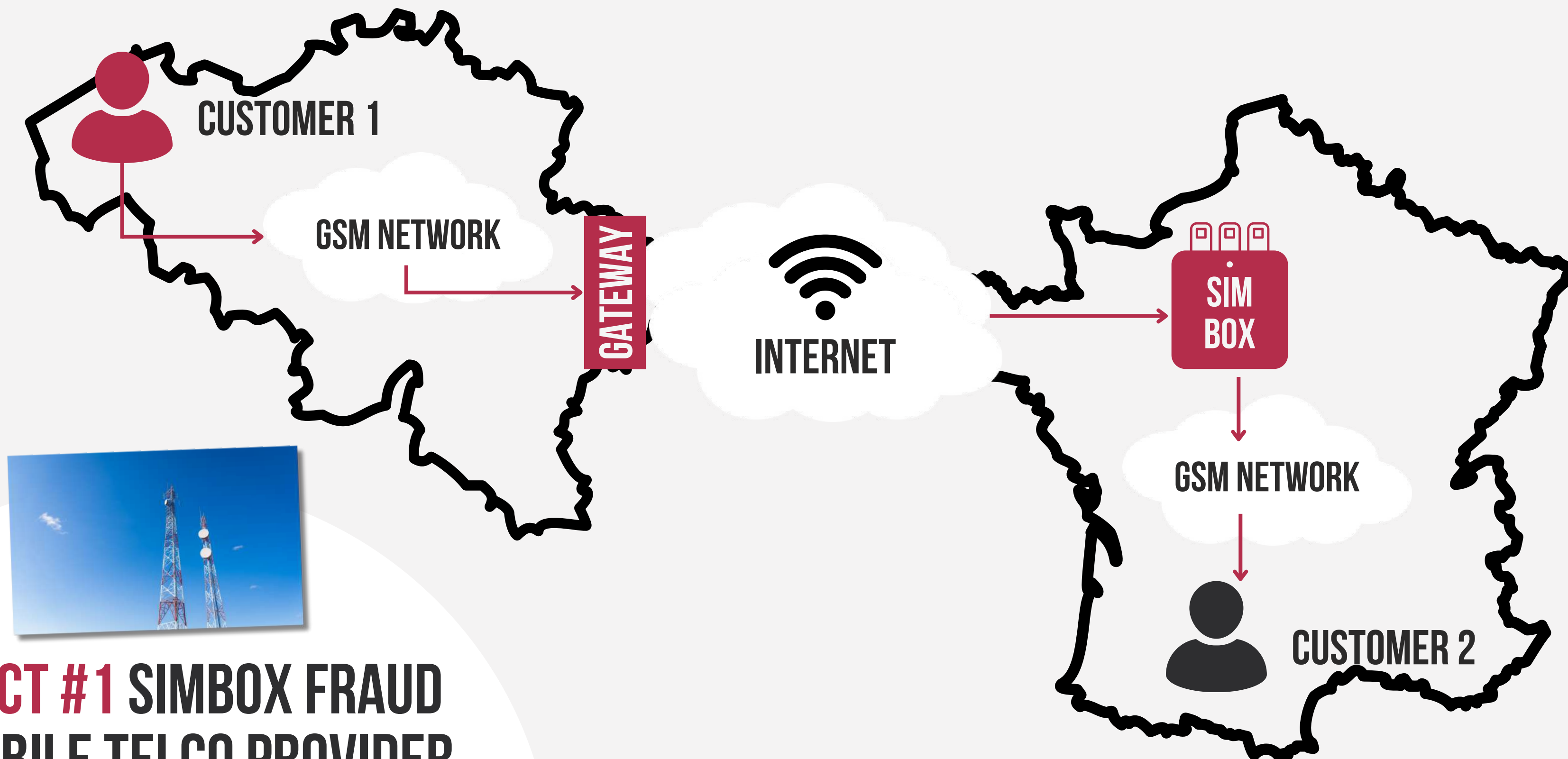
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PROJECT #1 SIMBOX FRAUD AT MOBILE TELCO PROVIDER



