

BioCatch + Nasdaq Verafin: Stopping Fraud Before Losses Occur

As the speed of payments accelerates, so does the need to detect and stop fraud faster. BioCatch's behavioral and device-level intelligence, embedded directly within Nasdaq Verafin, is helping financial institutions centralize investigations, streamline workflows and detect fraud earlier.

Integrated and Delivering Results

Financial institutions are already seeing measurable results from the Nasdaq Verafin and BioCatch integration, including earlier fraud detection, more efficient investigations and faster intervention when suspicious activity emerges.

\$50K+ in Fraud Prevented in One Week

Institution Size: \$5B in Assets

BioCatch alerts enabled the institution to detect and disrupt over \$50,000 in potential losses across three investigations in a single week. By surfacing high-risk activity early, investigators were able to intervene before fraudsters could complete their transactions.

1 Hour Saved Per Investigator Per Day

Institution Size: \$6B in Assets

With BioCatch alerts surfacing directly in Nasdaq Verafin, this financial institution centralized fraud investigations and eliminated duplicate review processes across multiple systems. The integration has improved investigator efficiency, streamlined workflows and is now saving each investigator one hour every day.

Multiple Fraud Attempts Stopped

Institution Size: \$2B in Assets

BioCatch helped the institution identify and prevent account takeover attempts that would otherwise have resulted in financial losses and member reimbursement.

Streamlining and Accelerating Investigations

Institution Size: \$15B in Assets

Using Nasdaq Verafin's BioCatch Integration, the institution replaced manual spreadsheets, email alerts and disconnected review processes with a centralized, real-time investigative workflow. The Integration has streamlined operations, accelerated fraud response and freed investigators to spend more time engaging members and uncovering emerging fraud patterns.

Account Takeover Stopped Before a Loss

Institution Size: \$2B in Assets

Multiple BioCatch alerts enabled investigators to identify and stop an active account takeover before funds could be transferred. The alerts provided early visibility into fraudulent activity, allowing the team to intervene before losses occurred.