

# REDi Verify

## Intelligent Card Fraud Detection & Analytics

### Built for Credit Unions & Community Banks

Fraud mitigation isn't a one-size-fits all proposition. That's why REDi solutions are tailored to the unique needs of community banks and credit unions.

## Level-Up Your Fraud Strategy

Protect yourself, your members, and customers, in the face of an ever-evolving fraud landscape.

- ✔ **Personalized Review of Existing Fraud Rules**  
Our experts work with you to tailor your fraud prevention strategy for maximum protection without compromising customer experience.
- ✔ **Compromised Card Management**  
Automates identification and handling of compromised cards, including immediate deactivation and reissuance.
- ✔ **Common Point of Compromise Analytics**  
Analyze transaction patterns, allowing you to pinpoint vulnerabilities in your network or third-party vendors to quickly take corrective action.
- ✔ **Around-the-Clock Live Agent Call Center**  
Ensures your customers always have access to assistance.
- ✔ **BIN Attack Detection & Prevention**  
Advanced algorithms monitor and detect activity patterns associated with BIN attacks in real-time.
- ✔ **Real-Time Risk Scoring & Analytics**  
Evaluate each transaction based on multiple parameters, providing instant insights into the likelihood of fraud.
- ✔ **2-Way Transaction Verification**  
Engage customers and members in protecting their accounts through text, email, and phone verification.
- ✔ **Geolocation Services**  
Track the physical location of transactions, comparing them to the cardholder's known locations.



# A High Impact Solution

Institutions that have deployed REDiVerify have experienced:

# 84%

decrease in fraud loss

# 80%

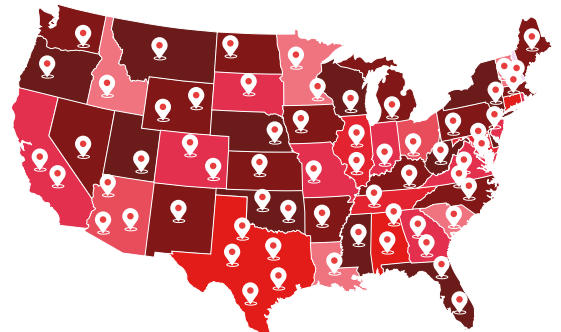
decrease in false positives

“ REDi has helped us increase efficiency, save thousands of dollars per month, and deliver on our commitment to excellent customer service. ”

**First Financial Bank**  
**CIO John Ruzicka**

## Seamless Integration World Class Support

With more than 100 customers throughout the US, the REDi team has experience integrating with a wide array of platforms ensuring a smooth, seamless integration that's backed by a dedicated, knowledgeable, and accessible team, ready to assist you through implementation and beyond.



## Contact Us

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