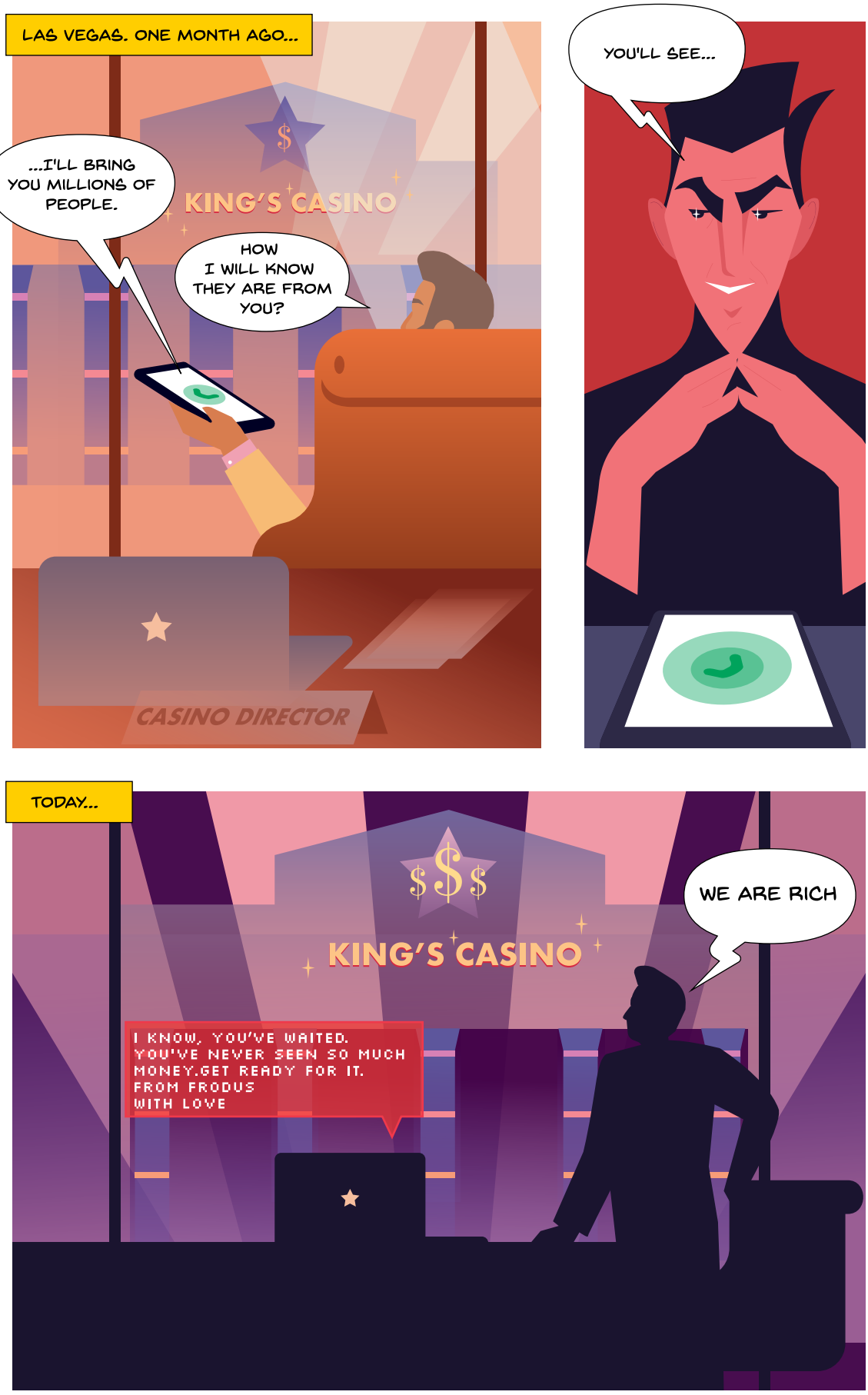
iGAMING EDITION

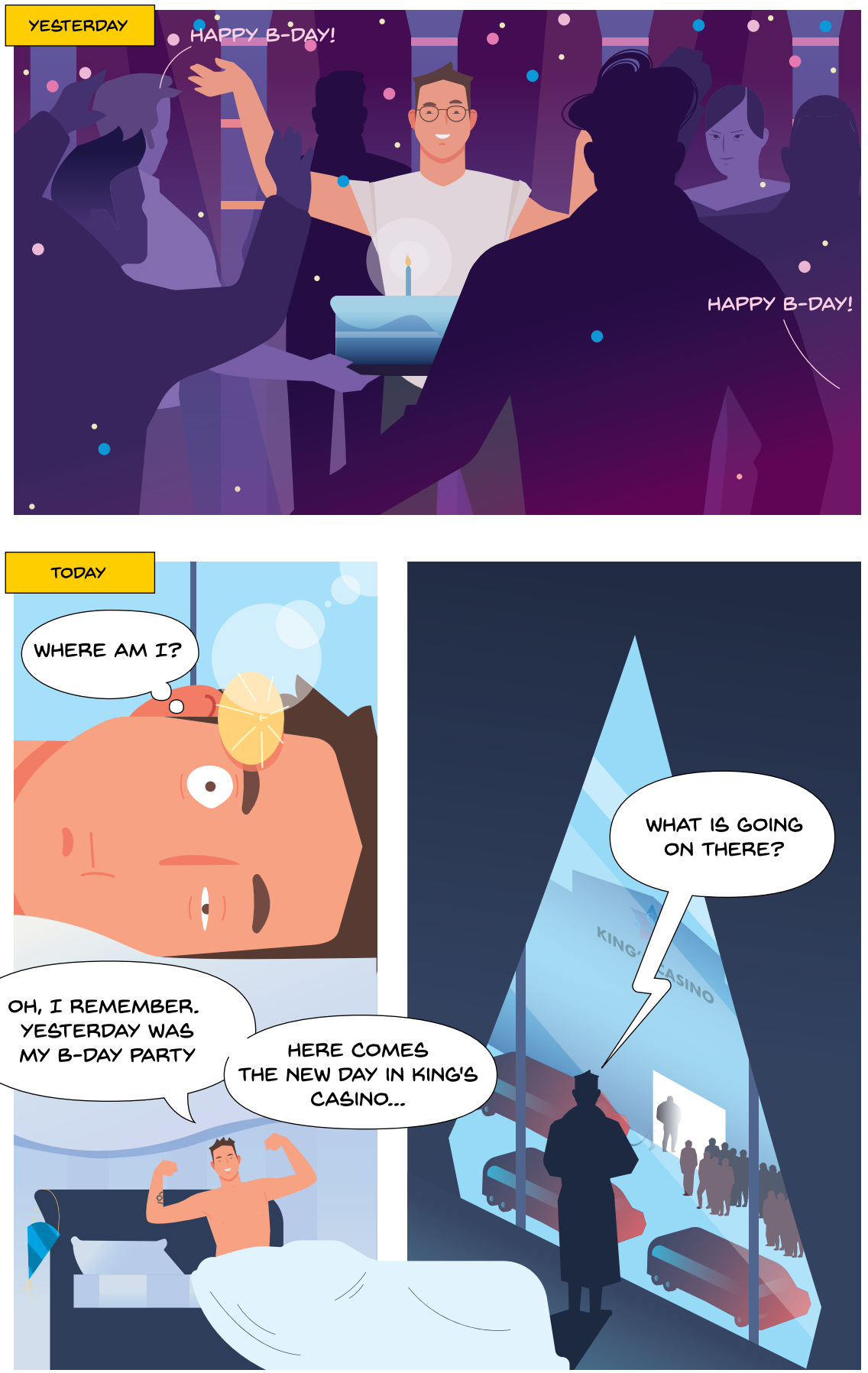
