GEOCOMPLY **HUB**

Your single source for location fraud intelligence

Make fast, accurate decisions with historical
and real-time location data and analysis.

Take the reins in protecting your business against location fraud.

Make informed decisions

Combine user, device and location intelligence data to define the right risk level for your business.

Protect your business

Access detailed information of every transaction to support audit trail transparency and insight.

Increase user acceptance rates

Identify users who failed preventive location checks and provide tailored troubleshooting steps to bring them back.

Key Features

Configurable rules engine

Set rules to auto-block users, create fail and pass alerts, and run location checks periodically.

Transaction monitoring

Review all transaction and location checks in real-time. See the status of each transaction (pass or fail), and the reasoning behind it.

Boundary configuration

Configure inclusion and/or exclusion zones to meet business or regulatory requirements.

Chargeback report

Fight chargeback claims/payment disputes by generating a report that shows the location and device used for all of a user's transactions within a certain timeframe.

Suspicious activity report

Get an analysis of a user's behavior based on their historical data. Recognize a user's persistent suspicious patterns and determine their threat level.

Dashboard and reporting

Access out-of-the-box reports, including suspicious activity, chargeback and false negative reports. Custom reports are always available upon request.

GeoComply Hub gives you all the location insights you need to detect and prevent fraud.

USER RISK: LOW

12/14/2021
11/02/2021
9/17/2021
9/10/2021
8/18/2021

Define the user risk level and protect your business

Get information on the user's risk level: low, medium or high. GeoComply's risk algorithm analyzes a user's behavior based on historical data and persistent patterns of suspicious activities.

SUSPICIOUS ACTIVITY
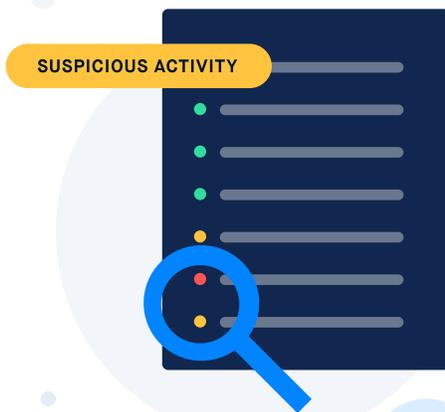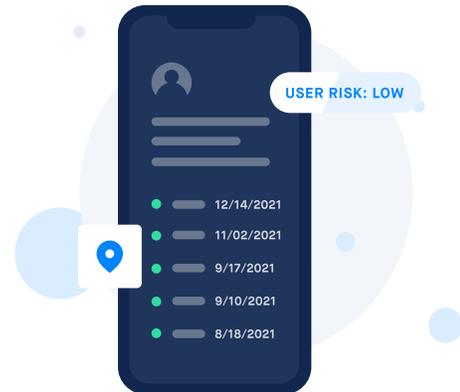
Get to the bottom of all suspicious activities

Gain insight into whether a user poses a potential risk and should be blocked, or whether they inadvertently broke anti-fraud rules due to lack of awareness of what is considered a suspicious activity.

HIGH RISK USER

AUTO BLOCKED

Auto-block users based on their behavior

Visualize any transaction or records that were auto-blocked upon reaching a specific risk level. Get informative details on when and why the block occurred, when it occurred, the device information and much more. Revisit auto-block rules as needed.