

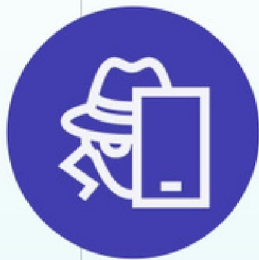


# Real time machine learning **for fraud prevention**



## CONTEXT FOR FINANCIAL INSTITUTIONS

Banks and payment service providers are facing increasing regulatory pressure and ever evolving fraud challenges, requiring cutting-edge solutions.



### GLOBAL FRAUD LOSS

\$4 Trillion  
in 2017 <sup>(1)</sup>



### REGULATORY PRESSURE

Instant and Faster  
Payment GDPR PSD2  
5th and 6th AMLD



### LAUNDERED MONEY

2 to 5% of worldwide  
GDP in 2017 <sup>(2)</sup>



### IDENTITY THEFT

2.6 Billion records  
stolen in 2017 <sup>(3)</sup>

(1) ACFE 2018 report to the nations (2) 2018 UNODC (3) Information age 04/2018

# With the financial support of ERDF (European Regional Development Fund)



 **ile de France**

“

Collaboration  
between human  
and artificial  
intelligence, to  
make the world



**BLECKWEN**

Bespoke AI to detect lending fraud



Paris, France



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## BLECKWEN FRAUD PREVENTION

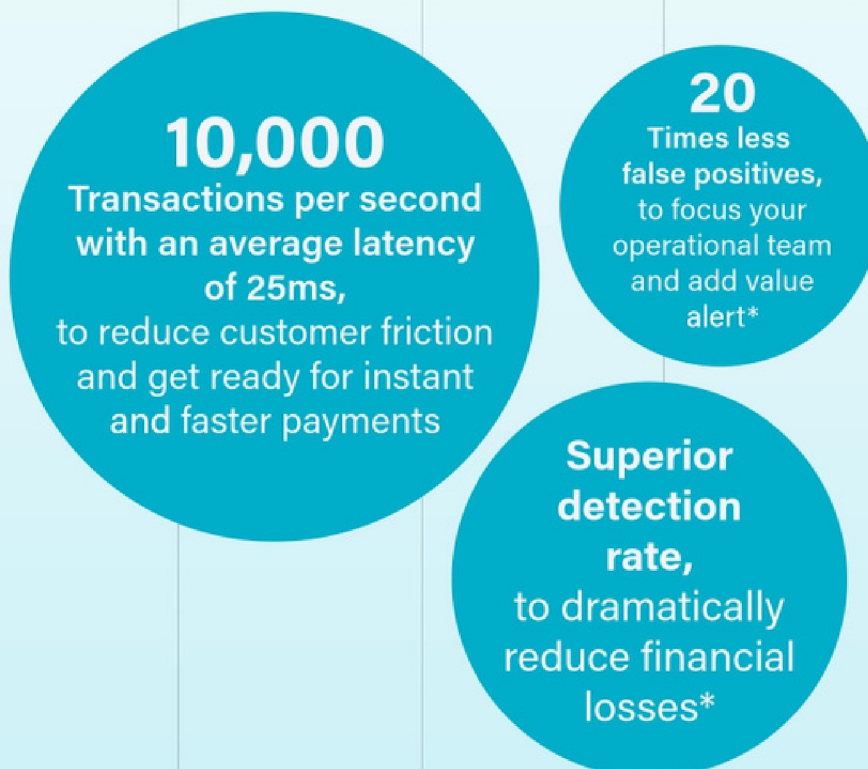
### A game changing solution

At Bleckwen, we aim at securing your business by revealing the deep truth of your data. We boost your detection approach thanks to:

- Complete solution designed for banks, with banks
- State of the art supervised and unsupervised Machine Learning
- White box approach with interpretable Machine Learning Models
- Cloud native platforms

## OUR ACHIEVEMENTS

### Best in class infrasture for real time decision



\*Results achieved with a top 10 global bank