appgate

DetectTA
Analysis and monitoring of transactions

Analytics & Machine Learning to Identify Suspicious Activity

Forget the complexity of antiquated fraud management platforms. With Appgate's Transaction Monitoring Web Console, you can access your data quickly, securely, and with ease.

Transaction Monitoring from Appgate helps you simplify your overall approach to fraud management while improving customer experience.

CASE STUDY I

283 incidents identified by DetectTA within a few months.
Detected and alerted over **$382,000** monetary transactions, including:

- Logins
- Debit and credit external transfers
- Payments
- Account maintenance (cell phone and email changes)

CASE STUDY II

Success with blocking access P2P

Incurred losses of over **$24,000** a month in P2P fraud

- MFA was prompted for all P2P access
- Fraudsters had credentials to pass MFA so were able to transact

Implemented DetectTA rule to block access P2P

- As a result of the DetectTA's rule to block access to P2P fraud, P2P-related losses have decreased by **92%**

CASE STUDY III

Detected over $298,523 in total monetary transactions in a single month.

Saved **$159,758** on internal operation fraud expenses in less than a month.

Saved **$138,765** for external debit and credit transfers to new ACH accounts:

- Oct. $30,140
- Nov. $17,239
- Dec. $28,495
- Jan. $33,630
- Feb. $29,260

CASE STUDY IV

58 incidents detected within a few months.
Over **$318,900** in monetary fraud transactions prevented.

Transactions monitored:

- Logins
- Account maintenance
- Cell phone changes and security updates
- Debit and credit external transfers

About Appgate

Appgate is the secure access company. We empower how people work and connect by providing solutions purpose-built on Zero Trust security principles. This people-defined security approach enables fast, simple and secure connections from any device and location to workloads across any IT infrastructure in cloud, on-premises and hybrid environments. Learn more at appgate.com

Note: All anonymous case studies referenced in this document are US-based banks and credit unions.

SAC-1484