

Human Behaviour

Using Behavioural Intelligence to Stop our
Biggest Fraud Challenge



\$1 Trillion

\$1,000,000,000,000.00

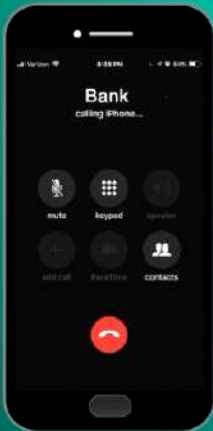
Scams work because fraudsters use customer emotion - not system knowledge - to empty victim's bank accounts...

...It's time we used those emotions in a positive way to stop the fraudsters

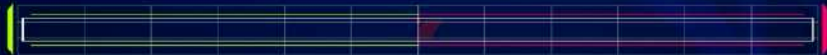
Victim

00:00:01

BioCatch



Low Risk



High Risk





**BEC
Scams**



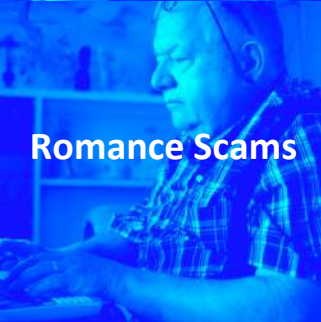
Purchase Scams



**Impersonation
Scams**

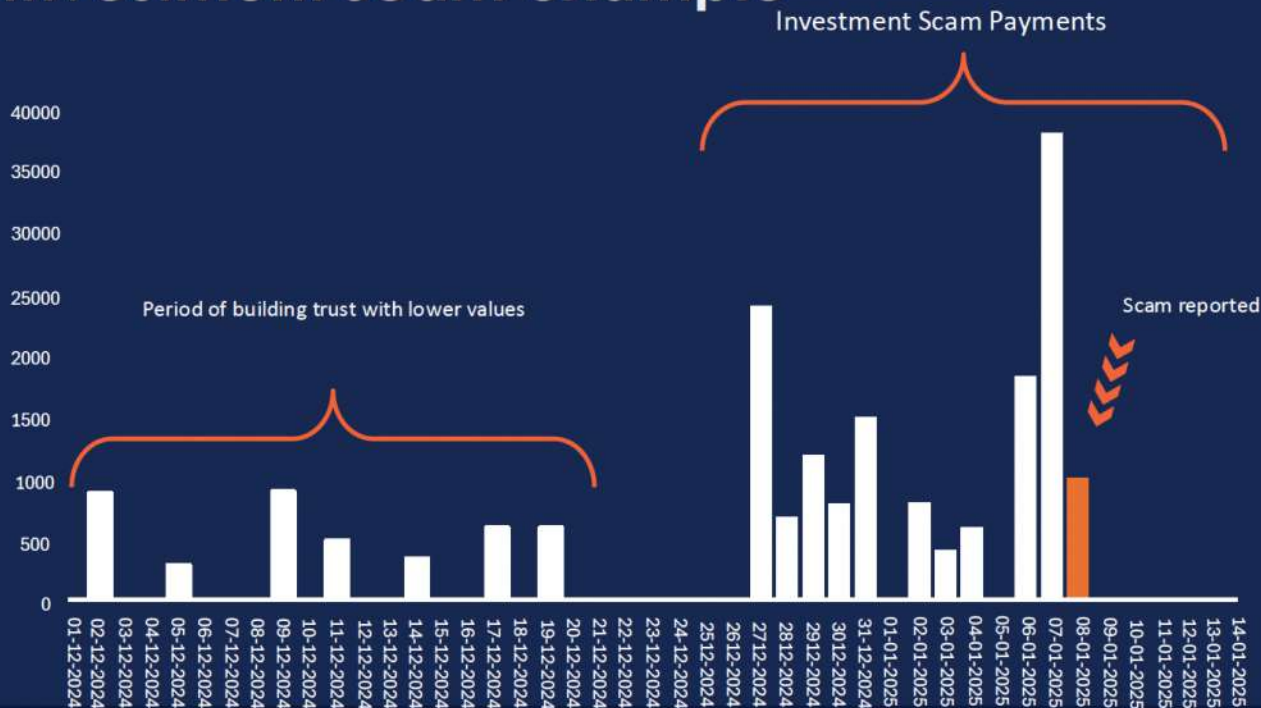


**Investment
Scams**



Romance Scams

Investment scam example



60+%

Detection



1%

FP