OnActuate Fraud Protection Solution

About OnActuate

OnActuate is a Global Information Technology and Consulting Firm. We are a gold-certified partner for Microsoft Dynamics as a Cloud Solution Provider (CSP) and value-added reseller in the U.S., Canada, India, Latam and Singapore. OnActuate has specific tailored solutions for organizations that help them achieve their rapid growth and solve their unique business challenges.

WHAT WE OFFER

OnActuate Fraud Protection Solution –

1. Is an extension to the Microsoft D365 Fraud Protection solution.
2. Offers Account Protection against Fraud.
3. Offers Identity Verification services.
   - **Knowledge based verification** – A question answer based verification of the user identity
   - **Id Document Verification with Biometrics** – Verifies the identity of high fraud risk profiles by validating the validity of the Id Document provided by the user. We also use Microsoft Cognitive Services Face API for biometrics check to match the live profile image of the user to that of the image on the Id Document.

- Our solution is an extension to the Microsoft D365 Fraud Protection solution for Account Protection.

- It uses the Sign-In, Sign-Up and Custom Assessment APIs of the D365 Fraud Protection suite to offer a Risk based assessment and protection against Fraud.

- The solution offers three Microservices and two identity verification services hosted in Azure.

- A sandbox environment can be used for testing the Microservices before going live.

ACCOUNT PROTECTION AGAINST FRAUD

Guard your reputation, revenue and customer accounts by helping prevent fraudulent account access, fake account creation and account takeover.

OnActuate Fraud Protection provides your businesses the capability to assess if the risk of attempts to create new accounts and attempts to login on your ecosystem are fraudulent. Risk assessment in Fraud Protection can be used to block or challenge suspicious attempts to create new fake accounts or to compromise existing accounts.

Account protection includes APIs for real-time risk assessment, rule and list experience to optimize risk strategy as per your business needs, and a scorecard to monitor fraud protection effectiveness and trends in your ecosystem.

LEARN MORE

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