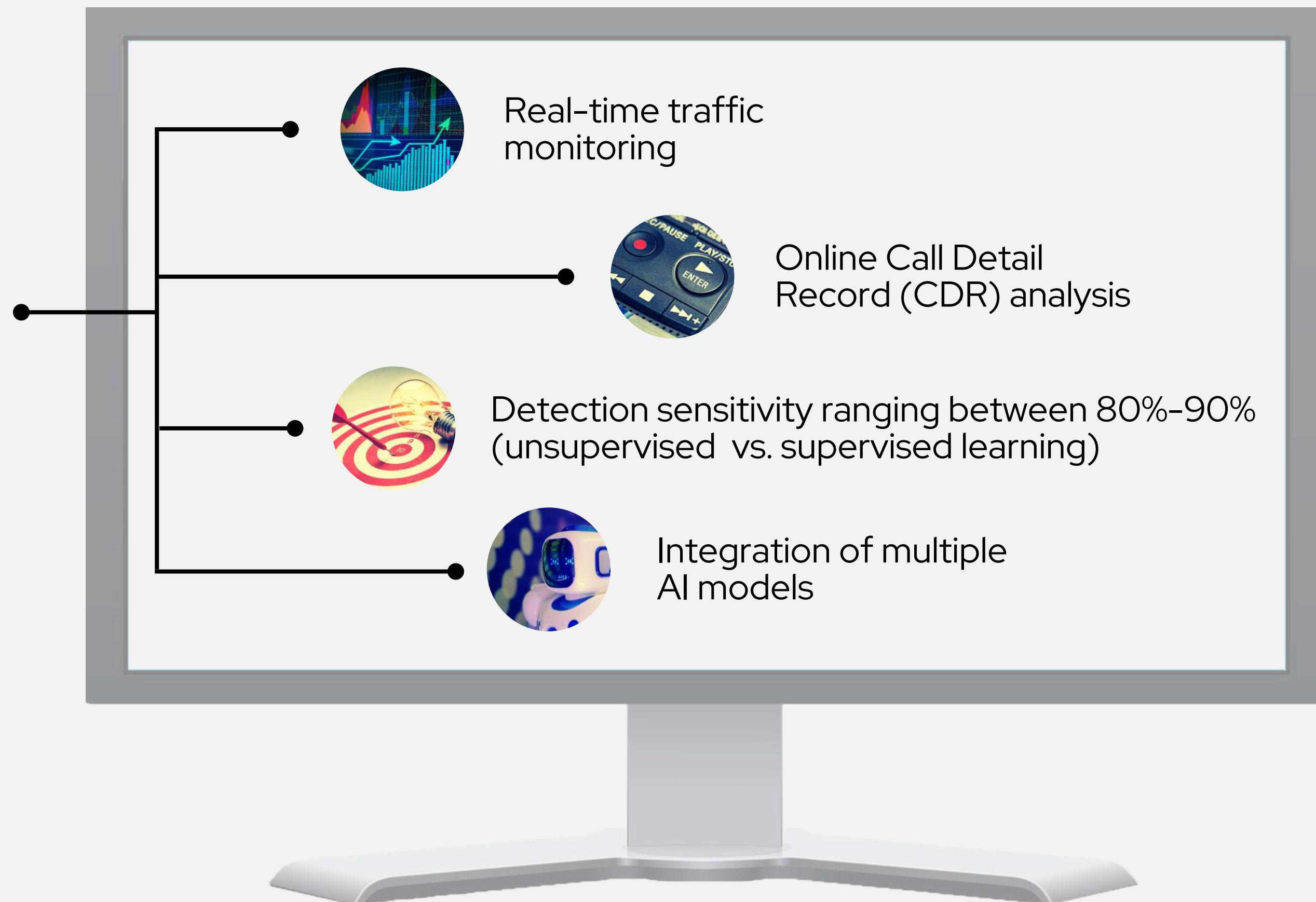
PROJECT #1 SIMBOX FRAUD AT MOBILE TELCO PROVIDER



SOLUTION FEATURES



PROJECT #1 SIMBOX FRAUD AT MOBILE TELCO PROVIDER



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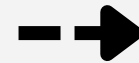


