



Defending Against Internal Fraud

“Banking organizations today require monitoring from all aspects to ensure security and prevent fraud. We have successfully deployed solutions to address our needs and the needs of our customers.”

Senior Vice President & Director - Enterprise Fraud Management



Challenges

- High percentage of Internal fraud cases due to misuse of internal privileges or miscellaneous errors

Solution

- Bottomline’s Insider and Employee Fraud platform, a cloud-based solution with robust, built-in features providing more in-house control
 - User behavior analytics to quickly identify unusual user activity and stop harmful actions before the damage is done
 - Unique ability to track all user and account activity in a non-invasive manner
 - Seamless connectivity across multiple platforms

Results

- The platform monitors numerous employees, with behavior now automatically tracked and profiled through the analytics engine, powered by rules-based detection
- Over 5 million accounts are being assessed across multiple applications and platforms
- 400K Internal transactions monitored daily in real time

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