

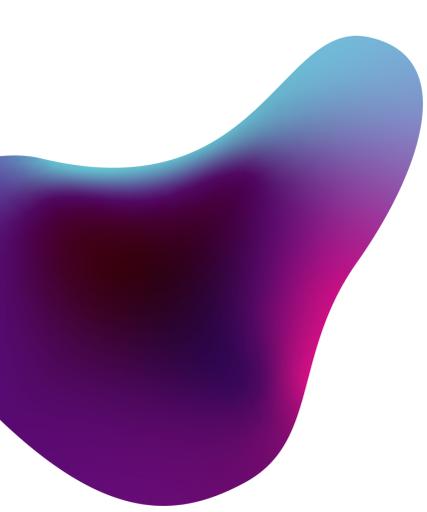
Success Story:

Combating Fraud with RembrandtAi[®]

Alabama Credit Union Combats Fraud Using RembrandtAi[®]

Within just one day of implementing RembrandtAi[®], a Credit Union in Alabama experienced significant results in identifying and combatting fraud.

After an initial training session with the RembrandtAi® team, the diligent administrators at the credit union began reviewing alerts provided by the system. Their keen observation led them to identify two separate cases of fraud in a matter of hours.



Case 1:

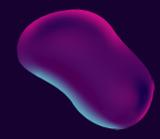
A suspicious ATM deposit amounting to \$15,780 was made on a new account.

Case 2:

An unusual card transaction was flagged at a Lowe's store in Knoxville, TN. The RembrandtAi® system highlighted this as a "Red Flag" due to its out-of-area nature. Upon further investigation, the charge was confirmed to be fraudulent.



The following day, the power of RembrandtAi® truly shone through. A transaction search pinpointed 18 more charges from the same Lowe's store. After reaching out to the cardholders, the Credit Union in Alabama found that each of these charges was indeed fraudulent.



A unique pattern identification was setup within Rembrandt AI to recognize similar charges in the future. Remarkably, the system immediately began flagging transactions with AI confidence scores soaring up to 96%, indicating a high likelihood of fraud.

This early success with RembrandtAi® not only safeguarded the finances of the credit union's members but also earned the admiration and satisfaction of its users and management team.

This highlights the effectiveness of RembrandtAi® in detecting and preventing fraud in real-time & its use case for financial institutions.



RembrandtAi[®]
Ai powered by ToolCASE

**RembrandtAi[®] is the world's most advanced
real-time fraud detection and prevention
solution, identifying nearly all types of fraud.**

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