feedzai

Risk Management for Acquirers

TRU//ST PAYMENTS®   **finaro** Formerly Credorax   **Getnet**   **PayU**

Digital payments are one of the fastest-growing industries. Feedzai's Transaction Fraud for Acquirers offers a real-time solution that keeps you ahead of fraud while expanding your portfolio. In parallel, Feedzai's Merchant Monitoring solution detects suspicious, risky, and/or non-compliant activities (e.g., bankruptcy, merchant risk, AML risk, chargeback risk).

Fraud Detection and Merchant Monitoring on One Platform

✅ **Best-in-Class Fraud Detection to Protect Merchants**
Implement comprehensive fraud prevention with a holistic and accurate view of all transactions. Feedzai's platform integrates cross-channel data and multiple payment methods, from digital payments to traditional points-of-sale, equipping you with a powerful merchant acquiring fraud solution.

✅ **End-to-End Merchant Monitoring**
Leverage a single platform to monitor both merchant and consumer activity. Acquirers can now effectively use data and analytics to monitor risks such as merchant bankruptcy, bust-outs, chargebacks, fraudulent merchants, and more.

✅ **Value-Added Services that Help Acquirers Scale**
Resell Feedzai's best-in-class fraud solutions through our multi-tenancy environment. Merchants can create their own rules and review alerts directly. Generate additional revenue streams by becoming the one-stop shop for merchants.

Key Features

Coverage of Global Payments
Expand your payment offerings confidently and swiftly address new fraud trends as they arise, regardless of payment type.

Dynamic Risk Assessments
Perform on-demand merchant portfolio risk assessments to make faster, more confident payout decisions.

Single Case Manager for All Channels
Enhance operational efficiency by enabling greater cross-skilling of teams through a unified case management system.

Out-of-the-Box Rules Library
Utilize a library of the highest-performing rules from existing clients to combat common fraud and merchant risks such as excessive fraud, bankruptcy, and collusive merchants.
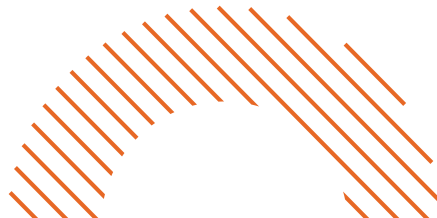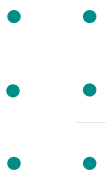
Flexible and Scalable
Adapt to emerging fraud, merchant risks, and new payment types with our our payment-agnostic API.

Additional Revenue Streams
Offer value-added services through multi-tenancy, enabling merchants to control their own fraud strategies as needed.

Awards and Recognition

Chartis — Feedzai named Category Leader for Payment Risk Solutions

datos INSIGHTS — Impact Award for Best Transaction Fraud Monitoring and Decisioning Innovation

FORRESTER® — Strong Performer in Enterprise Fraud Management

See our technology in action.

Request a demo