

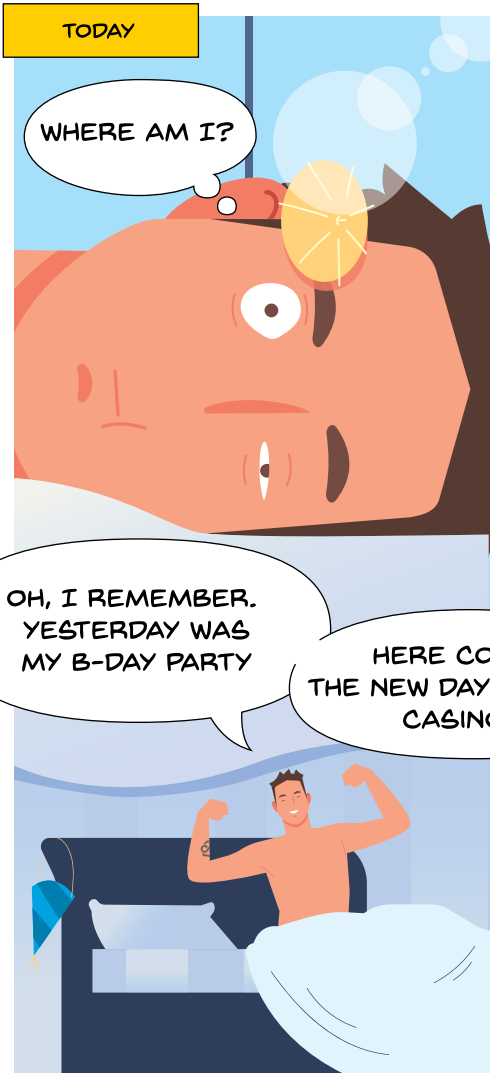
COVERY
SOLVE FRAUD

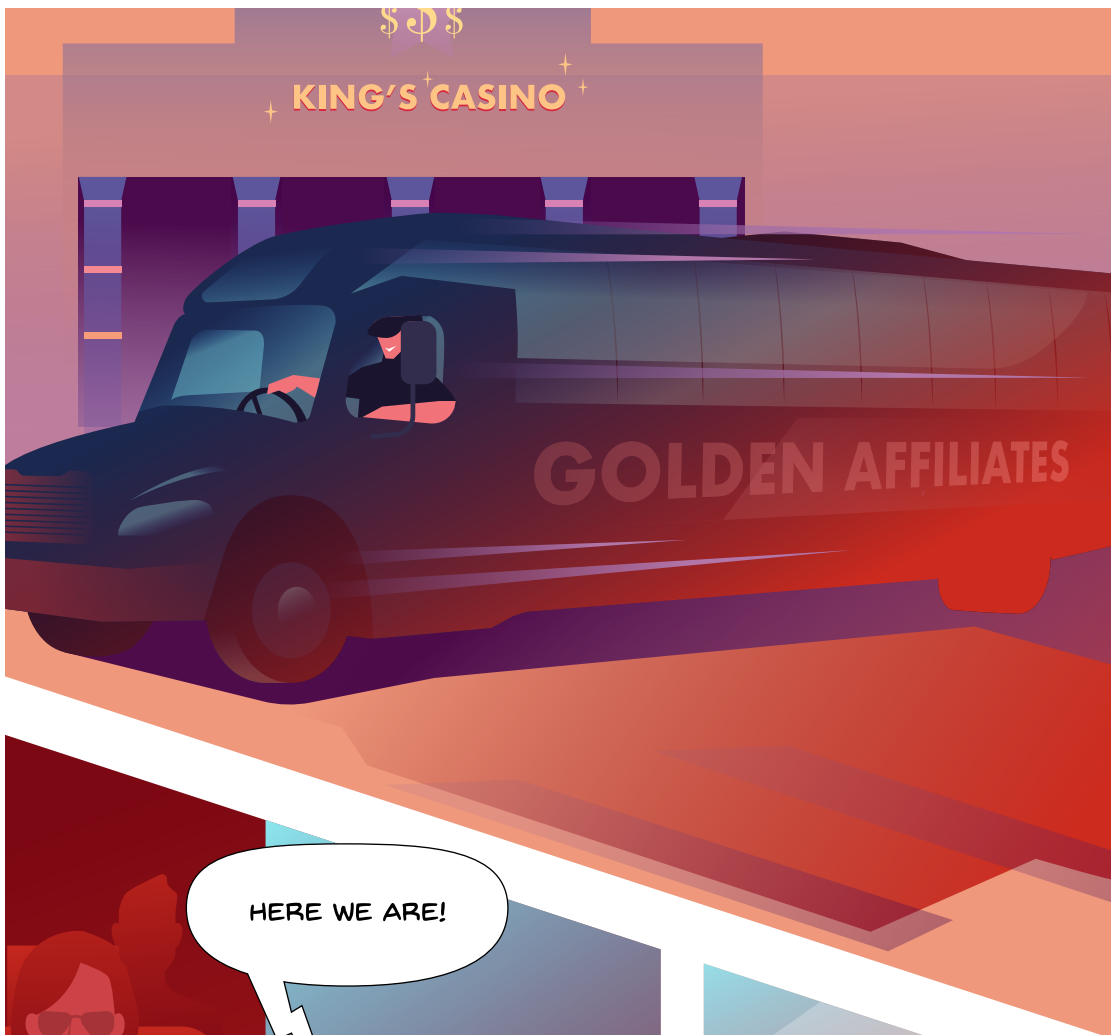
VERY SERIOUS STORIES

KING'S CASINO

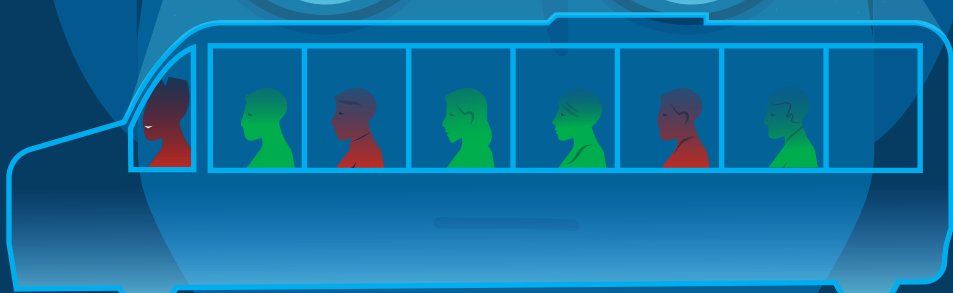








I ASSUME NOT ALL OF THEM
ARE OK CUSTOMERS
FOR KING'S CASINO.



RULES + CREATE

Customer *
King's Casino

Name *
Similar customer

Description
affiliate fraud prevention

Active *
Yes

Condition *

AND OR

AND OR

Gender equal Value Feature male

Bow tie equal Value Feature true

AND OR

Gender equal Value Feature female

Barrette equal Value Feature true

Black glasses equal Value Feature true

Create Back to list

COVERY ENABLES YOU TO SET UP ANY SPECIFIC RULES TO ELIMINATE
FRAUDULENT AFFILIATES, SAVE MARKETING BUDGETS, AND INCREASE
REVENUE.



A screenshot of a web application interface for creating a rule. The interface is titled 'RULES > CREATE' and features a sidebar with various icons. The main form contains the following fields:

- Customer ***: A dropdown menu with 'King's Casino' selected.
- Name ***: A text input field containing 'Several customers use the same card'.
- Description**: A text input field containing 'payment card fraud prevention'.
- Active ***: A dropdown menu with 'Yes' selected.
- Condition ***: A section for defining the rule condition. It includes a dropdown for 'AND' or 'OR', a dropdown for 'Number of customers per one card', a dropdown for 'greater or equal', a dropdown for 'Value' or 'Feature', and a text input for '3'. There are also buttons for '+ Add rule', '+ Add group', and 'Delete'.

At the bottom of the form are two buttons: 'Create' and 'Back to list'.

COVERY CREATES A NEW COMPLEX OF DATA AND COMBINES IT WITH OUR KNOWLEDGE IN TRUSTCHAIN. IT'S A DYNAMIC REAL-TIME DATABASE WITH 30M REPUTATIONAL RECORDS OF EMAILS, DEVICES, IPS, CARD IDS, THAT HELPS US TO MAKE MORE PRECISE DECISIONS.





