



HID Fraud Advisory and Mitigation Services

Amidst the continuous global efforts to combat fraud, HID stands at the forefront, pioneering the defense by harnessing the combined power of machine learning, behavioral intelligence, and human acumen.

The HID Fraud Advisory and Mitigation Services team is a dedicated group of fraud analysts, cybersecurity engineers and cybersecurity advisors. Their mission is to empower and elevate the capabilities of our customers' anti-fraud teams by providing invaluable insights and resources to effectively tackle fraudulent activities and threats. This solution complements the HID Risk Management Solution (RMS) in efficiently fighting fraud.

BENEFITS

Automatic tools to identify and takedown phishing sites	70% of phishing cases are identified and stopped within 24 hours	24/7 cybersecurity protection
Better detection rate than competitors	Develops and integrates purpose-built tools and technology	Proactive consultation and preventive actions

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[HID Risk Management Solution](#)

One Cohesive Solution — Two Key Offerings

PHISHING DETECTION AND SITE TAKEDOWN SERVICE

With remarkable efficiency, this service identifies and takes down phishing sites proactively. It is dedicated to protecting your reputation and stops fraud at its source. By partnering with a growing list of hosting service providers, the time to action is minimized which in turn ensures minimal collateral damage, if any.

Service includes:

- A full cycle of threat detection, notification and mitigation on behalf of the customer
- Collaboration with hosting and infrastructure providers for an immediate threat response
- Continuous monitoring and prevention of malicious websites and pages

The phishing detection and site take down service can be subscribed to as a standalone service or coupled with HID RMS as per your customer needs.

RMS FRAUD ADVISORY TEAM

Detecting fraud attempts early, taking proactive measures, comprehending existing vulnerabilities, and implementing preventive actions requires a broader set of cross market threat intelligence and expertise. The RMS Fraud Advisory Team is dedicated to fulfilling this purpose.

This compelling solution is designed to meet the needs of financial institutions of all sizes, from banks large enough to have well-established, in-house 'Fraud Prevention Divisions' to smaller banks with limited resources. The RMS Fraud Advisory Team helps larger banks optimize their Risk Management Services, deriving optimal value from their investments. For emerging and smaller banks that may not have dedicated 'Fraud Units,' this advisory team functions as an easy, viable and affordable alternative that not only streamlines their use of RMS services but also shoulders the responsibilities that an internal fraud analytics team would typically manage.

Service includes:

- A dedicated Security Advisory expert to manage the relationship and provide proactive fraud prevention advice
- Comprehensive updates and maintenance of allow/block lists
- Continual fine-tuning of RMS for customer needs
- Prompt analysis, alerts and preventive guidance on threats
- The capability to stay ahead of the fraudsters with swift threat remediation support
- On-call security consultancy

The RMS fraud advisory team is the perfect complement to boost your HID Risk Management investment.



LEARN MORE

- [HID Risk Management Solution](#)
- [Download our Ultimate Guide to Risk Management Systems](#)
- [Get a free report of your organization's exposure to phishing attacks, conducted by our fraud advisory team](#)



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