

# 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.



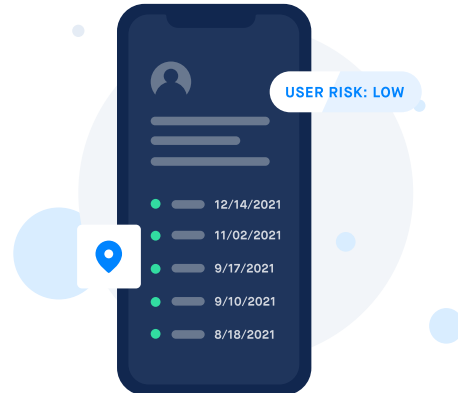
### Dashboard and reporting

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.

## 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.



## 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.

## 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.

