

FOCAL Fraud Prevention

The volume and complexities of financial fraud are increasing fast - how are you protecting your organisation and customers?

Evolving threat

A global fraud epidemic underway. Escalated by COVID-19, increasing volumes are particularly challenging to less mature markets and organizations.

Customer impact

Loss of funds or frozen accounts - legacy prevention methods often kick in after initial fraud has occurred and the ongoing measures usually impact customer experience.

51%

of organisations experienced fraud in past two years*

Complexity

Fraudsters are using increasingly sophisticated and innovative approaches to trick banks and their customers and gain access to funds.

Reputational financial risk

Organizations face scrutiny and potential fines from the regulator, financial cost for investigations and reimbursement or reputational damage and increased customer churn.

FOCAL empowers organizations to detect and prevent fraud by harnessing the power of advanced AI and seamless automation



Confirmation of Payee

Identify and block fraud by automatically checking the sender's manual beneficiary information input against the recipient beneficiary information in the receiving bank records.



Device Risk

Combat fraud by combining many data points to create a Fraud Score for each event against custom thresholds. Automatically approve, review or reject based on event legitimacy preventing impact to customers.



Tackle fraud fast

Quickly integrate with plug and play APIs and flexible deployment options for fast time to value.



Leverage innovation

Market leading AI based solution that offers realtime protection and scales with your requirements.



Put your customers first

Detect and halt fraud before it impacts your customer's finances or experience.



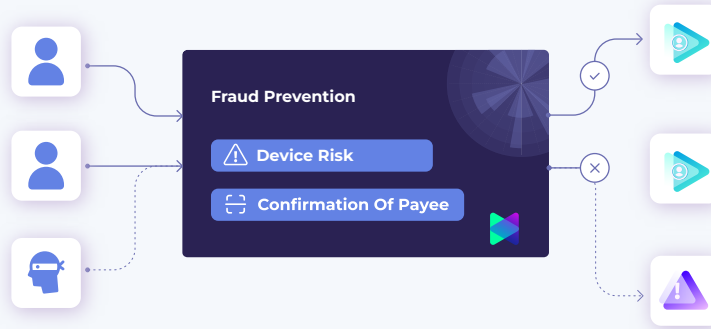
Protect your business

Prevent heightened regulatory scrutiny, reputational and financial damage and customer churn.

Start Uncovering Hidden Risks With FOCAL

Halt Fraudsters - Not Customers

Monitor fraud networks and trends using advanced and explainable AI to automatically approve, review or reject events.



FOCAL Fraud Prevention is a suite of products that leverage Mozn's powerful AI that unlocks Arabic natural language understanding (NLU) to address the increased volume and complexity of Fraud in Emerging Markets.

Device Intelligence

Identify suspicious devices used in attacking your customers

Fraud Hotspot

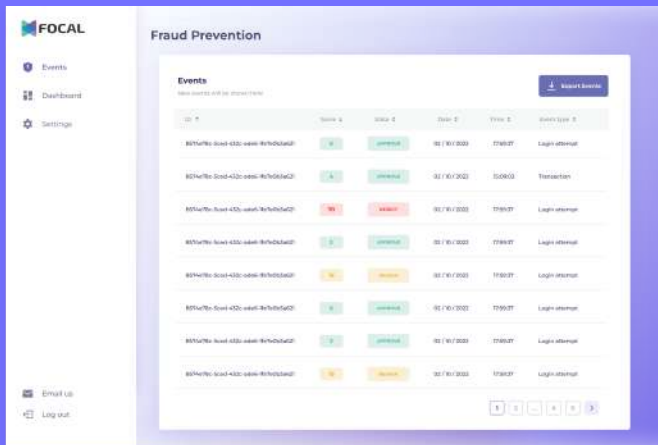
Detect fraud hotspot locations with high concentration of fraudsters

Fraud Enrichment

Block known fraud connections leveraging global fraud databases

Network Detection

Discover and stop fraud rings targeting your most vulnerable customers



Accurate and explainable decisioning in real time

Plug-and-play APIs, flexible deployment options for rapid ROI

Multilingual expertise and technical support

Focal Fraud Prevention Tests Results



An average of ~15K USD in fraud cost per compromised account, annually



300+ overseas IBANs receiving funds from blocked wallets



800+ Geo-location /IP used to defraud 1100+ victims

Start Uncovering Hidden Risks With FOCAL

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FOCAL by Mozn was recognised as one of the Top 25 Global "Digital Business Solutions" by CNBC and Statista.