

SimpliRisk Fraud Module

Benefits

The SimpliRisk Fraud Module is designed to streamline fraud reporting, investigations, and financial impact to help reduce fraud loss.



Organize and centralize all front office fraud reporting.



Streamline intake with a triage queue for all front office reports.



Improve investigations with more detailed information and case tagging.



Detect case trends with automated case relationship matching.



Track financial impact and recovery payments.



Generate police or summary reports.

Features

Fraud Module Features	Intake	Investigation	Reporting
Custom questionnaire builder	X		
Online reporting for front office staff	X		
Triage queue to review front office reports	X		
Multiple subjects / transactions		X	
IP address tracking		X	
Automated case relationships builder		X	
Fraud ring tracking		X	
Case tags for easier search and sorting		X	
Financial impact tracking		X	
Recovery payment tracking		X	
Manual case linking		X	
Police report generator			X
Summary report generator			X
Case notes and audit logging			X
Overall fraud trends and reporting			X
Single Sign On (SAML) Available	X	X	X

Easy Activation

This new module can be easily added to your existing system or used as a stand alone service. Sign up today for your free module consultation to learn about all of the benefits of this new module for your institution.

