

# ADVANCED LAYERS OF PROTECTION AND IMMUNITY ON CSP'S NETWORKS

## Scalable Fraud Management Solution

### Rule Based Analysis and ML Engine

#### Traffic Pumping Fraud

- IRSF Fraud
- Roaming Fraud
- PRS Fraud
- Wangiri Fraud
- Arbitrage
- PBX Fraud
- Call Forwarding Fraud
- Scamming / Smishing

#### Other Types of Fraud

- Fraudulent Balance Transfers
- Mobile Malware
- Inbound Call Bonus Fraud
- Wifi Resale
- IMEI Reprogramming
- Hyper -Short Call Fraud
- Proxy Fraud
- Callback Fraud

#### Internal Fraud

- HLR Tampering / Switch Manipulation
- Dealer Fraud

#### Phone Fraud

- Subscription Fraud
- SIM Cloning

### Test Call/SMS Generation Service

#### Bypass Fraud

- Simbox Voice / SMS Fraud
- OTT Bypass Fraud
- FAS
- Traffic Refiling / CLI Spoofing

- Real time Fraud Detection and Elimination
- Flexible scheduling of test calls & SMS campaigns
- Various originations types (mobile operators, carriers, callings cards, etc.)
- Test calls generation support based on various scenarios and calling formats
- Testing through real subscriber base

### Network Probes

#### Real-Time Data Extraction

- EIs Probes
- STMx Probes
- IP Probes

- Signaling Link Data Extraction
- CDR Generation and Storage
- Real-Time Monitoring
- Passive Non-intrusive operation mode
- Signaling and media content splitting
- Support capturing zero duration calls

## Key Capabilities



Seamless Integration and Interoperability



Enormous volumes of data Inspection



Intelligent and Predictive Analysis



Accurate Fraud Spotting



Hyper-Automation



Real-Time Detection and Alerting



Elimination of Fraudulent sources



Revenue Leakage Prevention

## Telco Fraud Management

### Rule-Based Analysis and ML Engine

Real-time analysis with advanced machine learning module (ML) to detect, prevent fraudulent activities affecting your network, revenues and subscribers

### Test Call/SMS Generation Service

Mimic real-world scenarios by generating simulated calls to detect abnormal behaviors and evaluate the effectiveness of existing fraud detection solutions