ABOUT FRAUD

SCAMS

Ask Silver, Charm, RangersAI, SERAPH SECURE, Scamnetic, EYDLE, CUBE3

FRAUD & AML PLATFORM

Banking Focus

FICO, NOTO (360 FRAUD AND COMPLIANCE), inscribe, INFORM, feedzai, FUGU (EVERY PAYMENT COUNTS), sardine, FraudNet, Fraudio, Nasdaq Verafin, BLECKWEN, BPC, Unit21, REFINE INTELLIGENCE, AdvanThink, acuitytec, resistant ai, sas, Bottomline, DATAVISOR, FEATURE SPACE (A Visa Solution), LexisNexis RISK SOLUTIONS, abrigo, oscilar, BioCatch, quantexa, NICE Actimize, PROVENIR, ACI Worldwide

2026 Solution Providers (H1)
Clickable Logos & Categories

CHARGEBACKS & DISPUTES

Banking Focus

QUAVO

Merchant Focus

chargebackops, VERIFI (A Visa Solution), JUSTT, CHARGEBACK GURUS

FRAUD PLATFORM

Banking Focus

Arkose Labs, OUTSEER, BforeAI, ai, XTN, ThreatMark, Cleafy, VISA, PLAID, KEVARI, NetGuardians, INETCO, VALID, TigerGraph, Early Warning, entersekt, THREAT FABRIC

Merchant Focus

SEON, RISK IDENT, Signifyd, sift, Nethone, GeoComply, DataDome, vesta, castle, Accertify, 4STOP, Kount (An Equifax Company), NOFRAUD, PRECISION, COVERY SOLVE FRAUD, riskified, fraud.com, SHIELD, Apruvd, FRAUDFIX, Ravelin, Alphacomm, alogram.ai, FORTER, nSure.ai, cybersource (A Visa Solution)

Merchant Monitoring

ever·c, LegitScript, WEBSHIELD

Insurance Focus

FRISS, SYNECTICS SOLUTIONS

Telecom Focus

TOLLRING

ORCHESTRATION HUBS

Darwinium, ALLOY, cellbund, dodgeball

IDENTITY AND AUTHENTICATION

Authentication Focus

transmit security, Anonybit, Authsignal, Ping Identity

Device & Behavioral Biometrics

Fingerprint, typingdna, callsign, SOMOS, NuData Security (mastercard), BehavioSec, INCOGNIA, neuroID

Call Center Focus

NUANCE, smartnumbers, Pindrop, Sycurio.

Mobile Intelligence

tmt id, telesign, JT, Zumigo (Mobile in Connect), XConnect (A Somos Company)

IDENTITY AND VERIFICATION

Onboarding Focus

Trulioo, caf., cifas, TransUnion, EQUIFAX, Socure, persona, Prove, DEDUCE, innovis, POINT PREDICTIVE, SentiLink, experian

Geolocation

WhoisXMLAPI, digital element, MAXMIND

Digital Verification

veriff, iDenfy, Mitek, scanovate, DUCK DUCK GOOSE, AUTHENTICID, VeriDas

Compliance & AML Focus

THOMSON REUTERS

Peer-to-Peer Network

identiq

Merchant Consortium

PERSEUSS

Dark web

SpyCloud, Iris, Recorded Future

PII Verification

email HIPPO, pipl, ARKOWL, GBG, AtData, elephant, EKATA, IPQUALITYSCORE, IDI

Contact us by email at info@about-fraud.com