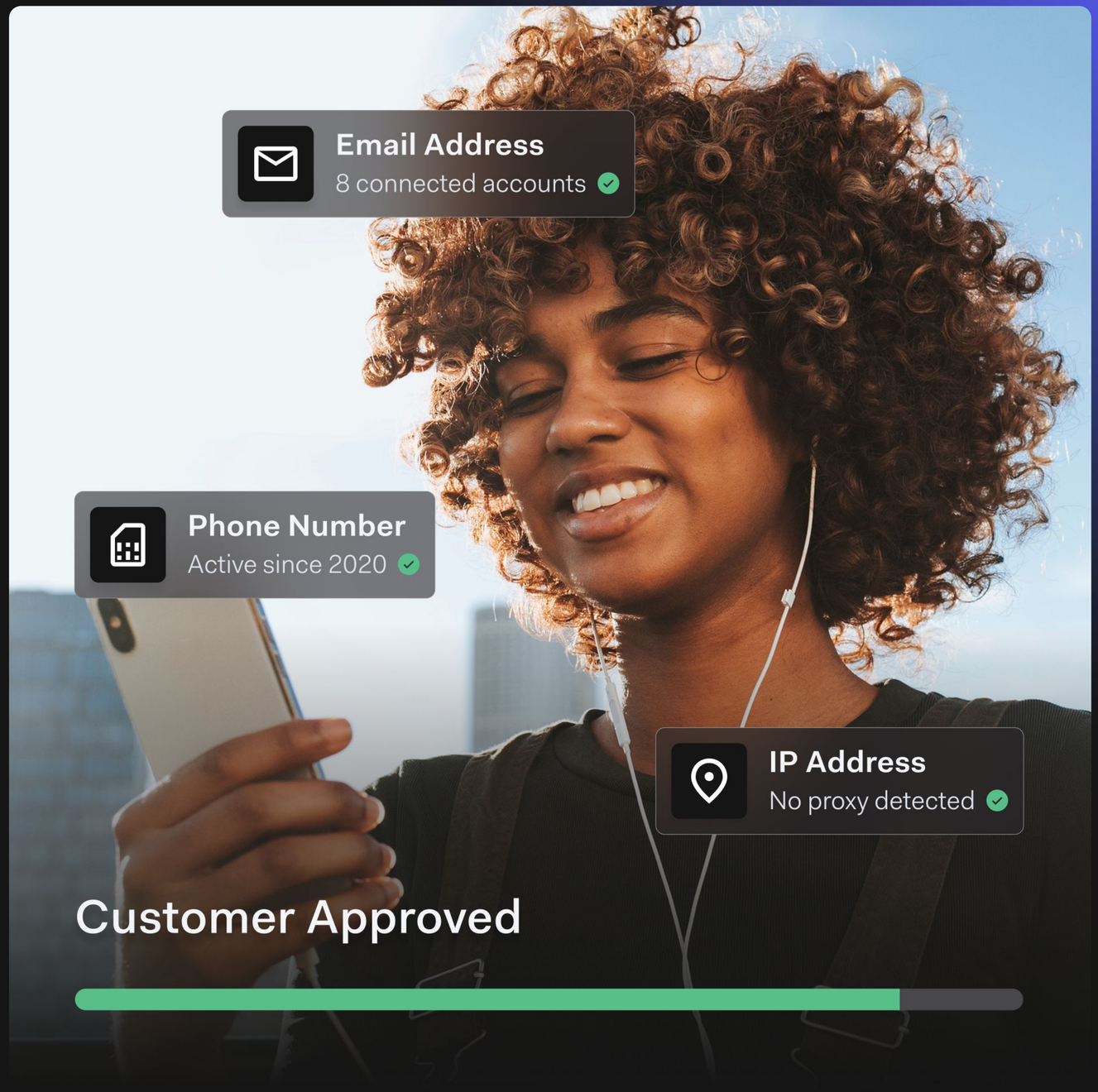
trustfull

Stop Fraud, Not Customers



TRUSTED BY LEADERS

nexi ING Elavon scalapay CA AUTO BANK

COMPANY

trustfull

Trustfull in numbers

100+
Customers

<2s
Avg Response Time

100
Queries per second

10M+
Monthly Verifications

195
Countries Covered

1K+
Digital Signals

Memberships & Certifications

Fintech District · OIX OPEN IDENTITY EXCHANGE · Finance Innovation · REGTECH100 · FINCRIMETECH50 · Sifted 50 Southern Europe · MRC · ISO 27001

