



Loan Fraud Prevention

Customer: A major bank

Solution: ClueMaker allows fraud sharks to investigate and prevent loan fraud. Being able to connect data from sources like business, bankruptcy and insolvency registers as well as companies' internal notes, is invaluable in these types of cases. Traditional manual investigation take too long and costs a ton of money. ClueMaker helps investigators visualize all the data together and recognize fraud patterns among subjects, accounts and money flows.