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INFORMATION ABOUT  
THE AI MACHINE LEARNING

# PREDICT FRAUDS WITH MACHINE LEARNING

Do you want to boost your fraud detection, understand the fraud risks and increase your effectiveness and efficiency?

With the AI machine learning module you can achieve this in a simple and cost efficient way.



## HOW CAN WE HELP?

### Step 1 Data

We will help you identify the relevant historic records on fraud risks and available data sets; only anonymised data are needed.

### Step 2 Data discovery

We will apply algorithms to detect and correlate causal relationships among data with millions of dependencies in microseconds.

### Step 3 Deployment

The learnings are used for assessing the new/current claims or transactions for fraud risks.

After each step the viability of the solution for your organization is assessed.

## WHAT DO YOU GET?

- ▶ a customized and an easy to use AI solution for analytical «heavy lifting» to identify high risk individuals and transactions
- ▶ a clear understanding of the solution's principles and its logic behind the assessments as we use the white box approach

The case story from one of our clients can be your story, too!

## CASE STORY — FINDING A NEEDLE IN A HAYSTACK

**13.000** open claims were assessed by a health insurer using the AI solution

**76** were assessed as high risk

**49** thereof were confirmed frauds and anomalies by the investigators

**7** only have been detected by the claims adjusters

