

One-pager

# Cleafy's co-pilot

Your AI-powered partner for proactive fraud management

**Cleafy's AI-powered co-pilot empowers your team to make smarter decisions, validate information on the spot, and take decisive action to prevent fraud before it even begins.**

Built to enhance fraud analysts' capabilities, it combines cybersecurity and fraud detection into a single, easy-to-use platform. This enables stronger team collaboration, sharper responses, and faster outcomes when addressing fraud.

## Benefits for banks and financial institutions

### Prevent fraud with unmatched speed and accuracy

The AI-driven co-pilot helps analysts detect fraud patterns quickly, simplifies challenging tasks with natural language tools, and prioritises proactive prevention over reactive responses.



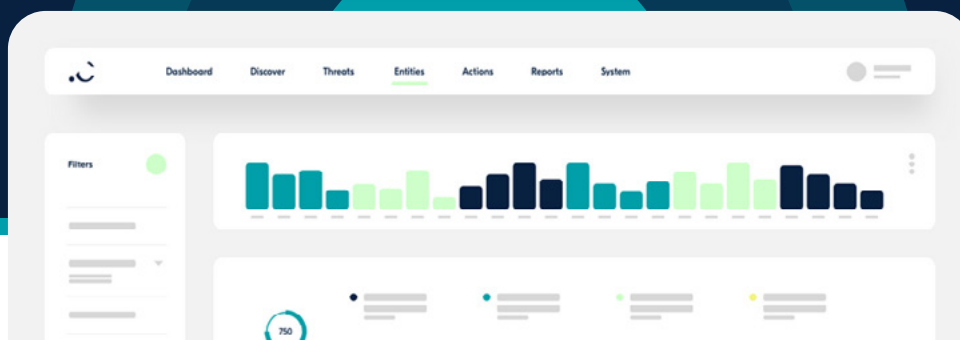
### Empower your fraud analysts with advanced cyber capabilities

By merging cybersecurity and fraud prevention in one platform, the AI-driven co-pilot processes large datasets efficiently, enabling teams to focus on high-priority cases without getting slowed down by manual tasks.



### Harness advanced AI and real-time intelligence in one platform

ASK, Cleafy's continuously updated intelligence network, is maintained by top threat experts to ensure the co-pilot adapts to emerging threats. Real-time analysis and layered AI protections ensure your institution is always ready for what's next.



## The power of cybersecurity and fraud detection in one intuitive interface



### Achieve more in less time

- > Simplify complex tasks with natural language commands
- > Instantly request detailed session and transaction data
- > Accelerate analysts' workflows, from routine operations to intricate tasks

Can you extract a pattern to generate a rule that matches all frauds in the last 30 days?

EURA

I have identified 14 instances of fraud. There are several key indicators that characterize these frauds:

Malware

Mule suspect



### Effortlessly connect the dots

- > Quickly detect and report fraud patterns and risk through predictive analysis and continuous monitoring
- > Elevate data quality and improve contextualisation through enrichment tags

The last transaction of user 113552 has been reported as suspicious. Tell me what happened.

EURA

Sure. Here are the details of the session and an explanation of what happened

Step 1

Step 2



### Increase operational efficiency

- > Reduce manual effort and operational costs, while minimising the risk of blocking genuine transactions
- > Share critical threat intelligence by leveraging Cleafy's cross-bank collective intelligence within our ASK platform

Take all the transactions marked as confirmed fraud in the last 30 days and add the payee accounts to the blacklist

EURA

Certainly! These are the accounts added to the blacklist:

ACCT

ACCT

ACCT

ACCT

ACCT

ACCT

**Cleafy's cyber fraud co-pilot provides actionable insights, accuracy verification, and comprehensive user support for preemptive fraud prevention.**

To learn more about how we can help you, visit [cleafy.com](https://cleafy.com) or email us at [info@cleafy.com](mailto:info@cleafy.com).  
Trusted by leading Europeans and LATAM banks, boasting a 4.2 score on Gartner Peer reviews.