

FINTECH EDITION

COVERY
SOLVE FRAUD

VERY SERIOUS STORIES

SAVING PAYTIO





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FINTECH EDITION

2020

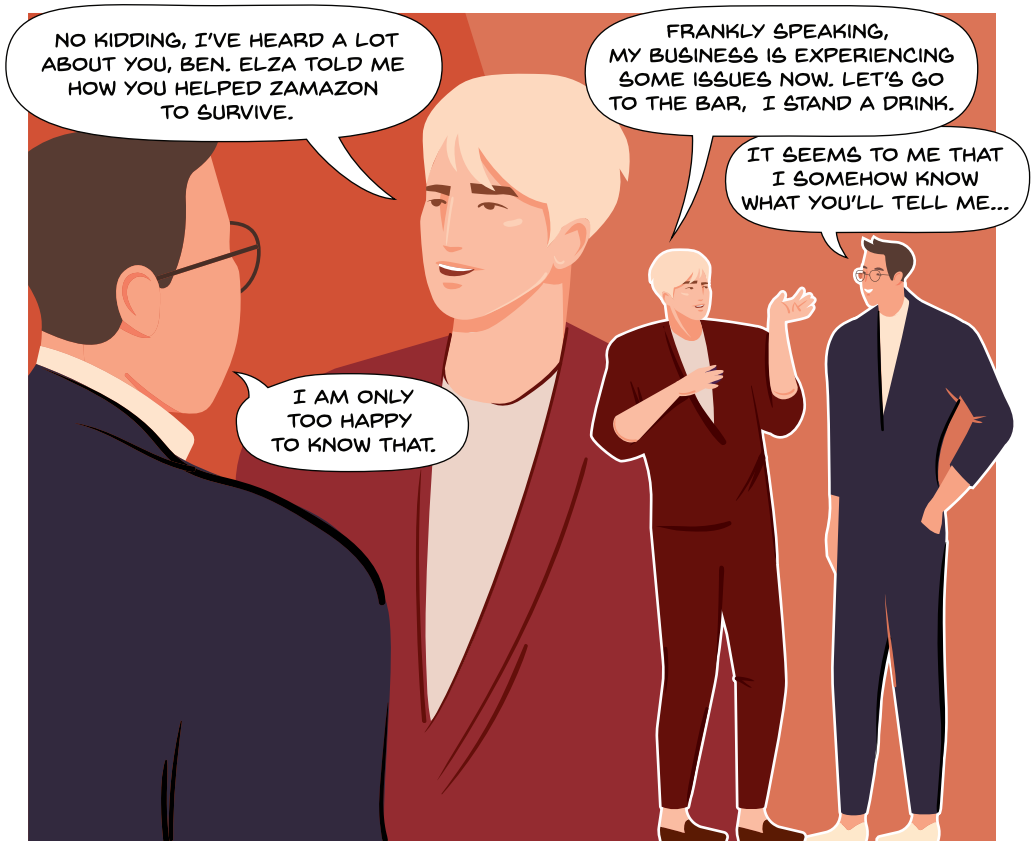
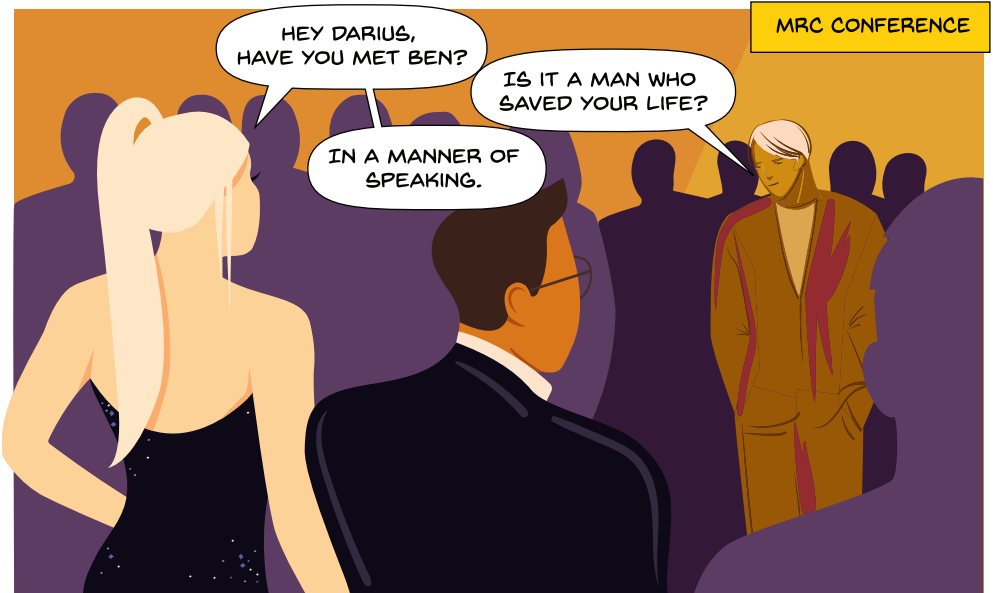
In any industry, fraud directly leads to revenue, license, and customer losses. Thus, it is crucial to ensure safety, risk assessment, and fraud prevention for businesses and their users with efficient and not standing-still solutions.

