



Fraud Prevention Software Category

SPRING 2026
Customer Success Report





Fraud Prevention Software Category

Fraud prevention or fraud protection software is utilized by e-commerce firms to analyze risk factors and identify high-risk transactions to prevent fraudulent consumer behavior. The tool applies algorithm-based evaluation to data sources to evaluate the risk of every transaction. E-commerce stores are particularly vulnerable to suspicious and fraudulent transactions because customers place orders on a mobile device or website.

Customer Success Report Ranking Methodology

The FeaturedCustomers Customer Success ranking is based on data from our customer reference platform, market presence, web presence, & social presence as well as additional data aggregated from online sources and media properties. Our ranking engine applies an algorithm to all data collected to calculate the final Customer Success Report rankings.

The overall Customer Success ranking is a weighted average based on 3 parts:

CONTENT SCORE

- ✓ Total # of vendor generated customer references (case studies, success stories, testimonials, and customer videos)
- ✓ Customer reference rating score
- ✓ Year-over-year change in amount of customer references on FeaturedCustomers platform
- ✓ Total # of profile views on FeaturedCustomers platform
- ✓ Total # of customer reference views on FeaturedCustomers platform

MARKET PRESENCE SCORE

- ✓ Social media followers including LinkedIn, Twitter, & Facebook
- ✓ Vendor momentum based on web traffic and search trends
- ✓ Organic SEO key term rankings
- ✓ Company presence including # of press mentions

COMPANY SCORE

- ✓ Total # of employees (based on social media and public resources)
- ✓ Year-over-year change in # of employees over past 12 months
- ✓ Glassdoor ranking
- ✓ Venture capital raised

Award Levels



MARKET LEADER

Vendor on FeaturedCustomers.com with substantial customer base & market share. Leaders have the highest ratio of customer success content, content quality score, and social media presence relative to company size.



TOP PERFORMER

Vendor on FeaturedCustomers.com with significant market presence and resources and enough customer reference content to validate their vision. Top Performer's products are highly rated by its customers but have not achieved the customer base and scale of a Market Leader.



RISING STAR

Vendor on FeaturedCustomers.com that does not have the market presence of Market Leaders or Top Performers, but understands where the market is going and has disruptive technology. Rising Stars have been around long enough to establish momentum and a minimum amount of customer reference content along with a growing social presence.

2026 Customer Success Awards

Check out this list of the highest rated Fraud Prevention Software based on the FeaturedCustomers Customer Success Report.



* Companies listed in alphabetical order



**2026
FRAUD
PREVENTION
SOFTWARE**

MARKET LEADER





ABOUT CLEARSALE



ClearSale is the most complete ecommerce fraud protection solution. We combine advanced statistical technology with the world's largest team of specialized fraud analysts, for a balanced, real-world approach unlike anything else in the market. We deliver the highest order approval rates and the lowest false decline rates in the industry.

58

TOTAL CUSTOMER REFERENCES

VIEW ALL REFERENCES

FEATURED TESTIMONIALS

“ClearSale has dramatically reduced our cost to process orders by eliminating large amounts of time spent on secondary review and approvals. Also, ClearSale has reduced the stress on our order processing team, since they no longer have to worry about whether they made the right order-approval decisions.”

CHRIS FRASER
GENERAL MANAGER, GOFOODSERVICE

“ClearSale delivered a 180-degree change in our order process. Before, we were spending too much time on order screening and chargeback management. Now, we save time, we approve more orders, and we’ve had zero fraud.”

DIEGO MARTINOLI
ECOMMERCE & MARKETING MANAGER, DAYTONA

“The clarity of the ClearSale platform alongside the team’s recommendations and responsiveness to our questions show that they are experts in fraud prevention and true partners in helping us grow our business.”

CRISTIAN CAMPOS
ECOMMERCE DIRECTOR, SAMSONITE

“ClearSale approved many orders our previous fraud protection provider would have falsely declined. We would have cancelled those orders if we didn’t have ClearSale.”

SUNILKUMAR NAGARAJAN
ECOMMERCE MANAGER, BEVILLES





ABOUT EQUIFAX



Equifax powers the financial future of individuals and organizations around the world. Using the combined strength of unique trusted data, technology and innovative analytics, Equifax has grown from a consumer credit company into a leading provider of insights and knowledge that helps its customers make informed decisions.

116 TOTAL CUSTOMER REFERENCES [VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“Our bank has thorough performance metrics for our branches. Using MarketMix helped us determine if our growth goals for each branch were realistic given market opportunity. Our analysis enabled our bank to alter our branch strategy and increase focus in geographies with significant assets.”

BANK REPRESENTATIVE
LEADING U.S. BANK

“Equifax’s ACA Management Solution helps us have an idea of what the workforce looks like at any given time, if we need to take immediate action to ensure that we’re in compliance. Equifax has allowed us to do that quite easily.”