AI-driven fraud: the $485Bn threat

Wide range of fraud and crime types

- Synthetic Identity Fraud
- Money Laundering
- Authorised Push Payment Fraud
- Refund Fraud
- Promo, Bonus & Incentive Abuse
- Account Takeover
- Catfishing & Fake Accounts

Affecting a wide range of industries

- Banking
- Digital Lending & BNPL
- Crypto
- Payment Providers
- Betting & Gambling
- P2P Marketplaces
- Dating Platforms

Source: Nasdaq 2024 Global Financial Crime Report

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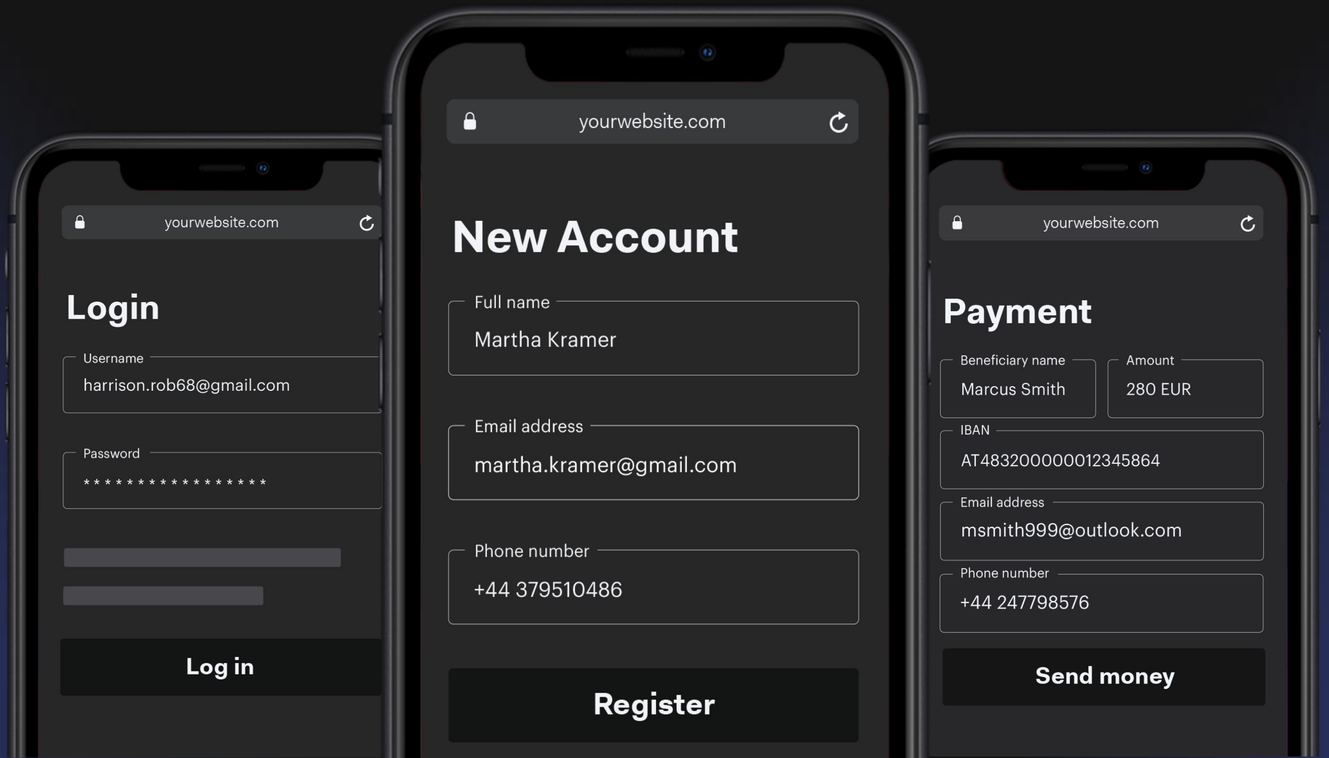
Stop fraud with Trustfull