With this in mind, the team of talented risk managers and data scientists with 10+ years of experience of risk mitigation in low- and high-risk industries created Covery in 2016. The main idea was to develop a simple tool that can cover all business needs starting from chargebacks prevention and to AML / PEPs screening.

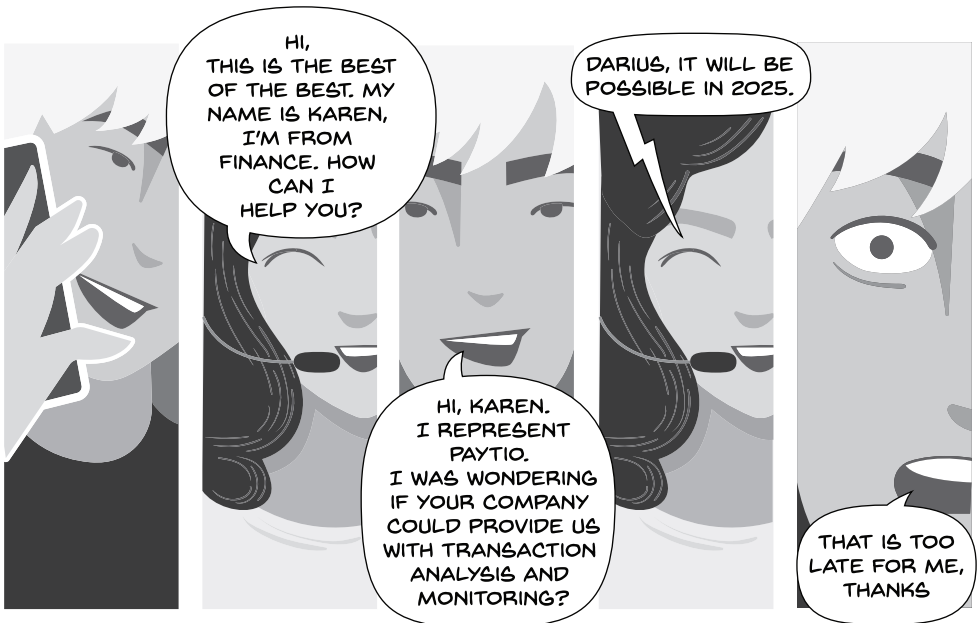
As a complement to the platform, we wanted to find a comprehensive and straightforward way of how we could explain to anybody what risk management and fraud prevention are.

Therefore, we came to an idea of comic book creation.

And here we are with our 4th edition!







From Darius
To The Bestest

To whom it may concern,
Mobile banking platform Paytio is in search of a solution that can help with a set up of manual reviews of our users. Our team hopes The Bestest can assist us in this question.

Thanks,
Darius, Paytio

THIS IS FINE



From The Bestest
To Darius

Dear Darius,
Unfortunately, The Bestest just lost all employees due to the inconveniences during our Corporate party.

