

Wire Fraud Detection Automation

Global Banking Leader



Fraud Team Must have dedicated analysis to monitor their wires through the day and follow the same repetitive steps of performing checks, validating threat score, and checking alerts of each wire manually across multiple platforms.



Perform checks on clients and beneficiary account for previous transactions.

Futran Solutions



Wire Identification

Analysis of all the wires in the queue for potential fraud investigation from GFX.



Wire Investigation

Validation of historical and current data anomalies to identify fraud using systems like GFT wire inquiry, eConnect, and Threat Metrix.



Decision Making

Fraud Analyst decision making made faster by checking investigation notes populated by Bots.

Outcomes



Faster Wire processing time
from 20 min to 2 mins



Automated Fraud Detection
with yearly savings of 900 Hours



Simplified Process of
investigation commentary

Technologies



GFX System

ORACLE

GFT Wire Inquiry System