We help businesses strike the right balance
between fraud prevention and seamless customer experience



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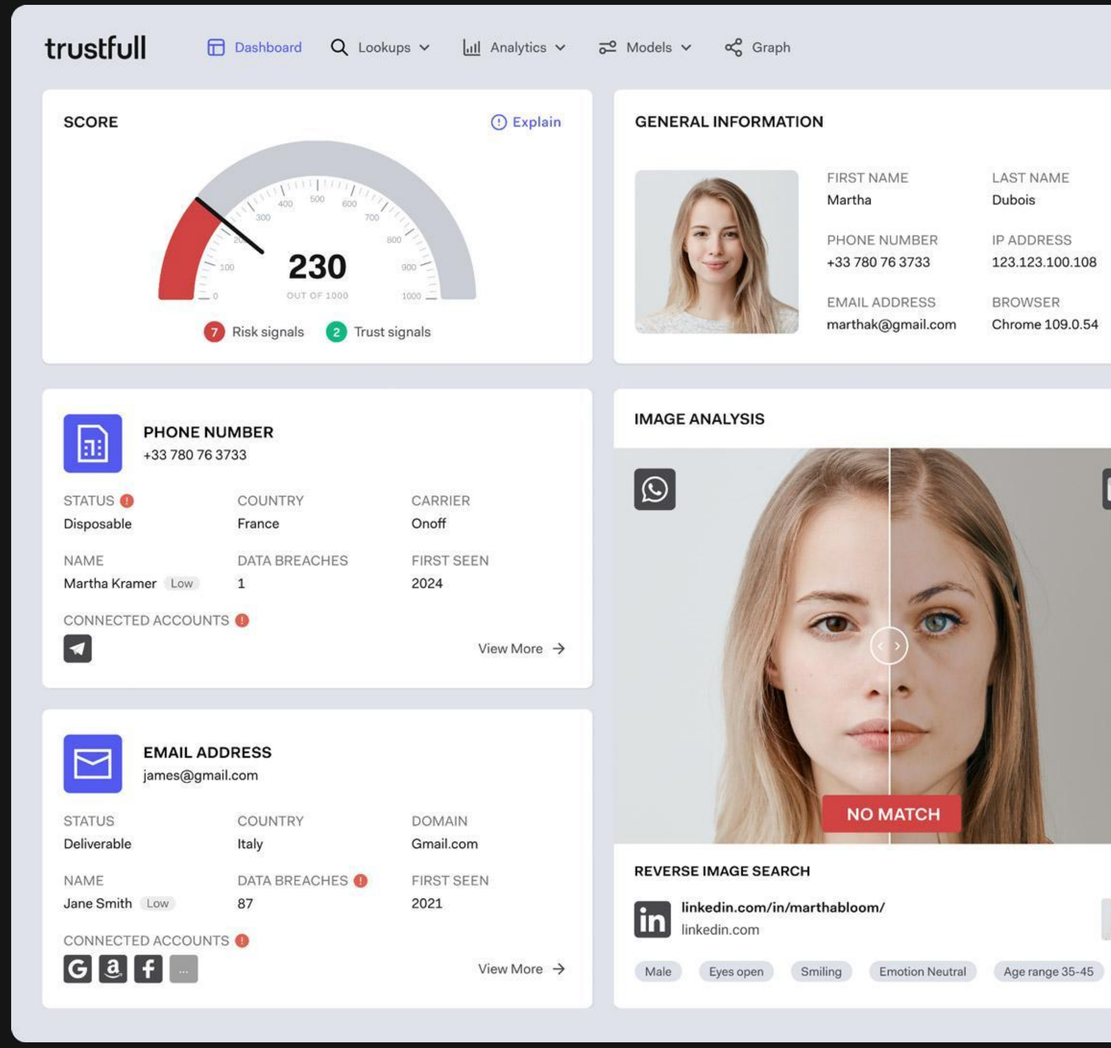
Frictionless, AI-based fraud prevention platform