PROJECT #2 CLAIM FRAUDS **AT GLOBAL INSURER**

FRAUD SCENARIO



uninsured driver
has accident



right after the
accident, driver buys
insurance policy



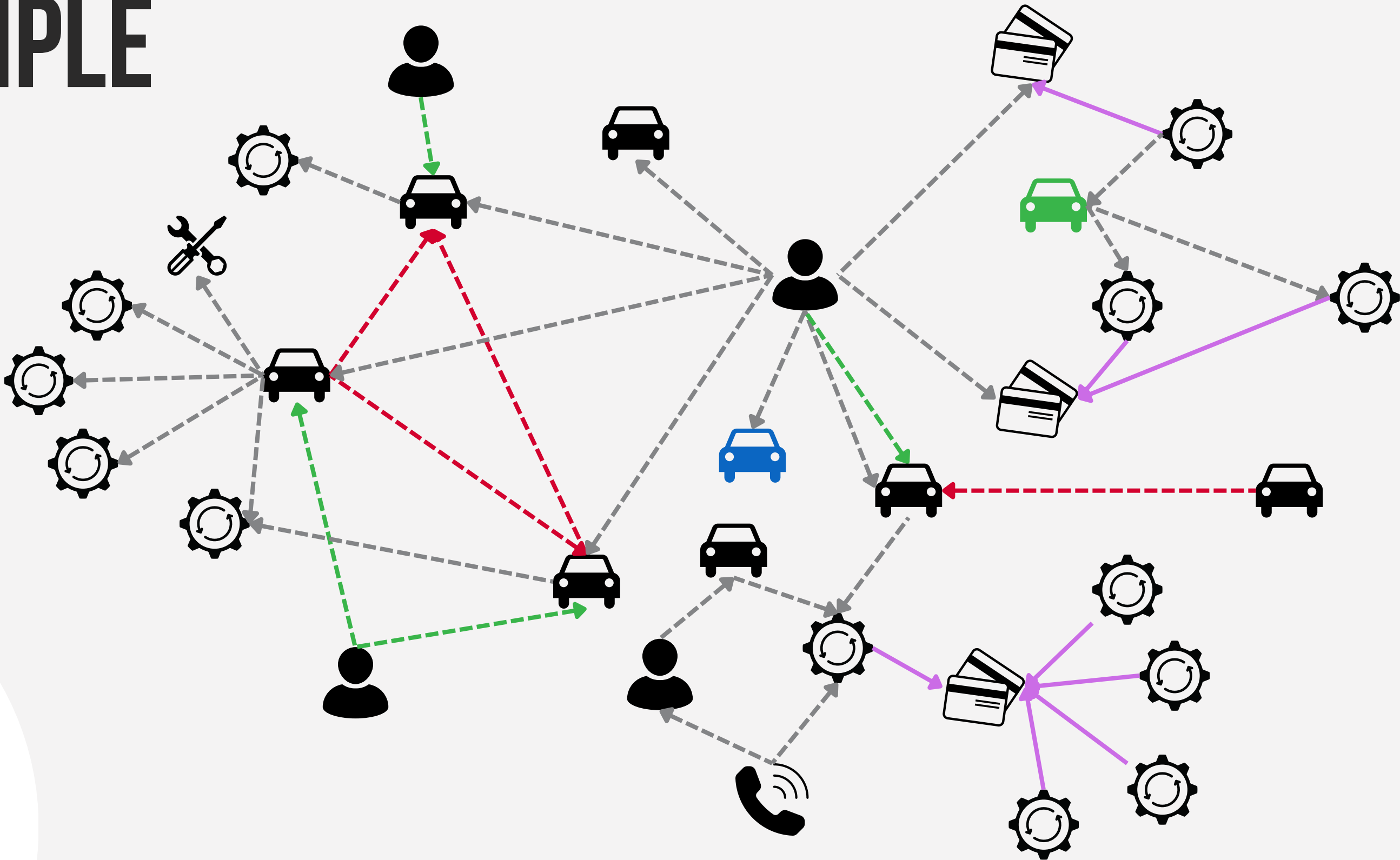
driver reports
accident



**PROJECT #2 CLAIM FRAUDS
AT GLOBAL INSURER**



EXAMPLE



