Asseco FDS
Fraud Detection System.

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Asseco FDS is a tool for the use of organizations to limit the risk of external and internal dangers connected with criminal activities. The system ensures the conducting of preventive and detection actions aimed at early identification of symptoms indicating the possibility of fraud. Automatization of Asseco FDS detection processes allows to increase the operative efficiency of an organization and at the same time limiting employee involvement. The anti-fraud teams can therefore focus on an in-depth analysis of the cases selected by the system.

The solution can be implemented as a tool covering all areas of organization operations which are exposed to fraud, or as a solution dedicated to a specific area. The advantage of implementing a comprehensive solution is the possibility to correlate customer data from different sources, which allows the user to get a full picture of their activities in relation to all products and channels of activity.

Preventive actions taken by the system in real-time can refer to stopping the realization of suspicious transactions and detection of loan fraud attempts at the application stage. The module construction of the solution enables the use of selected Asseco FDS elements or use of the whole as the platform of multi-area detection of:

- Internal frauds.
- Operational frauds (products and transactions).
- Frauds in remote channels.
- Loan frauds.

Key advantages.

- Limiting financial losses.
- Quick identification of symptoms indicating the possibility of fraud.
- Quick adaptation of detection rules to the changing trends.
- Cross-channel and cross-product view of the customer.
- Efficient allocation of the organization's resources.

Functionalities.

Flexible editor of rules

The system is equipped with a user-friendly rules editor which allows, depending on needs, easy and quick adding of a new rule or modifying an existing detection rule. Such actions allow a quick reaction in response to the new methods of fraud perpetrators' actions and searching the system repository for occurrence of similar incidents.

Prevention in real-time

Created rules are the base for data monitoring which allows the identification of suspicious situations and immediate taking of preventive actions. Preventive processes taken by the system result in, among others, blocking access to selected remote channels, suspending the execution of suspicious transactions and suspending the acceptance process of loan application.

Case management

The case management module is integrated with other modules functioning in the system which makes it a communication platform between the user and the system's analytical layer. It allows for:

- Automatic generation of alerts when algorithms identify cases requiring the action of an analyst.
- Defining tasks and cases in the dictionary, planning realization dates and setting reminders.
- Monitoring employee's workload and assigning cases according to the number of actions executed by them.

Asseco FDS is a system included in the Asseco Integrated Analytical Platform (Asseco IAP) which allows efficient handling of processes in the area of Compliance. Asseco IAP considerably limits the possibility of the occurrence of internal and external dangers connected with criminal activities. It also ensures the compatibility of operations of institutions in connection with applicable rules of the law.

Systems available on the Asseco IAP

Asseco FDS	Asseco AML	Asseco ITR
limiting criminal activities	preventing money laundering	exchange of tax information

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