

Synectics SafeBank™ System

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Synectics' SafeBank is an Enterprise Fraud Management Solution for the Banking sector providing a holistic, flexible, scalable and adaptable solution.

Main Features

- Batch Transaction Monitoring
- Batch Alerts
- Alert Status History
- Corporate Data Warehouse Integration
- Reports
- Knowledge and Best Practice enabling mechanisms
- Case Management
- User Groups, work-load allocation, roles and authorisations

Engine

- Business Rules
- Parameters
- EXCLs
- INCLs
- Thresholds
 - Amounts
 - Percentages
 - Moving Averages
- Easy to Interface

- ✓ **Effective**
- ✓ **Practical**
- ✓ **Flexible**
- ✓ **Easy to understand**
- ✓ **Intuitive to use**
- ✓ **Quick to implement**
- ✓ **Immediate Results**
- ✓ **All in one**
- ✓ **Resilient**
- ✓ **Robust**
- ✓ **Proven Engine**

Benefits

- Flexible: Parameter- and rule-driven can be easily and quickly adjusted to protect you against new types of fraud
- Quick Implementation: Uncomplicated installation & straightforward interfaces
- User-friendly: Easy to learn, intuitive to use
- Low Risk: Proven track record
- Value for money: Short pay-back period (few months, well within a year)
- Industry-standard technology base: Oracle, .NET Framework

Pro-active Strategy

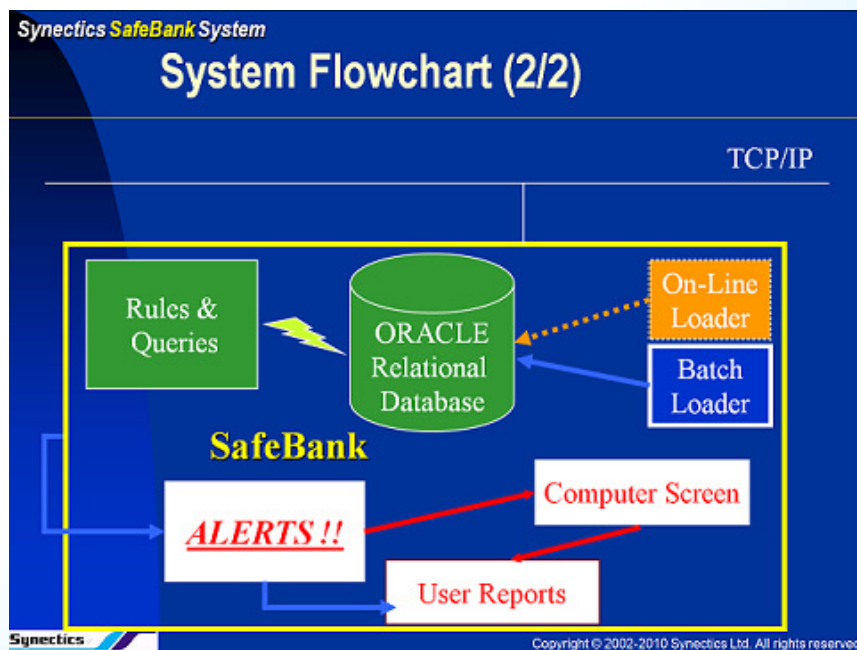
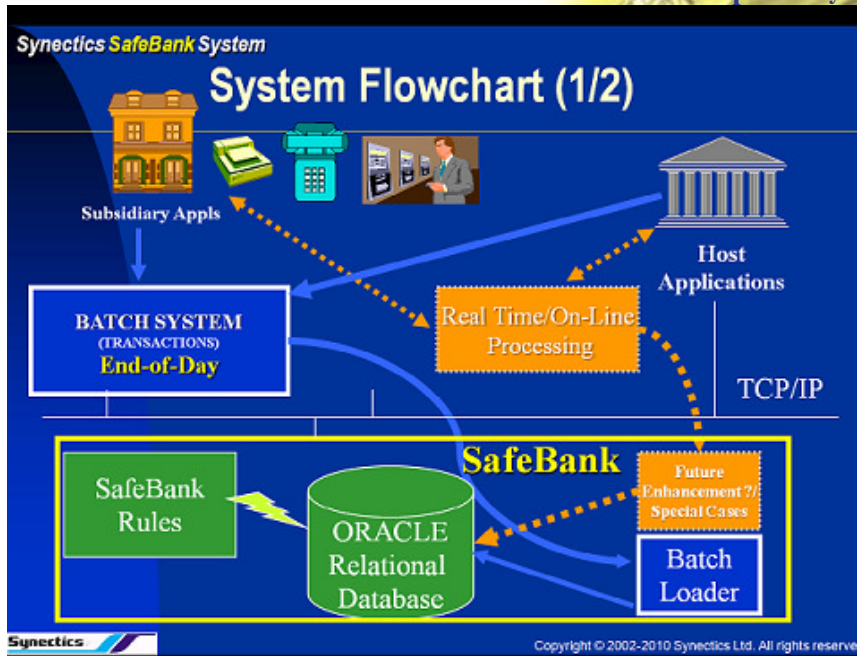
- Respond promptly to new types of threats
- Address local (national) and International fraud
- Fine-tune the System in time before the next attack on your Organisation!
- Build-up the profile of your Employees, Customers, Accounts, Products
- Develop seasonal trends and use these to protect you against such temporal fraud.

Summary

SafeBank is an easy to implement, exceptionally **effective** and **best value-for-money** Fraud Detection/Prevention Solution for the Banking Industry.

Value-for-money Effective

Intuitive to use Quick to implement



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