COVERY
SOLVE FRAUD

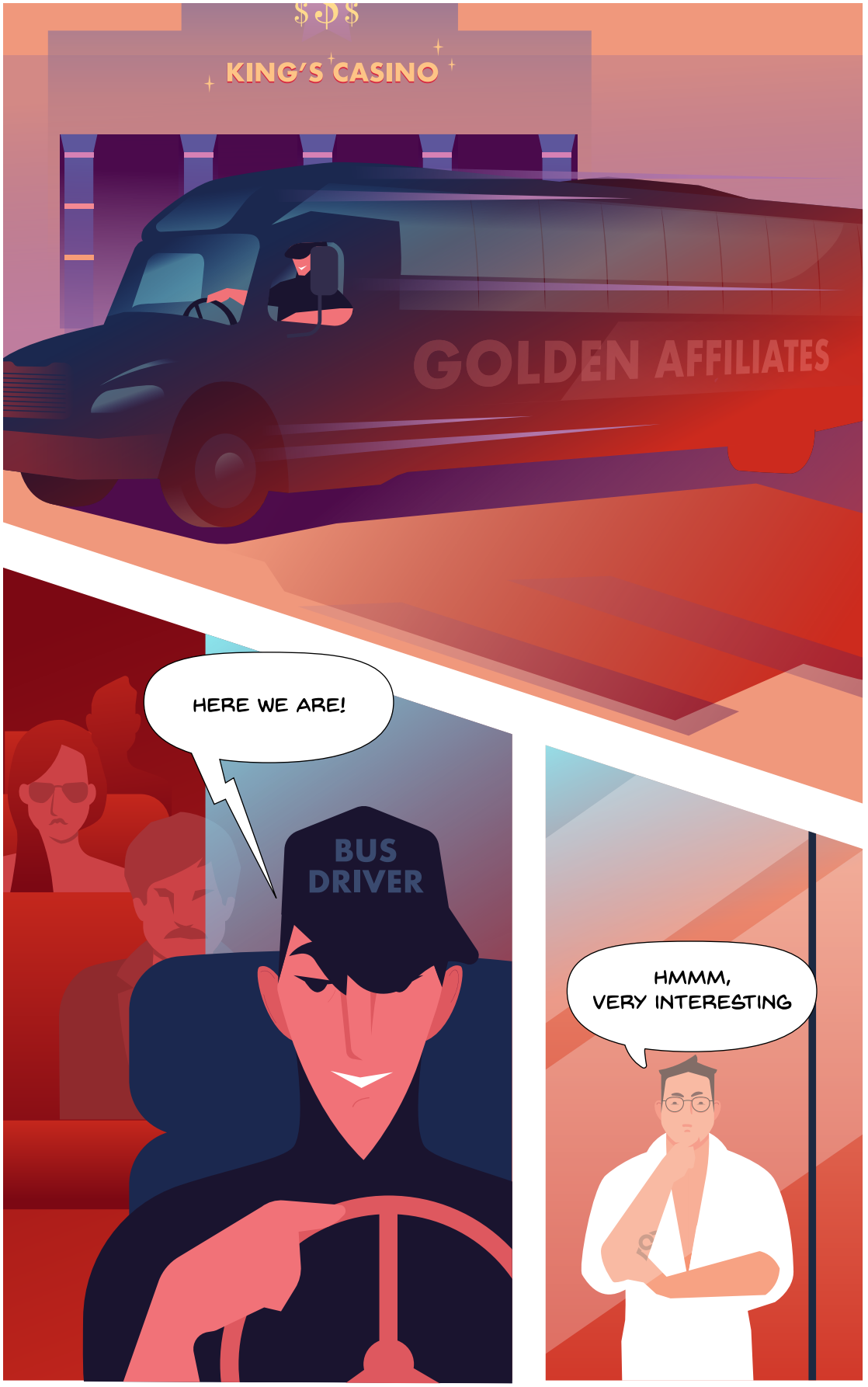
