

Real-Time Fraud Prevention

Modern financial institutions (FIs) prioritize real-time payments in their digital strategies to boost competitiveness and customer loyalty. However, FIs often grapple with limited control over their authorization flows, further constrained by hard-coded processes. To ensure robust fraud prevention, FIs require an API solution that efficiently manages their segment of the authorization flow to ensure comprehensive protection against fraud with real-time and near real-time payment roll-outs.

Time is Money. Confidently make swift decisions in **250 milliseconds**.



Reduce Fraud Losses

With Unit21, you can confidently approve or block transactions within 250 milliseconds, meeting even the most stringent latency requirements. Our solution boasts a 99.95% uptime with a focus on delivering exceptional reliability to ensure your operations run smoothly and securely.



Ensure Seamless Experiences for Good Customers

Maintain a secure, yet positive customer experience by whitelabeling trusted customers. Minimize the risk of flagging legitimate transactions as fraud to cut down false positives, lower operational costs, and improve customer satisfaction.



Automatically Generate Alerts

Unit21 generates alerts within seconds of suspicious activity so that you can stay ahead of fraud by investigating and responding to potential incidents. Utilize investigation findings to adapt your decision criteria without any engineering lift to further bolster your FI's defenses against evolving real-time fraud schemes.

TRUSTED BY LEADING FINTECHS, BANKS, BROKERAGES, EXCHANGES, AND CRYPTO COMPANIES



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Technical Features

Single Pane of Glass

Consolidate all your data in one tool

Gain a 360-degree view of customer behavior and centralize decision-making in one place

Write, Test, and Deploy Rules in Minutes

Shorten the reaction cycle

Enable your risk team to have faster and more effective responses to fraud without constant engineering or administrative involvement

Smart and Simple Case Management

Efficiently investigate and resolve alerts

View all your data in one user-friendly dashboard where you can create custom queues and define permissions to prioritize investigations

APIs Ensure Seamless Integration

Rapidly launch Real Time Monitoring

Efficient setup via API integration requires minimal engineering effort, typically less than a single engineer's day of work

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I'm really impressed by the product's ease of use. I'm not even a fraud/compliance person, and I can understand it.”

- Jimmy Ng, Investor at Capital One Ventures

What's Next?

Request a demo or learn more about how Unit21 can help you. You can stay up to date on the latest events, case studies, and solutions for financial services at www.unit21.ai.