

# FALCON™ Fraud Scoring

Debit Fraud Protection



## Institutions Lose Millions Of Dollars In Debit Card Fraud Each Year — Now You Can Detect Fraud Before You Feel The Impact

How does debit card fraud affect your institution?

The growing popularity of debit cards exposes financial institutions to more risk. Institutions lose millions of dollars in debit card fraud each year, incurring more expenses such as:

- Charged-off transactions
- Additional customer service staff
- Higher deposit insurance premiums and deductibles

### The Solution

Financial institutions must take advantage of the best tools; combining prevention, superior service and continual adaptation to new patterns. Falcon™ Fraud Scoring is the industry-leading scoring and case management risk solution. It utilizes neural networks and scientifically based predictive software techniques to analyze customer payment data – all within a fraction of a second.

The result is the ability to detect fraud before you and your customers feel the financial impact.

### Falcon Fraud Scoring:

- Increases protection
- Reduces losses
- Scores for likelihood of fraud
- Recommends next steps
- Requires minimal training
- Increases customer service
- Reduces deposit insurance expense

### How it Works

Each debit card authorization request is analyzed during the authorization process. Falcon uses a combination of its state-of-the-art models, cardholder history and transaction patterns, and information about the current transaction to determine if the transaction is risky enough to warrant investigation. If so, the transaction is referred to a case manager. If fraud is suspected, the account is immediately blocked and the issuer is notified of the action.

**Call us today to see how Falcon Fraud can save you money!**

Core technology you can depend on . . . a relationship you can trust.





*“I know when I contact DCI I’m going to get a real person that knows me, knows our bank.”*

**Voni Humphreys** —  
VP, Valley Republic Bank, CA



## Award-winning Solutions and Service



### **iCore360 Intuitive Core** featuring:

- Web-Driven Simplicity / Integration
- Single Source Open Data / Full Security
- Analytics / Custom Reporting / GL Dashboard
- Entire Customer Relationship Control
- Account Origination / Advanced Lending
- Custom User Workflows
- Document Imaging
- Profitability / ALM

### **iCoreGO Digital Suite** featuring:

- Online / Mobile
- AI Interactive Voice
- Onboarding / Account Opening
- Website Hosting
- Online Statements
- Positive Pay

#### **Companion Options & Services**

- InstaKEY™ ATM Network / Card Services
- Proof21™ Branch Capture
- Teller™ Automation / BSA Compliance
- Loan Management & Scoring
- Mobile / Merchant Capture
- 24/7 Live Support
- DCI University Training
- Operational Efficiency Reviews
- Managed IT / Security
- and more

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