VERY SERIOUS STORIES

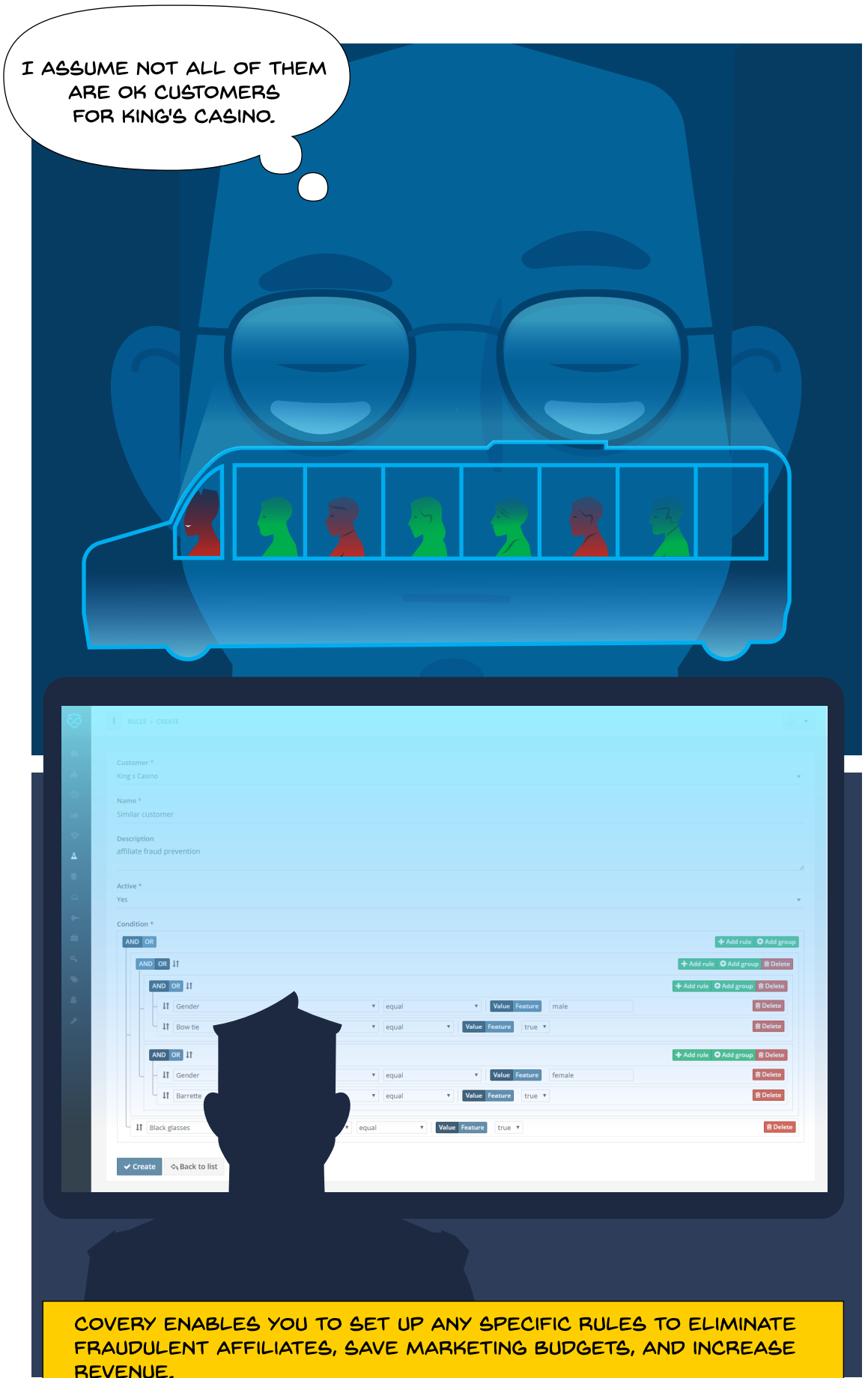
KING'S CASINO



Any resemblance to actual persons, places, names, or actual events is purely coincidental.


