Risk Assurance as a Service

OUT OF THE BOX PROTECTION – 'RIGHT HERE, RIGHT NOW'!

Increased competition and the global impact of COVID-19 has squeezed the already thin margins many telecom operators are operating on. Unfortunately, during such periods of uncertainty, fraud incidents have historically increased, making it imperative for operators to ensure they have an effective monitoring framework to identify potential fraud issues and leakages rapidly.

For smaller operators and MVNOs the capital expenditure required to implement such systems has been a significant barrier. However, to ensure these organizations can be safeguarded from fraud losses and revenue leakages while assuring business and operational efficiency, Subex has launched a cloud-based service option that will provide smaller operators and MVNOs with an out of the box Risk Assurance solution - 'right here, right now'!

For more information write to info@subex.com
Regional offices: Dubai | Ipswich

SERVICE FEATURES

01 Out-of-the-box Detection Rules
Pre-built rulesets leveraging Subex's detection framework to provide instant coverage of major fraud risk scenarios.

02 Cloud Intelligence
Utilises Subex's Cloud Intelligence reference database to provide intelligence from the Subex honeypot network as well as key reference data, e.g., unallocated number ranges, high-risk ranges, IRSF test number ranges, etc.

03 Enhanced Query & Link Analysis tools
Enables easy querying and export of data. The service also provides a graphical representation of data using link analysis between various entities.

04 Notification Options
Enables users to be alerted when high-risk rules are triggered through real-time notifications. This is particularly useful for incidents that happen out of office hours and can support in reducing the time taken to action.

05 Wangiri Intelligence
Supports API integration to the RAG Wangiri Blockchain initiative (optional), providing additional intelligence on high-risk number ranges identified by other operators contributing to the initiative. *

06 Dashboards
Provides a comprehensive set of fraud and revenue assurance dashboards and reporting capabilities.

07 Measures
Supports a range of out-of-the-box reconciliations

BUSINESS BENEFITS

Light touch: Streamlined onboarding and deployment mean minimum time and effort for your teams, and coverage can be commenced within a matter of days.

Low cost: Minimal capital outlay and affordable monthly subscription fees with the SaaS model.

Minimal domain knowledge required:
Pre-built detection rules, Cloud Intelligence, an Intuitive user interface, and an excellent Subex customer support team.

Improved Fraud Detection:
Increased fraud coverage and reduction in fraud-related losses.

Minimal risk and low commitment:
Minimal financial commitment and risk with the SaaS model.

Availability & Security:
Service hosted on a scalable, reliable and secure cloud infrastructure.

* Subex will provide integration to the RAG Wangiri Blockchain service.
However, any subscription fees related to this service would be the responsibility of the customer.