



FIS RETAIL DIGITAL PAYMENTS

Protect Customers and Prevent Losses With Bill Pay Fraud Monitoring

- Each transaction is reviewed by FIS's state-of-the-art transaction monitoring.
- Service includes FIS's highly-experienced, 24/7 fraud analysts and investigative team.
- Scoring model considers consumer, payee, funding account and device characteristics to identify the outlier transactions indicative of fraud.
- Finely-tuned algorithm updates over time based on experience to adapt to new schemes.
- Ability to detect and stop fraudulent payments before they are processed or received.
- For clients using Fraud Monitoring, FIS reports less than 1 basis point of fraud exposure.
- For most clients, the cost of monitoring is less than the impact from a single fraud event.

\$8,000 =

average cost of a single
fraudulent transaction

\$0.03 =

fraud monitoring
cost per transaction

For more information about fraud prevention solutions from FIS, contact your FIS Account Manager.