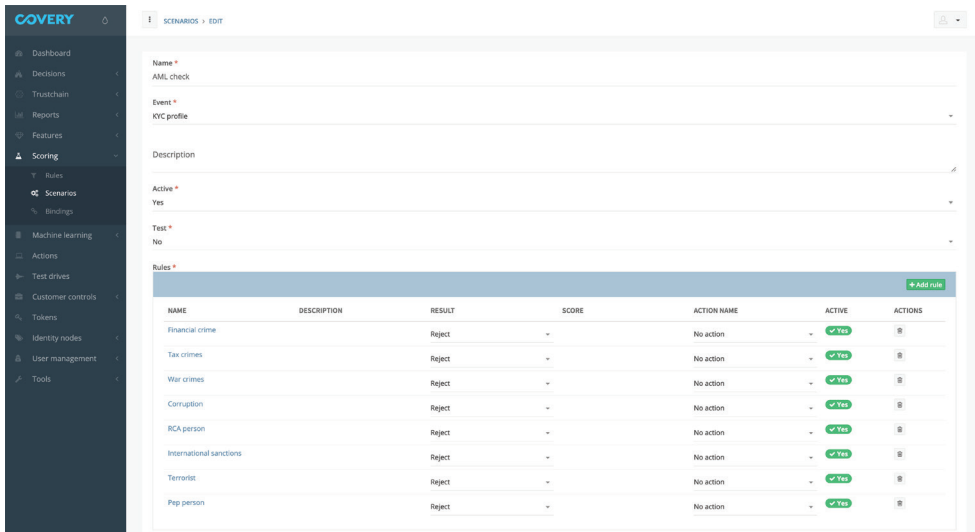
Hope you'll find the best solution.
Regards,
The Bestest team

P.S. We'd like to recommend some solutions, but there is no as much the best as we are.



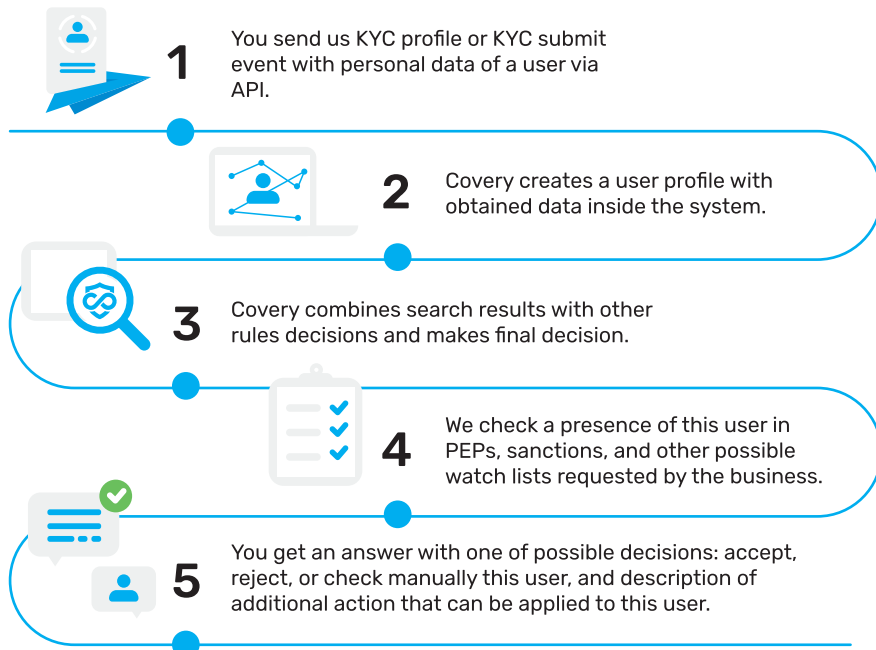
VILNIUS, PAYTIO OFFICE.



