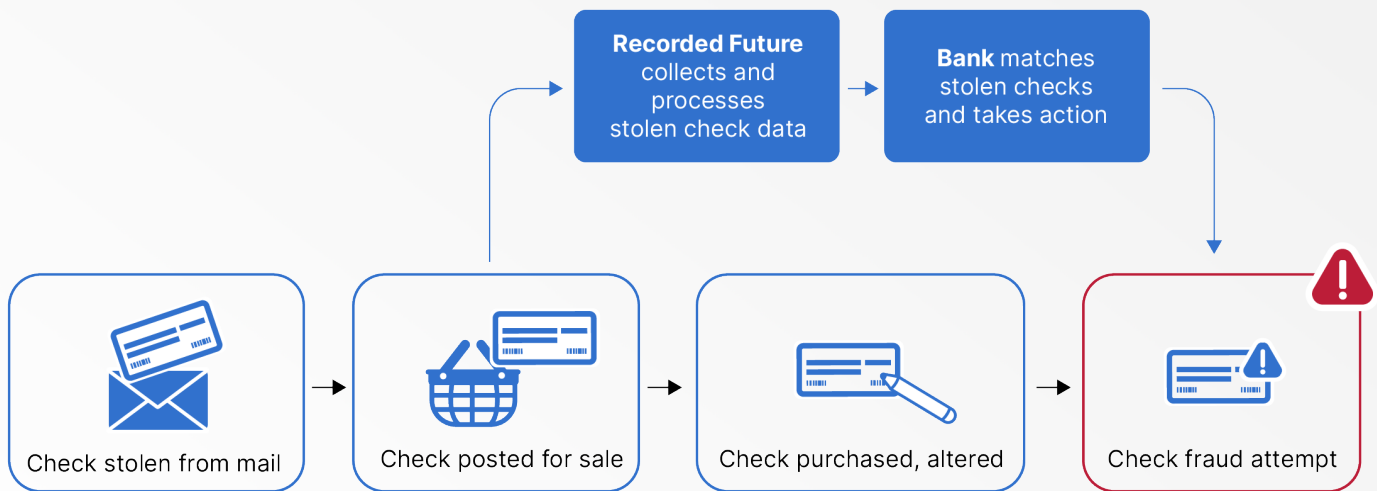


# Payment Fraud Intelligence

## Automate Detection of Stolen Payment Checks

Check fraud is on the rise<sup>1</sup>. Criminal networks steal payment checks from the mail of your unsuspecting customers and post images of the checks for sale on cybercrime-focused channels.

Recorded Future Payment Fraud Intelligence collects stolen check images from hundreds of high-quality sources favored by cybercriminals. This empowers our clients to effectively disrupt the check fraud kill chain and achieve cost savings through access to stolen check images and extracted structured check data.



### Automate Detection of Checks Stolen from Your Customers

Detect and match stolen checks to your clients efficiently by leveraging structured and contextualized data, reducing the need for manual reviews.

- Analysis indicates 75% of check data captured by Recorded Future is actionable through automation.

### Stop Fraudulent Check Deposits in Near Real Time

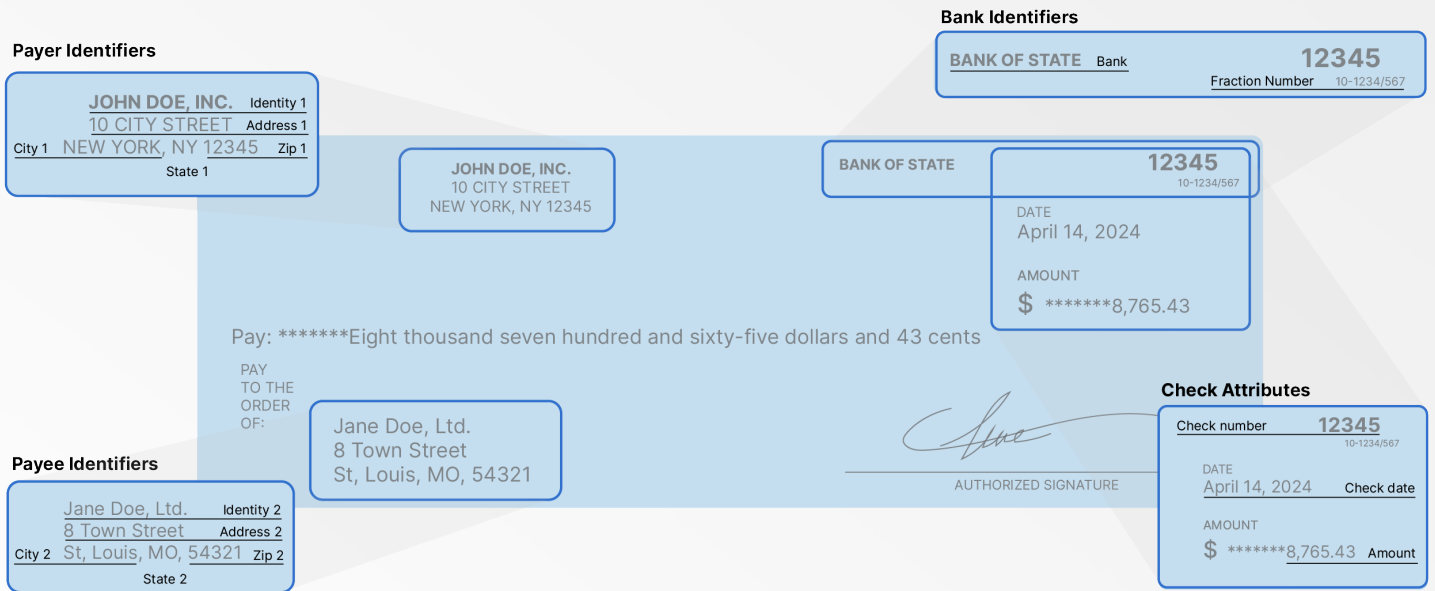
Utilize our comprehensive check data to screen every check deposit, including those from external institutions.

- 92% of check data collected by Recorded Future has enough information for successful deposit screening.

<sup>1</sup> Financial Crimes Enforcement Network, "FinCEN Alert on Nationwide Surge in Mail Theft-Related Check Fraud Schemes Targeting the U.S. Mail." (February 2023): <https://www.fincen.gov/sites/default/files/shared/FinCEN%20Alert%20Mail%20Theft-Related%20Check%20Fraud%20FINAL%200508.pdf>

# Save Time and Money with Actionable Intelligence

- Reduce hard losses from check fraud
- Improve CTI and fraud team efficiency
- Rapid and robust intelligence collection
- Structured and contextualized data for automated matching
- Deduplication and correlation to streamline analysis



## ABOUT RECORDED FUTURE

Recorded Future is the world's largest threat intelligence company. Recorded Future's Intelligence Cloud provides end-to-end intelligence across adversaries, infrastructure, and targets. Indexing the internet across the open web, dark web, and technical sources, Recorded Future provides real-time visibility into an expanding attack surface and threat landscape, empowering clients to act with speed and confidence to reduce risk and securely drive business forward. Headquartered in Boston with offices and employees around the world, Recorded Future works with over 1,700 businesses and government organizations across more than 75 countries to provide real-time, unbiased, and actionable intelligence.

Learn more at [recordedfuture.com](https://recordedfuture.com)