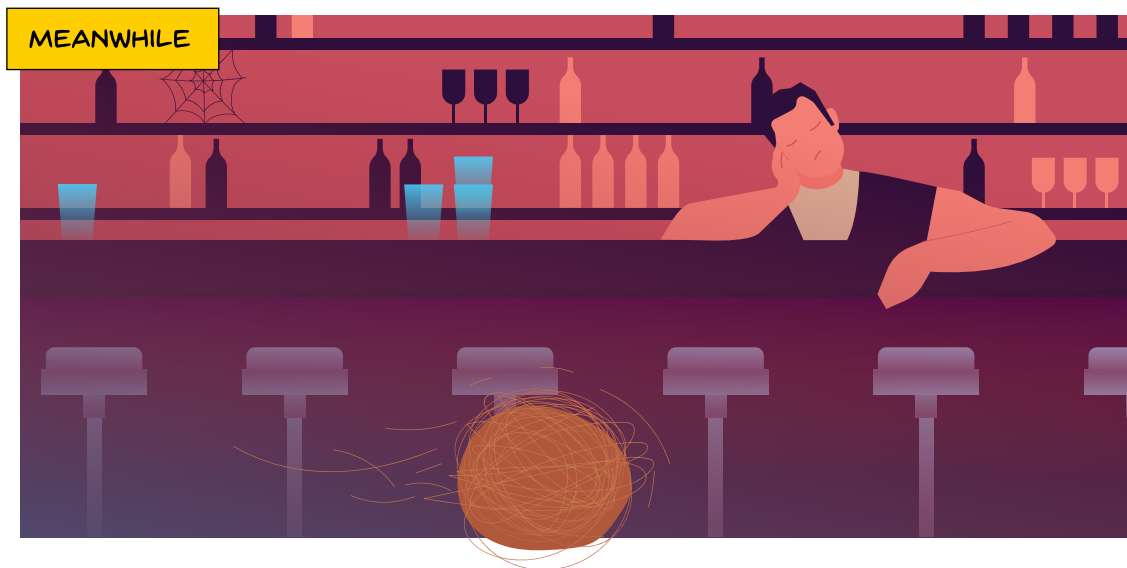
BUT I HAVE ALL
DOCS!

ALREADY 18?

NO DOUBTS

COME IN

KING'S CASINO
SECURITY



SCENARIOS > CREATE

Customer *

King's Casino

Name *

Initial risk logic

Event *

Description

Active *

Yes

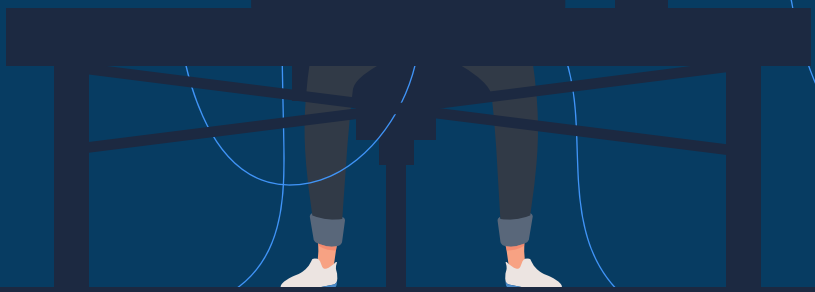
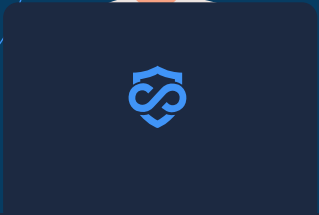
Test *