PROJECT #2 CLAIM FRAUDS
AT GLOBAL INSURER

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INTRODUCED SOLUTION



PROJECT #2 CLAIM FRAUDS AT GLOBAL INSURER



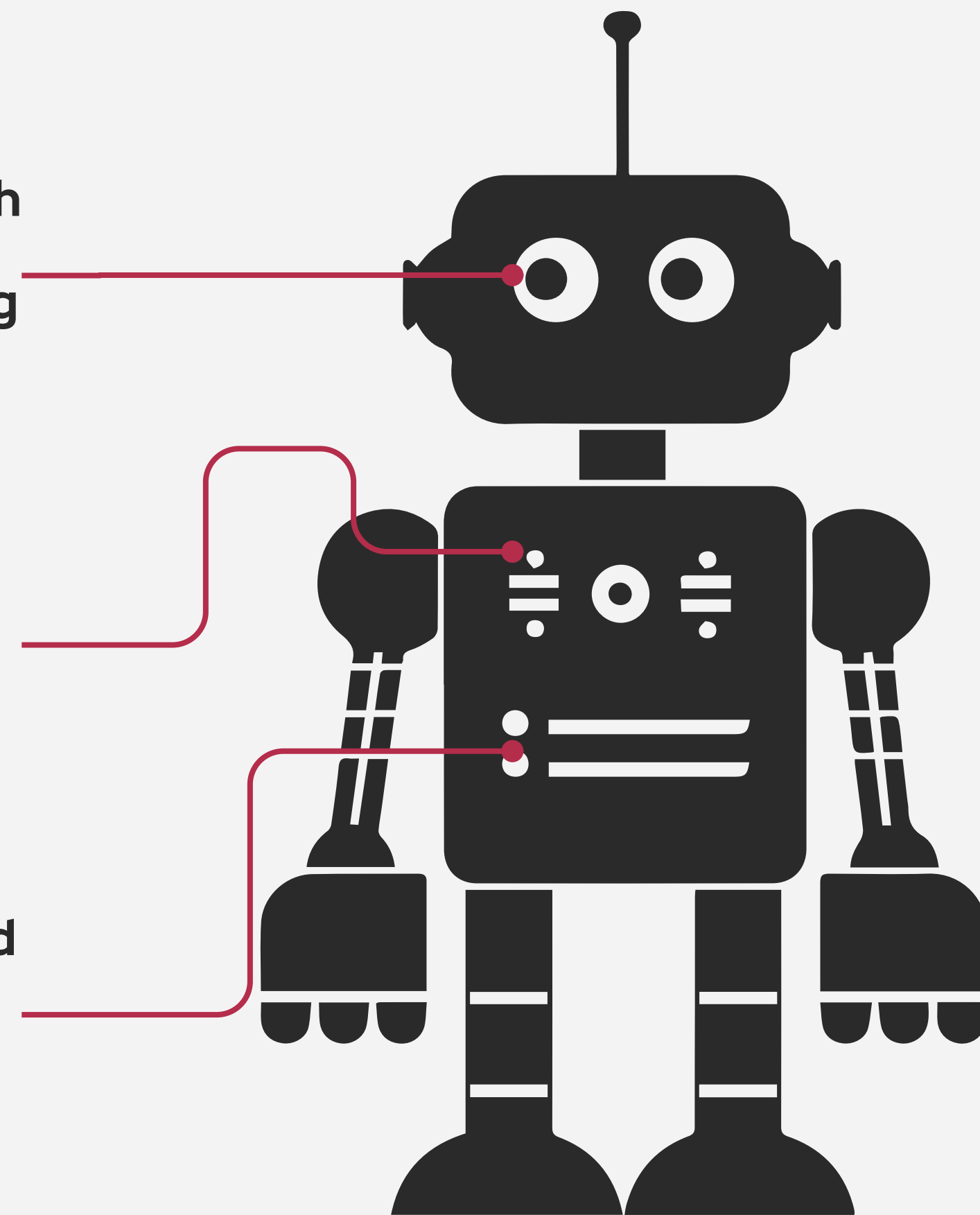
system is integrated with
PowerBI visualizations
for enhanced monitoring
and reporting