- Powered by open source intelligence & AI
- 1,000+ public data sources analyzed
- Instant decisioning in <2 seconds
- Frictionless security with no impact on UX
- Multiple integration options (API, Batch, Manual)
- Global coverage



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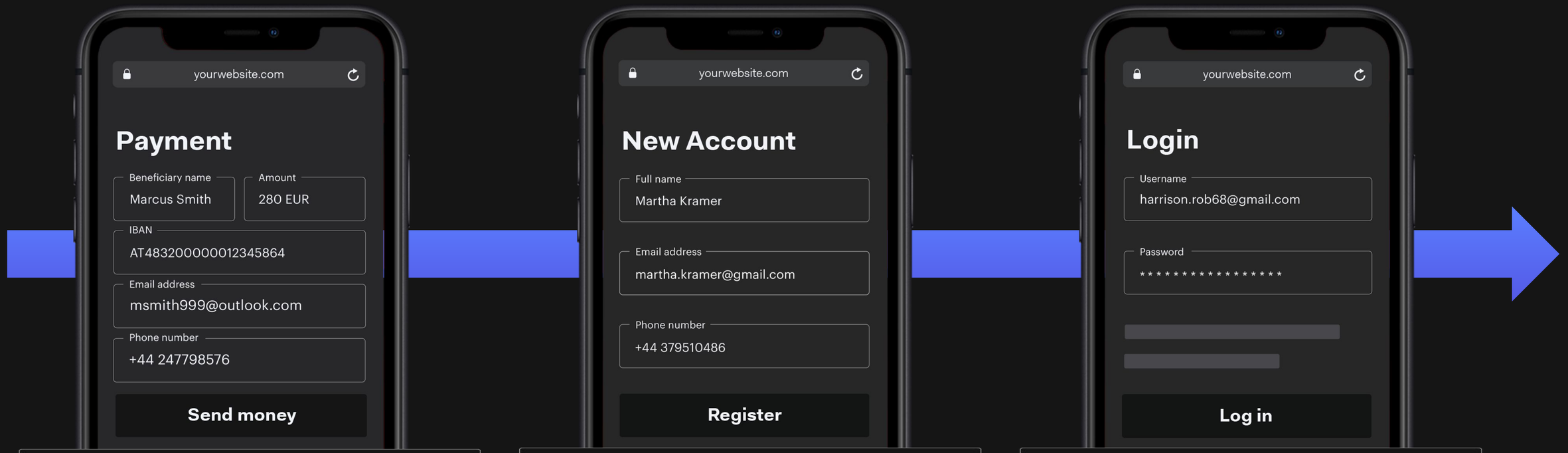
Trustfull protects the entire customer journey…



trustfull session

CAPTCHA-free detection of human and non-human traffic. Block malicious bots while authorizing legitimate AI agents.

trustfull onboarding

First line of defence against new account fraud and synthetic identities, entailing a high degree of fraud risks.

trustfull login

Silent authentication with behavioral biometrics, keeping your customer accounts safe from unwanted access.