YESTERDAY
HAPPY B-DAY!
HAPPY B-DAY!
TODAY
WHERE AM I?
OH, I REMEMBER. YESTERDAY WAS MY B-DAY PARTY
HERE COMES THE NEW DAY IN KING'S CASINO...
WHAT IS GOING ON THERE?


KING'S CASINO
GOLDEN AFFILIATES
HERE WE ARE!
BUS DRIVER
HMMM, VERY INTERESTING



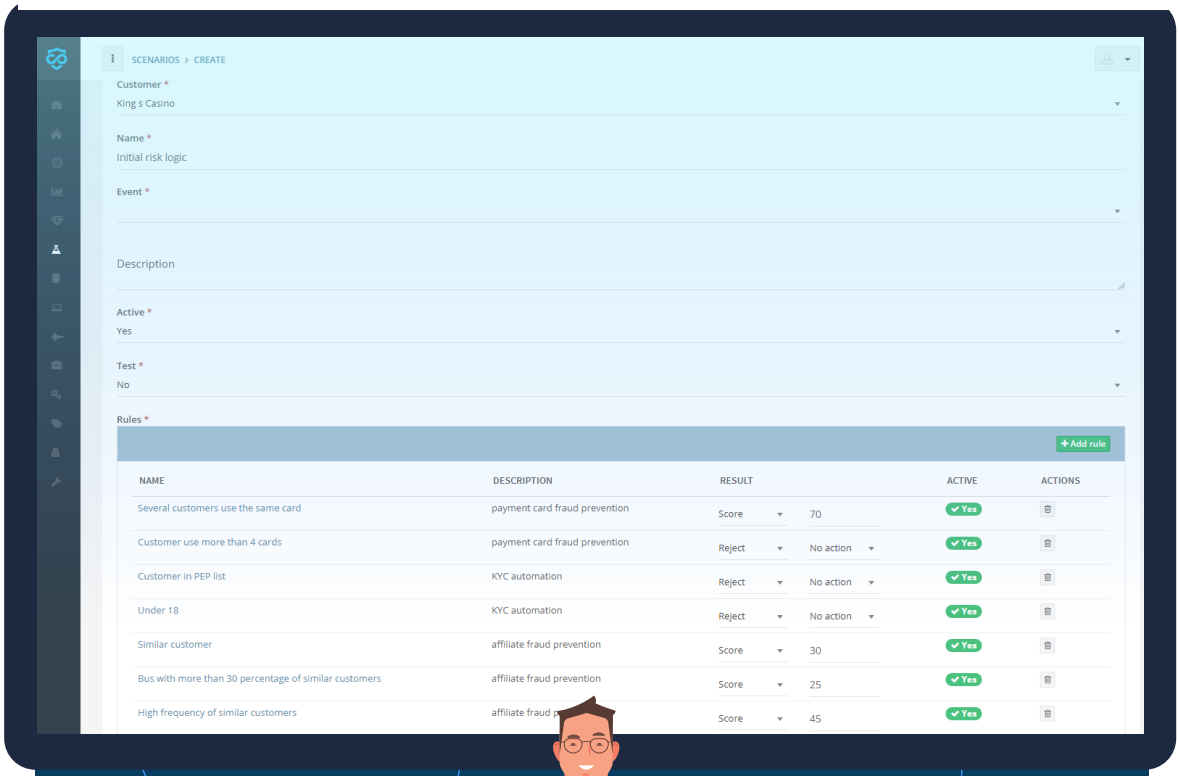
COVERY ENABLES YOU TO SET UP ANY SPECIFIC RULES TO ELIMINATE FRAUDULENT AFFILIATES, SAVE MARKETING BUDGETS, AND INCREASE REVENUE.