DREW SIMMONS
SENIOR DIRECTOR OF HUMAN CAPITAL MANAGEMENT SYSTEMS, JACKSON HEALTHCARE

“Our team achieved an over 100% lift in deposit, investment, and loan balances by using Financial Cohorts to target key members and deliver the right message at the right time.”

SCOTT BLUE
VICE PRESIDENT MARKETING, SOUTH CAROLINA FEDERAL CREDIT UNION

“We chose measures from Equifax because they were the only source that could provide us information on both the likely financial capacity and demographics of interested consumers.”

HEAD OF CREDIT RISK AND ANALYTICS DEPARTMENT
LEADING AUTO MANUFACTURER COMPANY

TRUSTED BY





ABOUT FORTER



Forter is the leader in e-commerce fraud prevention, processing over \$150 billion in online commerce transactions and protecting over 750 million consumers globally from credit card fraud, account takeover, identity theft, and more. The company's identity-based fraud prevention solution detects fraudulent activity in real-time, throughout all online consumer experiences. Forter's integrated fraud prevention platform is fed by its rapidly growing Global Merchant Network, underpinned by predictive fraud research and modeling, and the ability for customers to tailor the platform for their specific needs. As a result, Forter is trusted by Fortune 500...

115

TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“Forter's not just trying to decline fraud — they're trying to approve as many good customers as possible. And their ability to find that balance using all of the consortium data and intelligent modeling makes the relationship super powerful because we can trust Forter is always working in the background to make things better for our customers while keeping the fraud risk down.”

MICHELLE STONE
SR. DIRECTOR OF PRODUCT, GREEN DOT

“Forter automatically reviews 100% of Reebok's transactions and has dramatically improved Reebok's overall approval rate while combating fraud. Our approval rate is on an upward trend while declines are trending lower, and chargebacks are lower than with our previous solution.”

NEIL GOLE
SR. DIRECTOR OF PLATFORMS AND OPERATIONS,
REEBOK

“Forter's Policy Builder lets me create policies that run in the background and automatically decline customers that we find tend to be policy abusers. It gives me peace of mind knowing I can just set and forget policies, and Forter's solution will take care of them for me.”

KYLE JACKSON
FRAUD ANALYST, BROOKLINEN

“Forter has been instrumental in our growth. Their solutions have supported our expansion and ensured that our chargeback rates remained low, allowing us to focus on what we do best: redefining luxury furniture shopping.”

KABEER CHOPRA
CO-FOUNDER AND CTO, BURROW

TRUSTED BY



NORDSTROM





ABOUT LEXISNEXIS RISK SOLUTIONS



LexisNexis Risk Solutions leverages the power of data, advanced analytics platforms and integrated AI solutions to provide insights that help businesses across multiple industries and governmental entities reduce risk and improve decisions to benefit people around the globe. Headquartered in metro Atlanta, Georgia, they have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers.

219

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“LexisNexis Risk Solutions is transforming risk decision making, delivering a comprehensive fraud, identity and authentication solution that recognizes good, returning customers and detects anomalies in behavior of all users to better model future fraud risks.”

JAMES JOHNSON
MANAGING DIRECTOR, BREAKTHROUGH

“LexisNexis ThreatMetrix has delivered remarkable developments, coinciding with paysafecard deciding to intensify the invested resources into the evolution of a rules engine. As a result, we have significantly reduced fraud.”

HANY RAZI
HEAD OF GLOBAL FINANCIAL, PAYSAFECARD.COM

“[LexisNexis] gives us access to near real time data so we can quickly make the right decisions to block fraudsters, while streamlining the application process for good customers.”

KATE DUNCKLEY
SENIOR FRAUD STRATEGY MANAGER, NEWDAY

“[LexisNexis Risk Solutions] helped us detect fraudsters before they could create any friction or harm to our users. This was vital to provide the best experience to our users.”

WALLAPOP

TRUSTED BY





ABOUT PING IDENTITY



At Ping Identity, we believe in making digital experiences both secure and seamless for all users, without compromise. That's digital freedom. We let enterprises combine our best-in-class identity solutions with third-party services they already use to remove passwords, prevent fraud, support Zero Trust, or anything in between. This can be accomplished through a simple drag-and-drop canvas. That's why more than half of the Fortune 100 choose Ping Identity to protect digital interactions from their users while making experiences frictionless.

243

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“Single sign-on (SSO) is the core functionality provided by ForgeRock that will help us accomplish these goals. A primary advantage of ForgeRock is its ease of use. We considered several solutions on the market, but we found that ForgeRock was definitely the easiest to work with.”

TRACY STYLES
IT SUPPORT SERVICES MANAGER, PARTNERS HEALTH MANAGEMENT

“For our internal teams, we are able to give them the modern technical features and future flexibility that we didn't have with our legacy products. And the value is just so much higher with Ping than it was with our previous products.”