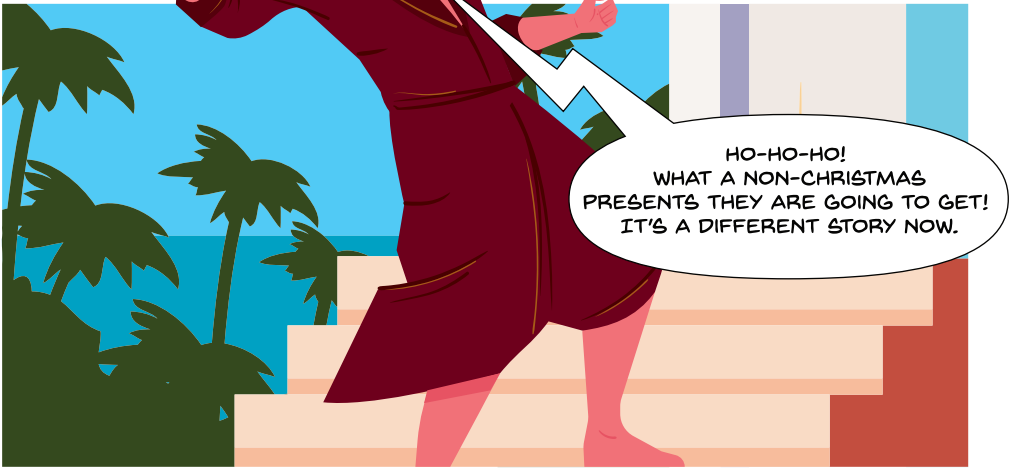


COVERY AUTOMATES KNOW YOUR CUSTOMER AND ANTI MONEY LAUNDERING, SENDS A REAL-TIME DECISION FOR LESS THAN 1 SECOND, REDUCE CUSTOMER ONBOARDING TIME, AND CHECK USERS THROUGH INTERNATIONAL DATABASES WITH PEPs, SANCTIONS AND OTHER WATCH LISTS UPDATING DAILY.

HOW IT WORKS?









COVERY

EVENTS REPORT

Dashboard
Decisions
Trustchain
Reports
Events
Performance
Transaction analysis
Rule efficiency
Rule forecast
Agent performance
Storage
Features
Scoring
Machine learning
Actions
Test drives
Customer controls
Tokens

Filters *

AND OR

Date

between

2020-02-10 00:00

2020-02-11 00:00

Delete

+ Add rule

+ Add group

Cells *

Identity nodes

Nodes
Event
Sequence id
Group id
Is decision
Decision
Action
Source
Scenario
Rule
Score
Meaningful reasons
Manual review status
Manual reviewer

Event

Date
Type
Decision
Request id
Decision
Reason
User
First name
Last name
Country
Transfer
Fullname

Page limit 10

Report type HTML

Apply

Save

Select stored report

EVENTS REPORT

DATE	TYPE	DECISION	REQUEST ID	REASON	FIRST NAME	LAST NAME	COUNTRY	FULLNAME
2020-02-10 13:09:53	KYC profile	Reject	51297119	Financial crime	आई	फारसू	isle of woman	evil fraudus

BUILD ANY KIND OF CUSTOM REPORTS BASED ON THE DATA YOU NEED. COVERY HAS 6 TYPES OF CUSTOMIZABLE REPORTS: TRANSACTION ANALYSIS, RULE EFFICIENCY REPORT, RULE FORECAST, PERFORMANCE REPORT, EVENTS REPORT, AGENT PERFORMANCE.

SENDS THE REPORT TO INTERPOL

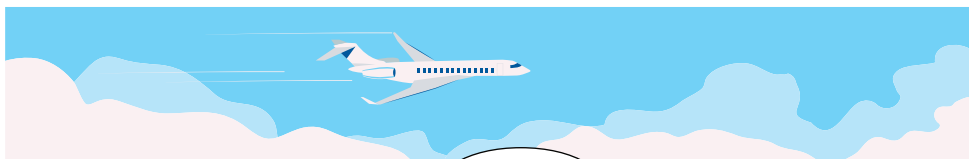
HOW COULD THEY DO IT? THAT'S ILLEGAL!

THIS IS NOT THE END! OR I AM NOT THE MOST POWERFUL FRODUS ANYMORE?

3 MONTHS LATER

HEY, BEN! HOW YOU DOIN'?
PATIO IS THE MOST POPULAR
MOBILE BANKING IN EUROPE NOW.

THAT'S HOW IT MEANT
TO BE.



WHO IS HE?



Covery

Secure transactions and eliminate
chargeback risks to grow revenue.

Spot all types of payment fraud, protect
your business from reputation loss and
exclude
risk liability with our complex risk
assessment platform.

Have questions?
Email us to sales@covery.ai



COVERY
S O L V E F R A U D

covery.ai