

Frequent card-use fraud profiling

Insurance application underwriting and processing

Debit & Credit Card repeat use tracking

Paper and voice notes conversion

Cheque tracking and use profiling

Money laundering modus analysis

Mortgage application underwriting and fraud detection



### Fraud Search & Prevention

**Credit card fraud** with complex use behavior  
**Debit card fraud** with cross-institution mapping  
**Cheque fraud** with feature, use and location tracking  
**Mortgage fraud** with document analysis with other known fraudulent applications  
**Internal fraud** with technique indication  
**Corporate loans and asset fraud**  
**Insurance claim fraud with indicator tracking**  
**Funds movement** mapping  
**Account moves** with repeat modus  
**Identity theft** with trend analysis  
**Incident and case file**  
**Fraud records and repetition**  
**External search with law enforcement** and immigration records where available  
**External search** for news and related indicators on Internet related information sites

### The ATM/ABM System

**Tracking card use**  
KS products monitor activity at the ATM and debit card processing stations, automatically analyze card information, exact time stamp, exact location and merchant etc. the system maps use against the use-database and compares results against a rule system to determine whether or not to notify security analysts for card suspension action.

**Cheques, Mortgages, insurance and loans**  
Ks products operate for all document and instrument type by using scanners, voice conversion for mapping use against previous use and other known documents.

### Storage and archive

**Instant document retrieval** with high speed search regardless of document type, location and volume

**Voice dictations** conversion, storage and search

**Paper records transcription automation**  
Information transformed into searchable editable assets for speedy transcription

**Long-term storage** and conversion of paper based instruments, computer based files and voice recordings

**Instant search and retrieval** of archived documents based on content.