GREG HANDRICK
DIRECTOR OF IDENTITY AND ACCESS MANAGEMENT (IAM) AND CRYPTOGRAPHY, BEST BUY

“Ping stood out because they allow us to innovate without compromising security. We needed a solution that could minimize customer friction, scale, and keep pace with the dynamic cyber and fraud threat landscape.”

STEVE PEDERSEN
VP OF CYBER AND INFORMATION SECURITY, COAST CAPITAL

“The simplicity and effectiveness of the API allowed us to deploy an advanced biometric authentication system in record time.”

THOMAS ALISI
CO-FOUNDER AND CTO, WITHLESS

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ABOUT RISKIFIED



Riskified is an all-in-one eCommerce fraud prevention solution and chargeback protection service for high volume and enterprise merchants. Riskified offers a 100% chargeback protection guarantee on every order. Riskified approves, allowing their merchants to sell with confidence. Riskified is the world's leading eCommerce fraud prevention company trusted by hundreds of global brands from luxury fashion houses and retail chains to gift card and ticket marketplaces. Riskified's pay for performance, guaranteed approval model provides a flexible, economical solution that prevents chargebacks, drives online revenue, and enables a frictionless...

140

TOTAL CUSTOMER REFERENCES

VIEW ALL REFERENCES

FEATURED TESTIMONIALS

“Riskified presented the opportunity for my team to move from a labor solution to technology maintaining a high approval rate (higher than 99% for almost nine years) and an extremely low chargeback rate, while building revenue with the same size staff.”

JOE CHIRIK
SENIOR MANAGER, COMOTO

“Riskified's partnership team was amazing and welcomed CellPoint Digital with open arms. This team is a great representation of a customer-first mentality and how to really add value across all touchpoints of the Riskified ecosystem.”

INAKI LOPEZ
VICE PRESIDENT OF ACCOUNT MANAGEMENT,
CELLPOINT DIGITAL

“We access Riskified via the Shopify app, which makes managing our fraud strategy and monitoring performance easy, and we know the Riskified support team is always there for consistent and reliable problem solving.”

ZACH BELLES
DIRECTOR OF IT, SKULLCANDY

“[Riskified] allowed us to be able to optimize for those high approval rates while keeping those costs down, and driving down the friction that our customers experience.”

JACK SLINGLAND
VICE PRESIDENT OF OPERATIONS, TICKPICK

TRUSTED BY

LORNAJANE

Rue La La

PANGEA

BURTON

FlightHub



ABOUT SIFT



Sift is the AI-powered fraud platform securing identity trust for leading global businesses. Our deep investments in machine learning and user identity, a data network scoring 1 trillion events per year, and a commitment to long-term customer success empower more than 700 customers to grow fearlessly. Brands including DoorDash, Yelp, and Poshmark rely on Sift to unlock growth and deliver seamless consumer experiences. Visit us at sift.com and follow us on LinkedIn.

149

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“Our business is time-sensitive, and we needed to find a solution that quickly and effectively helped reduce fraud issues within our system. Fraud used to keep me up at night – now it doesn’t.”

SAM SHANK
CEO AND FOUNDER, HOTEL TONIGHT

“About 30% of our customer support time was taken up dealing with fraud before Sift. We’d much rather be spending that time helping our legitimate customers and growing the business.”

PAUL SPENCE
COO AND CO-FOUNDER, IWANTMYNAME

“The Sift Score is a benchmark for us to decide on fraud investigations. It helps us enable decisions with much higher confidence.”

NATE SPANIER
DIRECTOR OF OPERATIONS, REMITLY

“Thanks to Sift Science, we don’t really have manual reviews anymore. Fraud is no longer a full-time responsibility.”

MARK ANTHONY SPITERI
HEAD OF PRODUCT AND BUSINESS, ENTROPAY

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ABOUT SIGNIFYD



Signifyd, the world's largest provider of Guaranteed Fraud Protection, was founded on the belief that e-commerce businesses should grow without fear of fraud. Signifyd solves the challenges growing e-commerce businesses persistently face: billions of dollars lost in chargebacks, customer dissatisfaction and operational costs. Signifyd Guaranteed Payments protect online retailers supported by a full-service machine-learning engine that automates fraud prevention allowing businesses to increase sales and open new markets while reducing risk.

172

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“Working with (Signifyd) gives us peace of mind and it also just helps us do our job better because we no longer have to worry fraud. We don't need to lose time or money on bad orders and we can spend more time focused on good orders, processing things correctly and moving the business ahead – the way it should be done.”

JAY AMSTUTZ
OHIO POWER TOOL

“Signifyd knows if the order is good, or if it's fraud. And when they are wrong, which can happen, they cover the complete cost of the chargeback. We're not losing sleep over fraud or chargebacks, and we can ship our products to our customers faster because we don't have to review them first.”