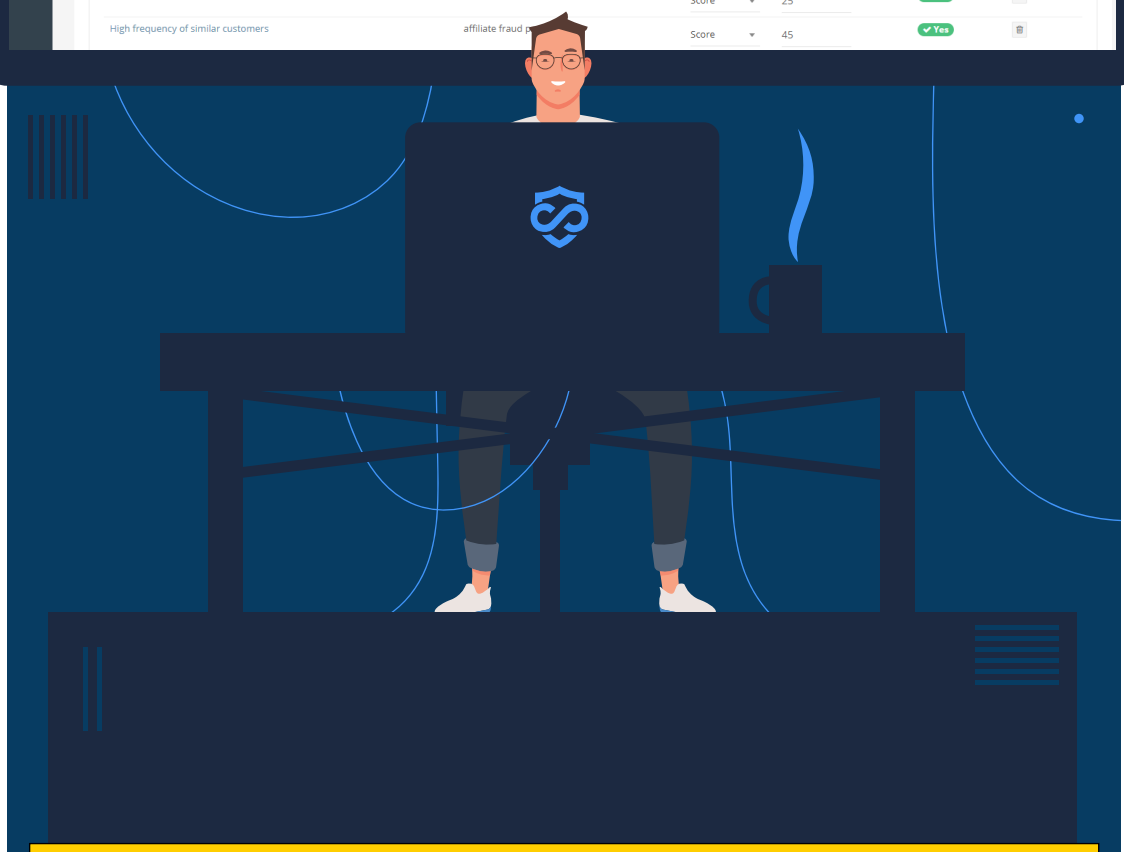
THESE CARDS HAVE NO CARDHOLDER NAMES
HMMM...
IT MIGHT BE YOURS...
NO NAME

RULES > CREATE
Customer *
King s Casino
Name *
Several customers use the same card
Description
payment card fraud prevention
Active *
Yes
Condition *
AND OR
Add rule Add group
Number of customers per one card
greater or equal
Value Feature
3
Delete
Create
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

I JUST DIED
WHY SO LONG?
I WANNA SLEEP!
GUYS, WE'LL GO TO THE BAR IN THE NEXT LIFE
PAY-OFFICE
EXIT
BAR
MEANWHILE





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.

ROOM IN CASINO WHERE
WE TRACE CLIENTS
KING'S CASINO
WHALE
AFFILIATE FRAUD
SYNTETIC IDENTITIES
RETURNING
UP-SELL
CREDIT CARD FRAUD
STOLEN CARD
NOT COMPLIANT
UNDER 18
BAR
SECURITY
WE URGENTLY!
MY HERO
OH NO, HOW COULD
THEY DO THAT?
I'LL BE BACK
FRODUS

COVERY

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@covery.ai

covery.ai