Title (en)
FRAUD DETECTION AND ANALYSIS

Title (de)
BETRUGSERKENNUNG UND -ANALYSE

Title (fr)
DÉTECTION ET ANALYSE DE FRAUDE

Publication
EP 2973282 A4 20161116 (EN)

Application
EP 14773924 A 20140313

Priority
• US 201361779472 P 20130313
• US 2014026264 W 20140313

Abstract (en)
[origin: WO2014160296A1] Systems and methods comprise a platform including a processor coupled to a database. Risk engines are coupled to the platform and receive event data and risk data from data sources. The event data comprises data of actions taken in a target account during electronic access of the account, and the risk data comprises data of actions taken in a accounts different from the target account. The risk engines, using the event data and the risk data, dynamically generate an account model that corresponds to the target account, and use the account model to generate a risk score. The risk score represents a relative likelihood an action taken in the target account is fraud. A risk application coupled to the platform include.es an analytical user interface that displays for the actions in the target account at least one of the risk score and event data of any event in the account.

IPC 8 full level
G06Q 20/40 (2012.01)

CPC (source: EP)
G06Q 20/4016 (2013.01)

Citation (search report)
• No further relevant documents disclosed
• See references of WO 2014160296A1

Cited by
WO2020069620A1; US11329985B2; US11388160B2

Designated contracting state (EPC)
AL AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HR HU IE IS IT LI LT LU LV MC MK MT NL NO PL PT RO RS SE SI SK SM TR

DOCDB simple family (publication)
WO 2014160296 A1 20141002; CA 2905996 A1 20141002; CA 2905996 C 20220719; CN 105556552 A 20160504; EP 2973282 A1 20160120; EP 2973282 A4 20161116

DOCDB simple family (application)
US 2014026264 W 20140313; CA 2905996 A 20140313; CN 201480026670 A 20140313; EP 14773924 A 20140313