TARA YOUNGBLOOD
CO-FOUNDER, CHILIPAD

“We use Signifyd. Their focus is on eliminating fraud by profiling all of our potential customers, which allows us to easily accept more orders. So as our business continues to grow, we don't need to worry about chargebacks for fraud.”

EVAN FRIPT
CO-FOUNDER & CEO, PAUL EVANS

“We're still going to get hit with those fraudulent purchases but not filling those orders is what we were really watching for. And that's the reason that we reached out to Signifyd.”

JASON KUENKLER
GENERAL MANAGER, ALLIGATOR PERFORMANCE

TRUSTED BY



RESERVEBAR

FOREO

FROST
&
SULLIVAN





ABOUT TIS (TREASURY INTELLIGENCE SOLUTIONS)



TIS helps CFOs, Treasurers, and Finance teams transform their global cash flow, liquidity, and payment functions. Since 2010, our award-winning cloud platform and best-in-class service model have empowered the entire office of the CFO to collaborate more effectively and attain maximum efficiency, automation, and control. By streamlining connectivity between our customers' back-office systems and their worldwide banks, vendors, and business partners, TIS enables users to achieve superior performance in key areas surrounding cash forecasting, working capital, outbound payments, financial messaging, fraud prevention, payment compliance, and...

86

TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“With TIS, we found a flexible and scalable solution that addresses our global enterprise payments, bank connectivity, and cash management needs perfectly. Not only has TIS established seamless connectivity between all our existing banks, accounts, and back-office systems, but they’ve also introduced an easy integration approach for managing future M&A activity across new systems and banks. We are very satisfied with the result.”

SABINE KIEBLING
DIRECTOR CONTROLLING & TREASURY, TEAMVIEWER

“TIS is now our central hub to our banks. Even in countries with highly complex financial and banking landscapes, we now benefit from unified, audit-proof processes, full transparency over accounts and balances, and seamless data transmission between back-office systems and banks. This ensures exactly the efficiency gains and risk minimization we were hoping for.”

CHRISTIAN ANZINGER
GROUP TREASURER, DRÄXLMAIER GROUP

“The TIS solution optimally supports our massive growth strategy. Thanks to the centralized platform, we can manage our large bank account portfolio with a high level of transparency, even with a relatively small team.”

MARCEL OTTEN
HEAD OF CORPORATE FINANCE AND TREASURY,
ENCAVIS

“We had great support from the TIS team. It is equally important that the banks also see it as an opportunity to integrate it from an operational point of view.”

GERARD TUINENBERG
DIRECTOR SYSTEMS, INNOVATIONS, AND
TRANSACTIONS BANKING, UNILEVER

TRUSTED BY



ENCAVIS

FISCHER



BearingPoint



**2026
FRAUD
PREVENTION
SOFTWARE**

TOP PERFORMER





ABOUT ACCERTIFY



Accertify is a leader in providing e-commerce companies with hosted software solutions, tools and strategies for preventing online fraud and mitigating enterprise-wide risks. Accertify's Interceptas Platform integrates the various components of fraud prevention, applies state-of-the-art automation, and offers advanced capabilities for managing fraud data. Built with a merchant's perspective, the Interceptas Platform delivers flexibility in preventing fraud related to card-not-present purchases, online scams and policy abuse, merchandise returns and exchanges and other data management...

87

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“The implementation of Accertify's multi-layered approach has allowed Target Australia to maintain its strong fraud prevention results while ensuring a frictionless customer experience.”

VICTORIA BURGE-THOMAS
NATIONAL FRAUD & PROFIT PROTECTION MANAGER,
TARGET AUSTRALIA

“Accertify has provided Express with an effective tool for reducing online fraud and enabling operational efficiencies in the fraud management team – we are very happy with these results.”

JAMES HILT
SENIOR VICE PRESIDENT E-COMMERCE, EXPRESS

“What sets the Accertify team apart is their genuine enthusiasm about fraud prevention. They're passionate about what they do, and it shows.”

STACIE LANGHAM
SR. MANAGER OF FRAUD PREVENTION AND DISPUTES,
UNITED AIRLINES

“Accertify Fraud Management is a user friendly tool that facilitates the identification and blocking of fraudulent transaction before completion.”

SANDRA CROWLEY
REVENUE AUDIT CONTROL MANAGER, RYANAIR

TRUSTED BY





ABOUT CLARI5



Clari5 currently processes over 10 billion transactions, manages over 450 million accounts and reliably secures 4% of the global population's banking transactions. With 200 million accounts at a single site, Clari5 has the world's largest implementation of a fraud management solution. Tier 1 banking customers across 8 geographies who trust Clari5 for driving their fraud management strategy are recipients of global industry acclaim, including Banking Technology's Best Use of IT in Risk Management/ Regulation and Celent's Model Bank of the Year.

25

TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“Clari5 CEM is a Big Data solution providing the bank's branch branch with the ability to analyze/ interpret every transaction in absolute real-time by instantly configuring relevant business intelligence around every individual customer.”

