

FOCUS ON WHAT MATTERS

FRAUD, WASTE, AND ABUSE DETECTION/PREVENTION

Fraud, waste, and abuse (FWA) can cost millions of dollars. Leveraging data and modern analytics can prevent and recover FWA losses.

The Department of Justice recovered more than \$5.6 billion from civil fraud and false claims cases for the 2021 fiscal year, the largest amount since 2014. Every day, fraudsters invent new and creative scenarios to bypass existing fraud prevention. The ability to gather actionable insights from your data on zero-day scenarios in near real-time is imperative to staying ahead of the curve. Avaap collaborates with you to build fraud, waste, and abuse analytics capabilities that are continuously enhanced with new fraud scenarios at the desired cadence and fully implement a one-stop-shop tool and solution for detecting and addressing fraud, waste, and abuse.

- ✓ Cross-match against suspicious characteristics and watch lists
- ✓ Customizable duplication thresholds for bank accounts, IP, and email addresses
- ✓ Identify fraudulent change activity in bank accounts, email, and beyond
- ✓ Highlight anomalous geo-location activity
- ✓ Fuzzy matching for customer/vendor payment duplicate detection

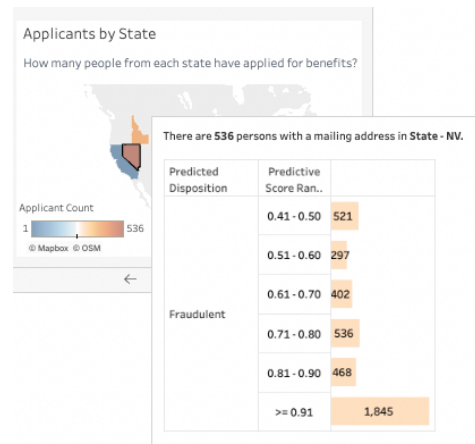
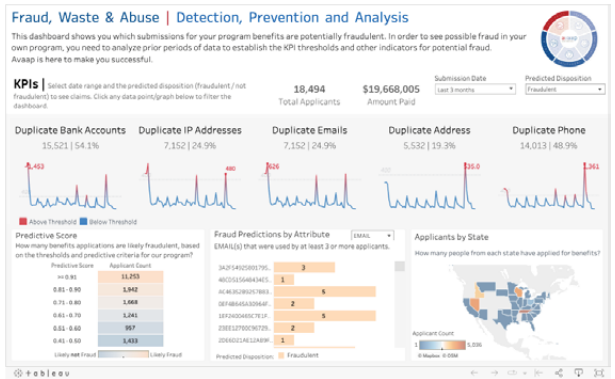
By using data and analytics, your organization can enable investigators and analysts to identify highly probable fraudulent claims and suspicious activity efficiently and improve the precision of fraud detection to mitigate flagging activity that is less likely to be fraudulent.



-  **FLEXIBLE AND SCALABLE FRAMEWORK**
-  **BUSINESS-FRIENDLY VISUAL DASHBOARDS**
-  **PROBABILISTIC MATCHING AND MACHINE LEARNING**

PREVENTING FRAUD, WASTE, AND ABUSE DASHBOARD

FAST INSIGHTS. FASTER DECISIONS.
Analytics Detect and Prevent Fraud



GET STARTED TODAY.

Protect your organization from fraud, waste, and abuse with data and analytics. INFO@AVAAP.COM

avaap
innovation | solutions | outcome