No

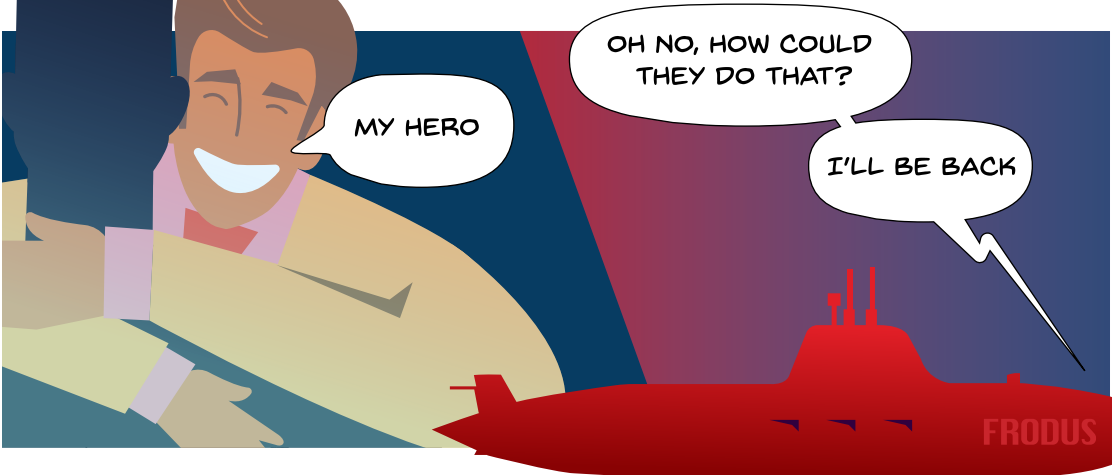
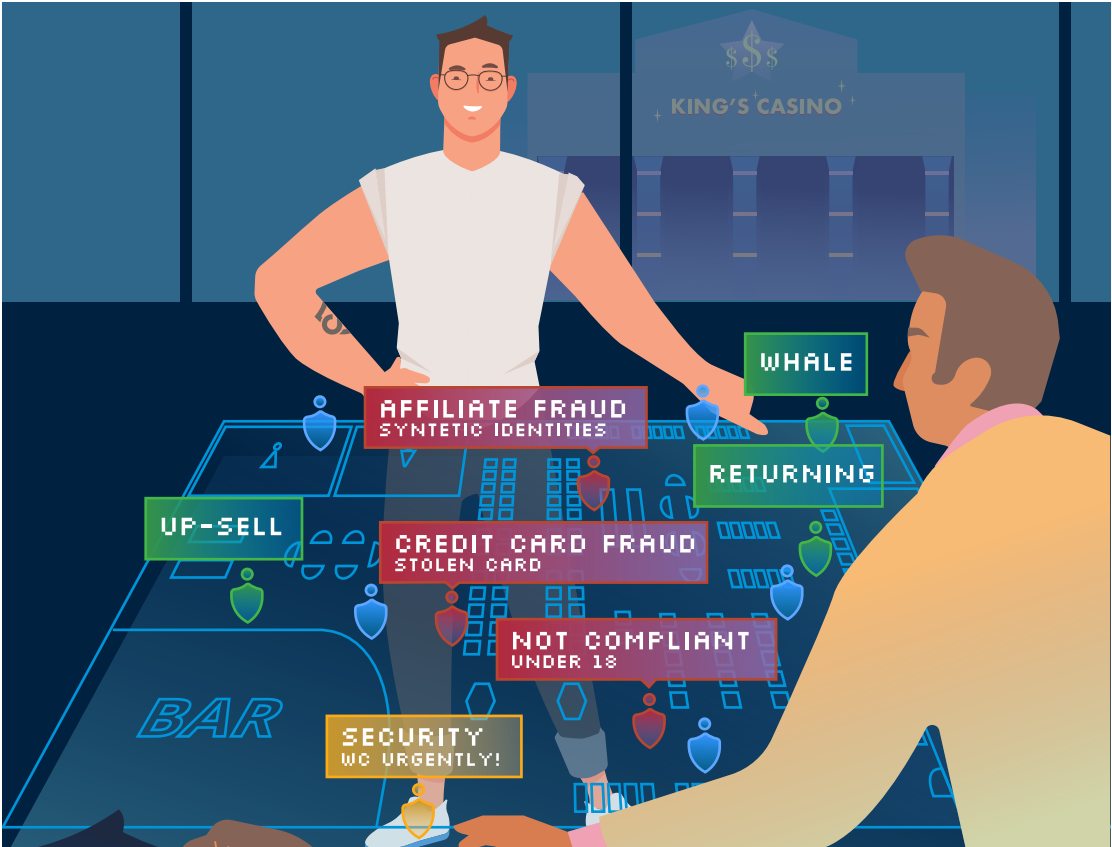
Rules *

+ Add rule

NAME	DESCRIPTION	RESULT	ACTIVE	ACTIONS
Several customers use the same card	payment card fraud prevention	Score 70	✓ Yes	
Customer use more than 4 cards	payment card fraud prevention	Reject No action	✓ Yes	
Customer in PEP list	KYC automation	Reject No action	✓ Yes	
Under 18	KYC automation	Reject No action	✓ Yes	
Similar customer	affiliate fraud prevention	Score 30	✓ Yes	
Bus with more than 30 percentage of similar customers	affiliate fraud prevention	Score 25	✓ Yes	
High frequency of similar customers	affiliate fraud p	Score 45	✓ Yes	



COVERY TRANSFORMS MANUAL KYC PROCEDURE INTO AN AUTOMATIC PROCESS OF COMPLEX DATA COLLECTION, ANALYSIS AND DECISION-MAKING ALL-IN-ONE PLACE. DATA GATHERED DURING KYC WILL BE SCREENED THROUGH THE INTERNATIONAL PEPS AND CAN BE USED FOR OVERALL EVALUATION OF USER RISK SCORE.





COVERLY

Prevent Fraud and Ensure Responsible Gaming
Increase your revenue and implement the best practices
of responsible gaming with our extensive functionality.

Have questions?
Email to us sales@coverly.ai



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