PROMINENT NORTH AMERICAN BANK

*“Clari5 CEM never sleeps, works 24*7, and recovers fee arrears from operative accounts. Add the other benefits of scenario based offers, triggers, profile views in single screen, Clari5 CEM is great enabler for the Bank.”*

HEAD OF OPERATIONS
INDIA'S LEADING PRIVATE BANK

“Clari5's 'central nervous system' not only helped us prevent fraudulent transactions in real time across channels, but also delivered real time actionable insights for cross sell and upsell.”

INDUSIND BANK

“Clari5's 'central nervous system' not only helped us prevent fraudulent transactions in real time across channels, but also delivered real time actionable insights for cross sell and upsell.”

INDUSIND BANK

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ABOUT DATAVISOR



DataVisor is the leading fraud detection platform powered by transformational AI technology. Using proprietary unsupervised machine learning algorithms, DataVisor restores trust online by enabling organizations to proactively detect and act on fast-evolving fraud patterns, and prevent future attacks before they happen. Combining advanced analytics and an intelligence network of more than 4.2B global user accounts, DataVisor protects against financial and reputational damage across a variety of industries, including financial services, marketplaces, e-commerce, and social...

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TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“DataVisor has enabled its customers to identify fraudulent activity quicker and with more accuracy than their legacy fraud applications. Customers have noted a less than 1% false positive rate for use cases in which the DataVisor application has been deployed.”

IDC

“DataVisor was able to find numerous malicious campaigns so that we could eliminate fraudulent accounts before they could do any damage. This was vital to sustain the rapid user growth of our platform.”

YAN TANG
CHIEF EXECUTIVE OFFICER, MOMO

“DataVisor’s machine learning solution is the most critical component of our fraud defense as we grow in digital space, helping us minimize customer friction while defeating fraud risk.”

RICHARD COONEY
HEAD OF FRAUD STRATEGY, ACCESS FINANCIAL

“With DataVisor and unsupervised machine learning, we were able to identify and stop mass-scale fraud attacks before they had any effect on our users.”

STEVE KNOPF
VICE PRESIDENT OF TRUST AND SAFETY, LETGO

TRUSTED BY





ABOUT EFTSURE



Eftsure is the global market leader in payment fraud prevention. Specifically designed for businesses, their end-to-end solution safeguarded more than \$216b in B2B payments last year. Their mission is to build a safer business community. With a large and continuously growing database of verified vendor details (the only one of its kind), they use multi-factor verification to give businesses greater knowledge and control over onboarding vendors, receiving invoices and making payments.

28

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“With Eftsure in place, we are able to stay protected when we are approving all our outgoing payments to suppliers. It gives those of us approving the payments confidence that everything is always above board. With Eftsure, we know that there’s no chance of any fraudulent activity slipping through, either from within the company or from outside it. So that alone makes Eftsure really good to have!”

MELISSA BELL
FINANCE ADMINISTRATOR, LANCINI PROPERTY GROUP

“For us, Eftsure is like putting on a new pair of goggles. Even though you’re looking at the exact same transaction listing as before, you suddenly see it in a whole new light. You clearly see which transactions are not verified, whether the amount being paid is too much or whether it’s a duplicate payment. It’s impossible not to look at your transaction listings differently.”

ANDY MOORE
MANAGER - PROCESSES AND STANDARDS, DORADO PROPERTY

“Implementing Eftsure has improved controls and cemented confidence in the integrity of our vendor data.”

LUCY BAER
GROUP FINANCIAL CONTROLLER, MANILDRA GROUP

“Eftsure’s solution has probably saved us about four or five times in the last 12 months.”

VARTKES MOSKOFIAN
GROUP FINANCIAL CONTROLLER, SUTTONS MOTORS GROUP

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ABOUT ETHOCA



ethoca

Ethoca is the leading global provider of collaboration-based technology that enables card issuers, ecommerce merchants and online businesses to increase card acceptance, stop more fraud, recover lost revenue and eliminate chargebacks from both fraud and customer service disputes. Through the Ethoca Network, the first and only of its kind in the industry, they are closing the information gap between card issuers and merchants. This unique capability makes fraud and customer dispute insight available and actionable in real time.

15

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“All fraud data from Ethoca is incorporated into our rules models – refreshing them and improving their self-learning profiles. Receiving confirmed fraud data quickly and regularly helps to greatly improve the effectiveness of these models – meaning less fraud.”

REVENUE PROTECTION LEAD
EASYJET

“With Ethoca Alerts catching the fraud that sometimes slips through our other defenses, we can confidently accept more payments from customers without creating friction at checkout.”

DIRECT SALES MANAGER
SOUTH AFRICAN AIRWAYS

“The services they provide are top notch. Ethoca Alerts are a key contributor to our fraud prevention efforts.”

