



EFM: Enterprise Fraud Management Seamless Protection with Intelligent Monitoring

Key Benefits

- **Enhanced Threat Detection:**
Tracks customer behavior patterns and spending habits to identify anomalies that could indicate fraud.
- **Seamless Integration:** Connects with existing multiple systems in real-time.
- **Dynamic Rule Configuration:**
Supports flexible rule configuration for diverse scenarios, continuously updating based on new threats.
- **Scalable for growth:** Handles growing transaction volumes ensuring consistent performance even in high-demand environments.
- **Actionable Insights & Reporting:**
Delivers in-depth, customizable reports with actionable insights into fraud trends, facilitating strategic decision-making.

- **Automated Alerts:** Sends immediate notifications for outliers.
- **Role-based access controls:**
Provides enhanced security layers through customizable user access rights.
- **Historical Data Analysis:**
Leverages past data to enhance fraud detection models.

Key Features

- **Behavioral Analytics & Customer Profiling.**
- **Real-Time Transaction Monitoring.**
- **Intelligent Alert & Case Management.**
- **Dynamic Reporting & Visual Analysis.**
- **Integrated Risk Management.**

VALOORES Enterprise Fraud Monitoring (V-EFM)

A Unified, Proactive Solution

VALOORES EFM is a comprehensive platform for detecting and managing fraud across financial and non-financial activities. It seamlessly integrates with existing systems, offering dynamic rule-based engines, advanced analytics, real-time alerts, and customizable reporting for superior fraud monitoring.

✓ **Advanced Capabilities**

VALOORES EFM offers real-time transaction scoring and adaptive fraud detection using machine learning. Integrated with global systems, it enhances detection reliability and supports proactive prevention strategies.

✓ **Comprehensive Fraud Coverage Across Domains**

VALOORES EFM provides robust, multi-dimensional monitoring across diverse domains, including:

- **Online Banking and Digital Platforms:** Advanced anomaly detection and behavioral analytics for seamless fraud prevention.

- **Card Transactions and Payments:**

Peer-to-peer comparisons to identify irregular patterns.

✓ **Enhanced Detection and Data Management**

VALOORES EFM stands out in data-driven fraud management by combining real-time clustering and dynamic workflows. Its robust data validation and continuous monitoring ensure high-quality insights.

Why Choose VALOORES EFM?

With its advanced analytics, dynamic workflows, and comprehensive fraud management tools, VALOORES EFM ensures robust protection for institutions. Its multilingual and adaptable design makes it ideal for global deployments, supporting diverse markets with culturally and regionally tailored solutions.

VALOORES EFM is your trusted partner in safeguarding financial systems, optimizing operations, and maintaining customer trust.

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