

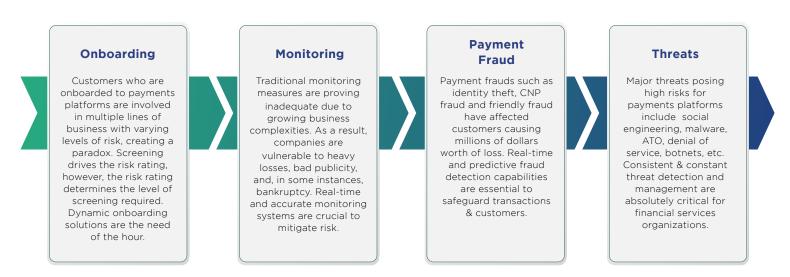
# Payments Transformation

Transform & modernize your payments ecosystem with Quantiphi's advanced onboarding, servicing & anomaly detection solutions. From AI driven KYC/AML solutions to real time point of sale fraud analytics, Quantiphi is your partner in enabling your payments universe with best-in-class AI-driven solutions.

# **Key Transformational Drivers**



## Pain Points in Focus in the Payments Industry



### How can we help



### Quantiphi's Success Story in Enabling Real-time Fraud Analytics for Payments Provider

### Fraud Detection Platform

Client is a leading digital payments as a service provider offering businesses a faster, easier, and more reliable way to move money. Quantiphi helped them set up fraud detection platform for transactions at Point of Sale

#### Challenges:

- Need of real-time Fraud Detection at Point of Sale
- Modeling outcome explainability of true positives
- Minimizing customer dissatisfaction (false positives) and undetected threats (false negatives)

### **Business Impact**

- Built a platform for real-time fraud flagging and benchmarking
- The platform had API Endpoints for fetching risk scores and explainability for flagged transactions
- Rule engine and API Endpoints were Integrated with the current pipeline
- The solution is further being enhanced with multi-tenancy for rule suites, UI-based case management, case analytics and dashboarding

Quantiphi is an award-winning AI-first digital engineering company driven by the desire to reimagine and realise transformational opportunities at the heart of business. **visit: www.quantiphi.com** 

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