The system is based on
AI algorithms and
advanced graph
analyses



The system is integrated
with the claims
settlement business
process



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PROJECT #3 DATA THEFT AT INTERNATIONAL BANK

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FRAUD SCENERIO

PROJECT #3 DATA THEFT AT
INTERNATIONAL BANK





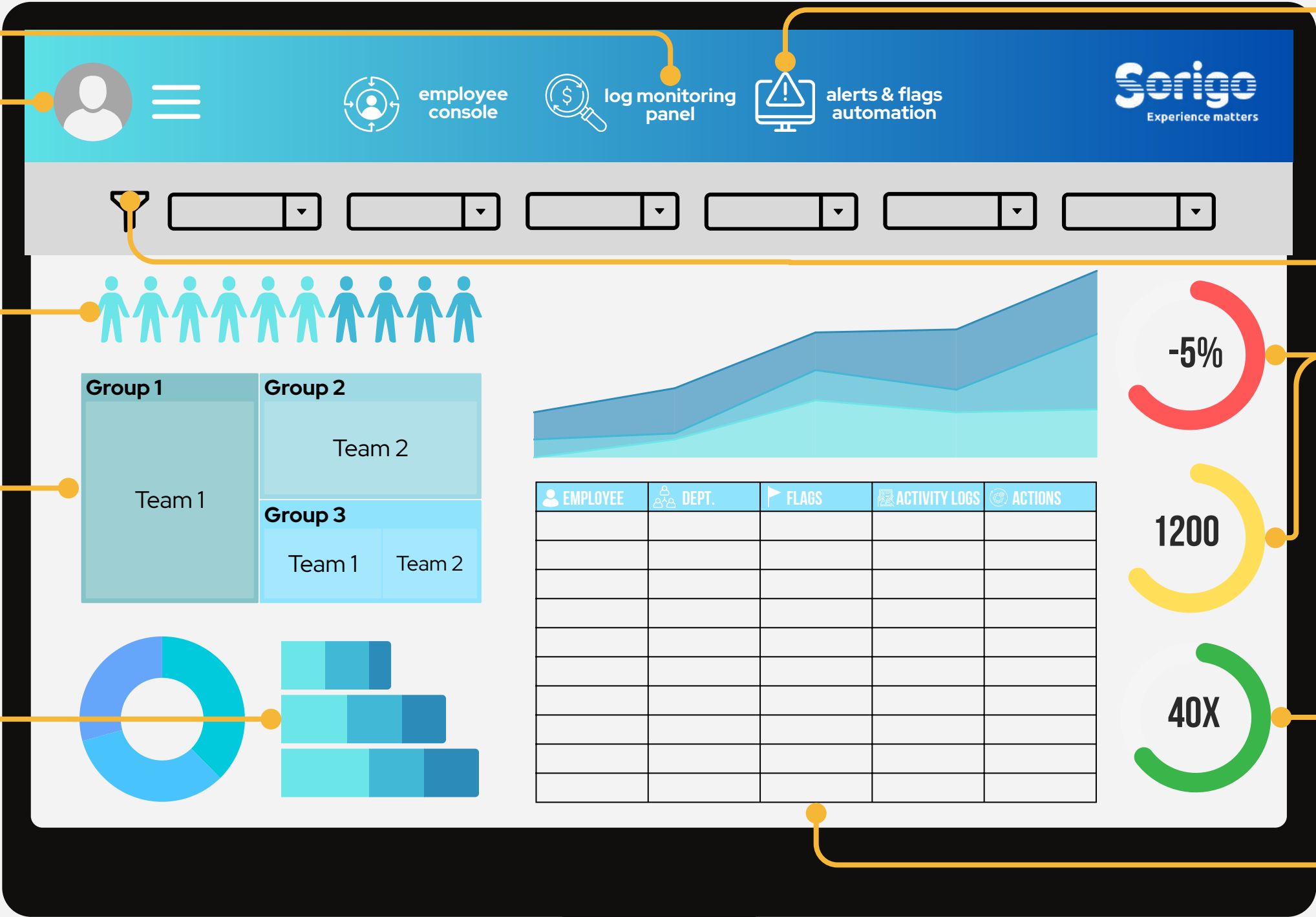
PROJECT #3 DATA THEFT AT INTERNATIONAL BANK