RISK TEAM LEAD
BUILD.COM

TRUSTED BY



easyJet



ABOUT FRAUD.NET



90 TOTAL CUSTOMER REFERENCES [VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“Fraud.net’s solutions and teams far surpassed our expectations, delivering tangible value within 90 days. We gained \$100mm in new sales, reduced fraud by 30%, and enabled our team to operate more effectively and efficiently. Their platform is indispensable. And their 3rd party data integration simplified reviews, leading to valuable savings in time and money. Their expertise is unmatched.”

SENIOR VICE-PRESIDENT
FAREPORTAL

“Moving to unified workspaces transformed how our teams work together. Before, Fraud, Compliance, and Credit Risk were making decisions in the dark. Now we have complete visibility while maintaining the specialized workflows each team needs. Handoffs are seamless, reporting is comprehensive, and we’re catching risks we would have missed before.”

HEAD OF FINANCIAL CRIME
MULTICURRENCY PAYMENTS COMPANY

“Fraudnet’s solution has been transformative for our business. The custom machine learning model understood our unique risk profile in ways generic solutions never could, and the consortium data gave us intelligence we couldn’t get anywhere else. We’ve cut our fraud losses by more than half while actually improving the customer experience.”

HEAD OF RISK MANAGEMENT
LEADING ADULT PRODUCTS RETAILER

“Best fraud prevention platform to reduce customer fraud! I think it’s good that this tool can display all the information for evaluating a case on one page!”

LUKAS F. INTERNATIONAL
RISK & PORTFOLIO MANAGER, ARVATO FINANCIAL SOLUTIONS

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ABOUT RAVELIN TECHNOLOGY



Ravelin provides technology and support to help online businesses prevent evolving fraud threats and accept payments with confidence. Combining machine-learning and graph network visualisation, Ravelin helps businesses draw deeper insights from their customer data to detect fraud, account takeover and promotion abuse and increase payment acceptance.

49

TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“We have seen a dramatic increase in our ability to detect and prevent fraud since the integrating with Ravelin. But more than that, we feel a much greater level of insight into the types of fraud attempted on our platform, allowing us to put the measures in place through Ravelin to prevent them occurring again.”

PADDY FLETCHER
CFO, YPLAN

“Machine learning offered us a far better way of fine-tuning our decisioning to make sure we continue to drive down fraud losses, while at the same time accepting as many genuine customers as possible to support the businesses growth.”

NICK AIKEN
DIRECTOR OF FRAUD AND PAYMENTS, TRAINLINE

“It quickly became clear to all that what the marketing team saw as growth wasn't telling the full story.”

RUTH CROCKER
DIRECTOR OF INVESTIGATIONS, LEADING FOOD DELIVERY COMPANY

“We wanted a set-up that enabled us to handle as much as possible automatically.”

EGEMEN ERTOP
HEAD OF FRAUD & RISK INTELLIGENCE, KINGUIN

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KINGUIN

JUST EAT

Glovo

GAMIVO.com

FLIXBUS



ABOUT SEON



SEON's mission is to create a world free from financial crime by stopping fraud earlier and quicker in the customer journey. With the trust of more than 5,000 companies, SEON has reviewed billions of transactions, preventing over €160 billion in fraudulent activities. Our rapid integration, 14-day free trial and usage-based pricing model allow businesses to try SEON with low risk and high rewards. SEON provides a comprehensive end-to-end fraud prevention solution, including Anti-Money Laundering (AML). Our unique approach combines social signals with deep digital footprinting, leveraging fully-explainable machine learning to identify emerging fraud threats. As...

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TOTAL CUSTOMER REFERENCES

[VIEW ALL REFERENCES](#)

FEATURED TESTIMONIALS

“Thanks to SEON, we have confidence in each fraud score and a clear understanding of how it's determined. Creating rules is now effortless, giving us greater flexibility. We're excited about how this partnership makes us more agile and look forward to measuring the impact—it's already significant after just six months being live.”

ERIC TAYLOR
TRUST AND SAFETY TEAM LEAD, TURBOTENANT

“SEON's device intelligence immediately showed strong results. When you go to our checkout and press “buy,” SEON gets the device data, scans it and scores it. I also realized it could help with takeovers against fraud rings who have been trying to steal our customer accounts for years.”

DANIEL MARTINEZ
HEAD OF OPERATIONS, REBTEL

“SEON gives our Community Managers the tools they need to keep our tester network authentic, efficient and high quality.”

XAVIER BUSTORFF
HEAD OF COMMUNITY MANAGEMENT AND SUPPORT,
GLOBAL APP TESTING

“SEON's combination of flexible technology and expert consultancy transformed our approach to fraud prevention while preserving our users' experience.”

LEADING DATING APP

TRUSTED BY

barion

buycycle.

GAMEVISION

EZY
GAMING

BETFLAG
THE TOP OF GAMES. WELCOME!



