FraudNet

Turn the data you already have into stronger member protection.

FraudNet brings your credit union's transaction and member data into modern fraud and AML tools, so your fraud, risk, and compliance teams can act on risk sooner.

Manual reviews, spreadsheets, and static rules let scams, mule activity, and fraud patterns slip through, and leave investigators without the full picture they need to decide with confidence. The signals are already in your data. FraudNet turns them into risk scores, alerts, and cases your team can act on.

Three steps take you from raw data to a clear decision.

Unify

Your transaction and account data syncs into FraudNet, where they're brought together and organized around each member.

Detect & Score

AI-powered risk scoring, n behavioral detection, and anomaly detection that looks at each payment in the context of the member's history.

Investigate

Alerts and cases contain the full transaction record, plus clear rationale behind the score, so teams can decide the next step with evidence in hand.

Protect members in real time, with less manual work and fewer false positives.



Make your data actionable

Transaction and behavioral data come together in one member record, so patterns that hide across reports and spreadsheets come into view.

Know where to start

Risk scores and alerts point investigators to activity worth a closer look, instead of digging through spreadsheets.

Step in before savings are lost

Anomaly detection flags activity that's out of character for a member, so your team can investigate proactively.

Spend time on real risk

AI-Native detection cuts alert noise and review time, so teams can focus and make decisions they can stand behind.

88% One institution reduced its money mule fraud rate by 88% within two months.

98% Institutions using FraudNet have reduced false positives by up to 98%.

Choose the solutions that fit your program today and into the future.

Every solution works from the same member record, so each one builds on the work you've already done.

Transaction monitoring

Detect fraud and AML risk on member transactions, with one intelligence engine serving both teams.

Member risk monitoring

Monitor each member continuously across behaviors and transactions, with anomaly detection measured against their own history.

Member screening

Screen members against sanctions, PEP, and more when they join, or at set intervals or triggers, and screen payees before funds go out.

Key capabilities

- No-code rules let your team adjust detection without waiting on engineering.
- Custom AI risk scoring models trained on your data, so risk scores and insights are precise and trusted.
- Anomaly detection measures activity against each member's own baseline.
- Configurable alerts and cases route and escalate work by team.
- Behavioral detection spots typologies like scams, mule activity, and account takeover.
- Global Anti-Fraud Network intelligence adds signals that one credit union can't see on its own.

Why FraudNet

Credit unions choose FraudNet to protect members and modernize their fraud and compliance stack, building on the data and systems they already have.

Modernize without starting over

Bring modern fraud and AML tools to your program without replacing the systems your credit union runs on today.

Upgrade at your pace

Add solutions and capabilities as your team is ready, guided by your priorities and the challenges in front of you.

Every alert carries the member's full story

Each alert and decision is anchored to the member's complete risk picture.

Examiners can follow every decision

Plain-language rationales and versioned decision logs help you defend decisions with confidence.

> *"FraudNet listened to where our losses were coming from and started us there: ACH and wires. They found a scope that made sense for a credit union our size, with room to grow when we're ready. That flexibility is what got us to yes."*
>
> **CEO, United States based credit union**

Not sure where to start? We'll show you where FraudNet fits.

Get a walkthrough of where FraudNet fits in your program today.

BOOK A DEMO