FRAUD MONITORING CONSOLE

browse between different views to monitor frauds on different levels

use dedicated login options to customize views and privileges between different users and roles

use set of dashboards to visualize logs on different levels. Drill up and down between various layers of data aggregation and find patterns more effectively.



set up automatic alerts and flags and receive notification based on predetermined rules

use filters to control range of data

Set up KPIS according to internal processes

analyze specific events/logs in the row level table



SOLUTION FEATURES

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TECHNOLOGY BEHIND

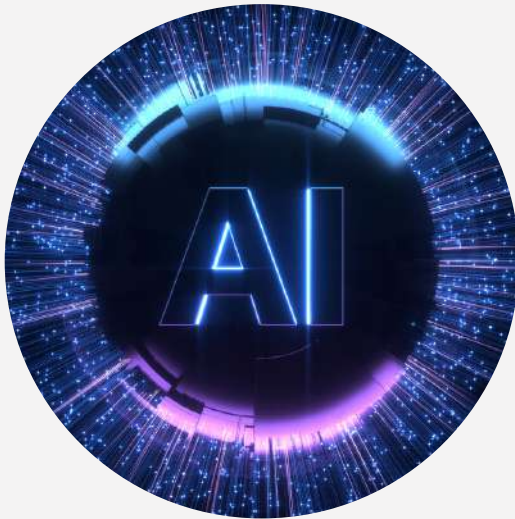
HOW ANTIFRAUD SOLUTIONS ARE DEVELOPED ???



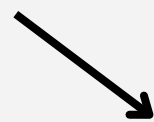
Business workshops



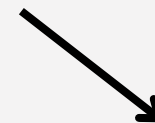
Data Audit & Analysis



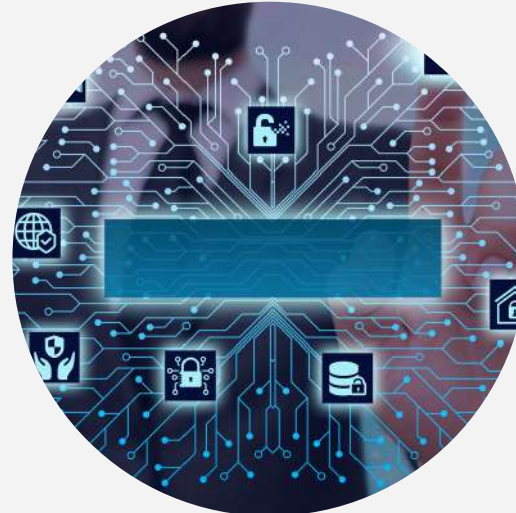
pattern recognition and AI models learning



Reporting & Monitoring for Fraud Analysis



integration with internal systems and corporate rollout



Alerts & Subscriptions for automated fraud prevention

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WANT TO BUILD YOUR AI ANTIFRAUD SYSTEM?

First step is to schedule Discovery Call where we will discuss your project requirements. Want to book it now? Use the QR code below



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