trustfull

…with open source intelligence data

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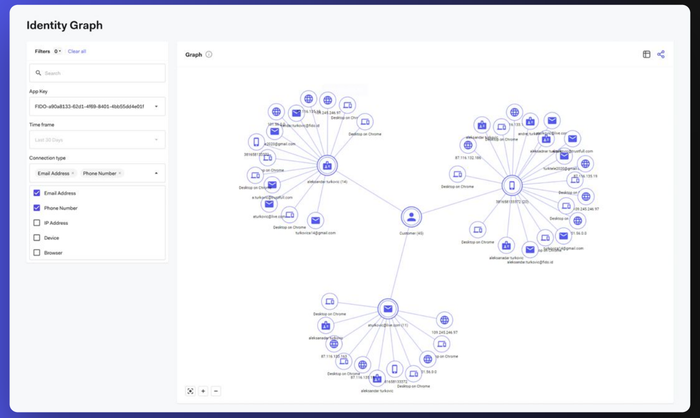
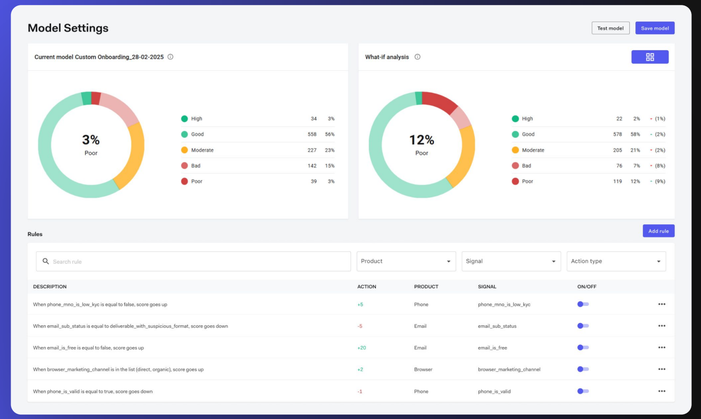
But data is nothing without the right tools



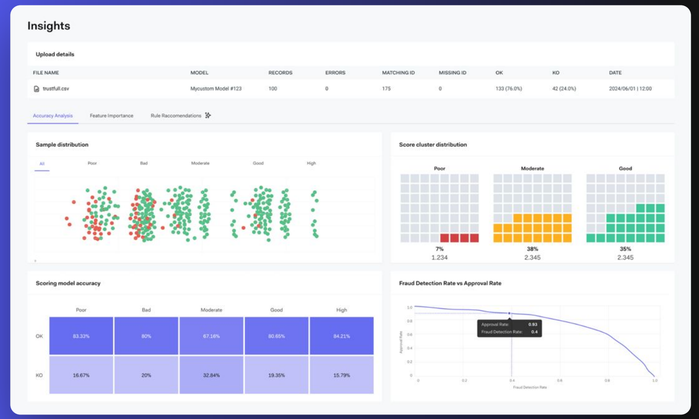
Links Analytics

Spot suspicious links between phone numbers, email addresses, IPs and devices used multiple times.



Customisable Rule Engine

White-box, no-code rule builder to optimize or fully customize risk scoring methodology.



Insights & AI Recommendations

Enhance your risk model accuracy and optimize performance with automated AI suggestions.

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Key features

Dashboard

Stay in control of your usage with detailed analytics, detection statistics, reporting, and exporting options.

Accurate Signals

Tap hundreds of trust and risk signals silently analyzed by our platform, with industry-leading accuracy.

Links Analytics

Connect the dots between users and detect attempts of multi-accounting with a powerful identity graph.

Model Library

Start fighting fraud and fin-crime from day one, thanks to our ready-to-use models for each solution.

Rule Engine

Build bespoke models matching your risk policies and sensitivity levels, with an easy-to-use model builder.

Model Insights

Backtest and improve model accuracy by understanding their performance against actual training data sets.

AI-Powered

Machine Learning algorithms simplifying pattern analysis for your data science and fraud analysis teams.

Full Explainability

Full audit-trail for each scoring decision, with complete transparency and breakdown of applied rules.

Data Enrichment

Proprietary Data APIs for enriching your decision engines with granular, accurate and risk-relevant signals

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