**2026
FRAUD
PREVENTION
SOFTWARE**

RISING STAR





ABOUT AIPIRISE



AiPrise is the all-in-one platform for fraud prevention, risk mitigation, and compliance, providing access to over 800 business data points across 200+ countries. They replace complex and fragmented systems with a single, customizable solution that allows you to design the ideal onboarding experience. With AiPrise, you can quickly and reliably expand into new markets while maintaining the highest security and compliance standards.

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TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“AiPrise helped us cut onboarding time from 3 weeks to 3 minutes, while ensuring compliance with embedded screening and fraud prevention tools, enabling a smooth experience for our customers across Europe and Africa.”

MONEY LAUNDERING REPORTING OFFICER
CAPIMONEY

“We chose AiPrise for its intuitive platform, responsive team, and constant product improvements. It’s made our onboarding smoother and compliance decisions more confident at scale.”

DIRECTOR OF COMPLIANCE
CONDUIT

“Aiprise has been very supportive and helped us make informed decisions. The tech is super defined, which makes it easier for us to plan for our integration strategy.”

PRODUCT HEAD
NIVODA

“Aiprise has helped streamline our KYB (Know Your Business) flow in 100+ countries. No other tool comes close.”

D.LOCAL

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ABOUT ARBUTUS SOFTWARE



Arbutus Software provides the best in audit and data analysis technology. Since 2003, they have been innovating and delivering specialized data analysis technology to their users. Their technology helps organizations test internal controls and perform audit tests. Today, they offer auditors the very best in audit analytics. Their goal is to exceed your expectations about what a technology vendor should be. Arbutus technology is based on 30 years of software innovation and development. It is designed to provide auditors, business analysts, and fraud investigators with the very best in data analysis...

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TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“Arbutus Analyzer proved invaluable, handling millions of rows of data with ease on the auditors’ laptops, making it the ideal choice for non-technical and technical auditors alike. With the introduction of Arbutus Analytics, the majority of auditors at Maxis IA are now equipped to perform ad-hoc data analysis during audits, eliminating the need for external help and saving valuable time.”

FAIZUL ABDULLAH
HEAD OF CONTINUOUS ASSURANCE, MAXIS

“Arbutus now supports a number of key reports which are important to the organization that ensure compliance with new and existing health insurance rules and regulations.”

TIM BALLEW
DIRECTOR OF INTERNAL AUDIT, DISABILITY SERVICES OF THE SOUTHWEST

“Arbutus provides us with greater insight into our business activities to identify any potential risk exposures across the organization.”

CHEN CHENG LONG
INTERNAL AUDIT MANAGER, NATIONAL APPLIED RESEARCH LABORATORIES

“The flexibility, Integration and a greater potential that the solution offers are the greatest benefits!”

EDUARDO KUNIOSHI
RISK & COMPLIANCE MANAGER, BANCO PAULISTA

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ABOUT ID-PAL



ID-Pal enables businesses to verify the identity of customers in real-time simply, securely and conveniently. Available off-the-shelf or as an API/SDK, ID-Pal uses advanced mobile technologies to reduce the cost and risk associated with customer onboarding whilst removing friction from the user experience. It's easier, cheaper, faster and more reliable than either manual processing or building a custom solution.

21

TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“The implementation of the ID-Pal platform was incredibly quick and easy. The ID-Pal app makes it very clear and simple for our clients as to what they need to do, and for us it has made our back-office processes much more efficient. ID-Pal has been a great addition to our digitisation journey.”

STUART BIGGS
OPERATIONS DIRECTOR, TRUST MY TRAVEL

“ID-Pal is a great solution. It saves us a significant amount of time, and helps us to get contractor verification done digitally, with the confidence that all the technical checks are being performed by the system.”

CUTY GUPTA
OPERATIONS MANAGER, ICON ACCOUNTING

“ID-Pal has slotted seamlessly into our processes. We are always looking for ways to improve the experience for our customers and ID-Pal provides a quick, easy and robust process for capturing identification documentation.”

“ID-Pal has really streamlined our onboarding process and the customer service from their side is excellent.”

UHY FARRELLY DAWE WHITE

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ABOUT NETHONE

nethone
a mangopay solution

Nethone is a data science company specialized in AI-driven business intelligence and fraud prevention. Nethone enables online merchants to sell more, earn more, and maximize every dollar they invest in risk management and customer acquisition. Founded in 2016 by a team of experienced data scientists, risk managers, and security specialists with merchant backgrounds, the company operates globally, helping businesses convert threats and challenges into profits. Be they fraudsters or legitimate cardholders, new shoppers or return customers, brand loyalists, or discount hunters, they know how to tell each from the other and turn this knowledge...

48

TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“We chose Nethone as a partner so we incorporate their cutting-edge service into our global eco-system. They are true market leaders and offer an advanced AI solution that ensures our partners and customers remain safe from fraud at all times.”

