



Get protected against any fraud scenarios. In minutes.

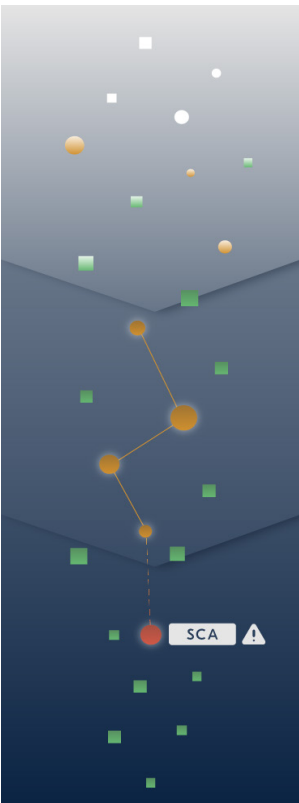
Set up and evolve your optimal detection & response with modular Rules Library.



Cleafy's **Rules Library** enables you to protect your systems from any fraud scenarios in a few clicks. Phishing, Malware, Sim Swap, Scam, or **any fraud scenario** you might think of. We've got you.

Our Rules Templates help you finetune your **optimal security posture** in a simple and quick way, by adopting a modular approach to fraud risk management.

How it works



1

Cleafy already provides you with plenty of indicators as tags. Thanks to the atomic visibility on what's happening on your channels, you can **create new ones customised** on your specific needs.

AMOUNT	if payment is more than 5k
COUNTRY	if geolocation is outside my_country list
MULTI USERS	if device used for more than X account in the last Y days
PARALLEL	if there is a parallel session open

2

The most frequent and the most advanced patterns are already detected and tagged by Cleafy, thanks to the work of our C-Labs team and the AI-driven engine.

Add detection rule to tag specific patterns based on any logic you need.

AMOUNT	X	Add tag	ATO Suspect
COUNTRY	X		
MULTI USERS	X	Add tag	ATO 1
PARALLEL	X		

3

Cleafy suggests the best response for each patterns identified automatically.

Customise the suggested response, or create new ones **tailored on your security policy and your customers' expectations**.

This way you are always in control.

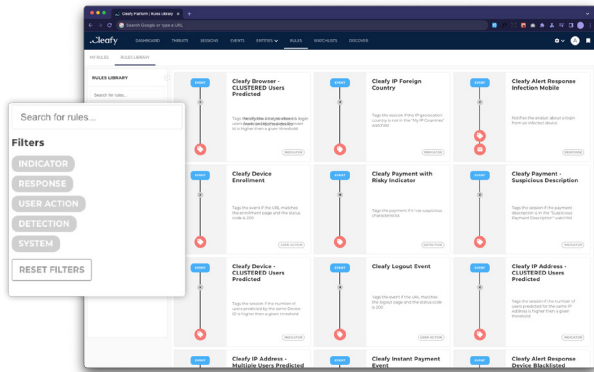
ATO Suspect	X	send SCA
ATO 1	<input type="checkbox"/>	
ATO Suspect	X	block session
ATO 1	X	

Worried about new patterns of attack?

Cleafy Labs keeps identifying new rising patterns of attack, so that you'll keep finding new rules library designed to make your life easier.



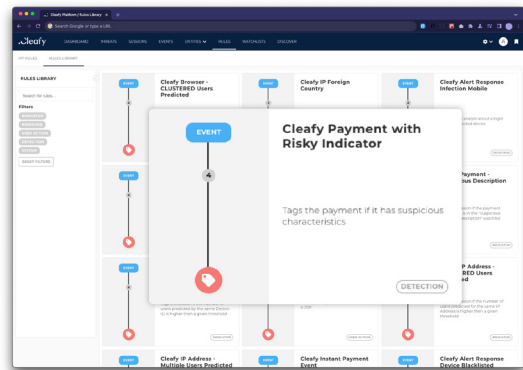
How do you start?



1 Go to the **Rules Library** page

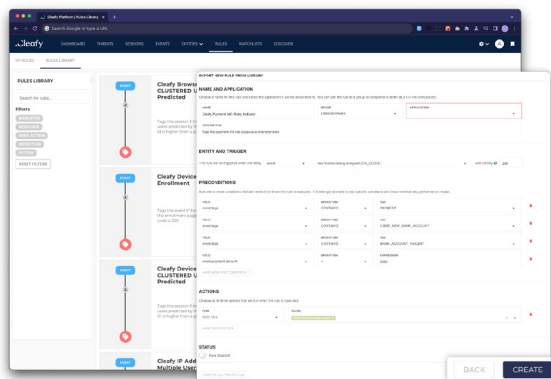
2 Select the **type of rules** you want to create (**indicator, detection, response, etc.**)

3 Find the rules you want to start with



4 Configure it with the parameters you need

5 Activate the rule and start protecting your customer instantly



Protect your customers from fraud

Make the most of your anti-fraud systems and team processes: get a free consultation and ask us all the questions you have.

[Book a demo](#)