SUBY VALLURI
CHIEF EXECUTIVE OFFICER, FINMONT

“Seamless integration process and top-notch support! Nethone's Remote Access Tools detection solution is instrumental in safeguarding our crypto exchange against investment fraud. We look forward to advancing our partnership with Nethone.”

MACIEJ GRZEGORCZYK
ATTORNEY-AT-LAW & TAX ADVISOR, KANGA

“I believe that one of Nethone's biggest differentiators has been their partnership, support, and even the speed to solve all our doubts about the tool they are offering us.”

KLEBER DORCE
SENIOR FRAUD MANAGER, GRUPO BOTICÁRIO

“Our team of Data Scientists developed customized ML models to prevent chargebacks and to improve the results of the previous solution provider.”

LARGE DIGITAL GOODS AND SERVICES COMPANY

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ABOUT NOFRAUD

NOFRAUD

NoFraud is the only eCommerce credit card fraud prevention system that fully eliminates merchant involvement while simultaneously having the largest impact on the bottom line. Their team developed an advanced algorithm designed to virtually eliminate false positives, manual review and significantly reduce charge backs. Using the largest data pools, their system is programmed to analyze fraudster behavior effectively reducing fraud to below .01% of online orders. NoFraud is dedicated to the merchant, with experts perpetually updating the system adapting to the constant change of the fraudster community, preventing fraud 24/7. NoFraud...

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TOTAL CUSTOMER REFERENCES

**VIEW ALL
REFERENCES**

FEATURED TESTIMONIALS

“NoFraud didn't just protect our revenue, they also helped us make the most of our digital acquisition efforts — and the platform completely paid for itself within the first quarter. By reducing chargebacks and false declines, we've been able to approve more orders and save our team hundreds of hours on manual review. The ROI was immediate. Pairing that with Skio's automated subscription management has streamlined our operations and kept customers engaged, allowing us to focus on growth and maximize our time.”

MATTHEW FARIS
CUSTOMER EXPERIENCE LEAD, MAGIC MIND

“NoFraud has been essential to Credo Beauty's success in preventing fraud and simplifying operations. From blocking reseller abuse to reducing chargebacks, NoFraud has allowed us to focus on what matters most — our customers and their experience. This partnership has truly elevated our ability to grow while protecting our brand and revenue.”

REBECCA ARMSTRONG
DIRECTOR OF ECOMMERCE, CREDO BEAUTY

“NoFraud proactively understands our strategic imperatives, and they function in a real tactile kind of manner, which is extremely important to us. At every level, NoFraud was able to bring to the table everything we wanted. From my perspective, as well as from our executives, NoFraud is doing a really great job.”

DOUG PEARCE
DIRECTOR OF CUSTOMER SERVICES, SUPER73

“When NoFraud approves transactions, we feel comfortable fulfilling orders we would have thrown away previously. This result is exactly what we were hoping for: to never need to worry about online fraud. NoFraud helped us trust our customers again and enabled us to focus more on what we do best—selling toys.”

GREG HART
DIRECTOR OF ECOMMERCE, TOYWIZ

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ABOUT VYNTRA



Vyntra is a global leader in transaction intelligence, formed from the merger of NetGuardians and Intix. Combining deep expertise in financial crime prevention and transaction data management, Vyntra equips over 130 financial institutions in 60+ countries with intelligent tools to detect fraud, ensure AML compliance, and gain real-time visibility into every transaction. Operating across Transaction Data Intelligence and Financial Crime Prevention, Vyntra helps banks drive transparency, resilience, and trust.

30

TOTAL CUSTOMER REFERENCES

VIEW ALL REFERENCES

FEATURED TESTIMONIALS

“The [Vyntra] Community Scoring & Intelligence Service will help organizations better protect themselves from cybercrime and fraud. We are pleased to be involved in this global movement to stop the fraudsters and help financial institutions protect their customers.”

MICHAEL FUCHS
SENIOR INFORMATION & CYBER SECURITY
CONSULTANT, SWITCH

“[Vyntra] solution has an excellent proven ability to accurately spot fraudulent payments and can process very high volumes in real time. This means we will spot more fraud and stop payment before any money has left the account. This is good for us as a bank and good for our customers.”

PHILIPP KEIST
HEAD OF ICT, LUZERNER KANTONALBANK

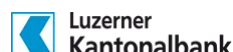
“[Vyntra] AI-based risk platform is yet another facet of our robust security network. It is important we build our bank on the best possible software to fight fraud and provide our customers with a reliable and seamless product.”

ROLAND KLÄY
CO-CEO & CFO, RADICANT

“The more we use [Vyntra] enterprise risk platform the more we realize what we can do with it. I have no hesitation in recommending this as an anti-fraud solution.”

TAUCH KAMPOUL
VICE PRESIDENT AND HEAD OF SECURITY OPERATIONS,
ACLEDA BANK

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Piguet Galland & you.