

AI Fraud Detection Platform for Cross-Agency Public Sector Collaboration

Advanced AI fraud detection and investigation for UK public sector organisations

Secure cross-agency collaboration with real-time risk analytics and intelligence sharing

Reduced Financial Losses

Lowers fraud-related losses across participating government agencies through earlier detection and

Faster Investigations

Accelerates investigation timelines using automated, intelligent case workflows and structured processes

Higher Detection Accuracy

Improves accuracy and reduces false positives by leveraging AI and advanced analytics

Transform Public Services

- Purpose-built for UK public sector fraud detection with UK data residency and GDPR-compliant processing
- Enables genuine cross-agency collaboration through secure, role-based intelligence sharing and case
- Delivers real-time, AI-driven risk scoring and alerts for proactive fraud prevention rather than reactive response
- Provides end-to-end visibility with comprehensive audit trails supporting governance, regulation, and assurance

Service Overview

This service provides an AI-powered fraud detection platform that helps UK public sector bodies identify suspicious activity, reduce financial losses, and coordinate investigations across agencies. It uses machine learning, anomaly detection, and predictive analytics to surface high-risk cases in real time while maintaining strict UK data protection and GDPR compliance.

Core Capabilities

- Real-time fraud detection and risk scoring using advanced machine learning and predictive analytics
- Secure cross-agency data and intelligence sharing with role-based access controls and full audit trails
- Automated case management and investigation workflows to streamline fraud handling across multiple organisations

Key Features

Real-time fraud detection

Advanced anomaly detection algorithms identify suspicious activity as it happens

AI-driven risk scoring

Predictive analytics and fraud pattern recognition surface high-risk cases

Secure cross-agency data sharing

Encrypted collaboration platform with controlled access

Automated case management

Intelligent fraud investigation workflows streamline case handling

Role-based access control

Multi-agency intelligence sharing with granular permissions

Compliance monitoring

Aligned with UK data protection and GDPR regulations

Real-time alerts and notifications

Immediate notification of suspicious activities

Comprehensive audit trails

Full visibility supporting regulatory compliance and investigations

Service Benefits

Reduced Financial Losses

Lowers fraud-related losses across participating government agencies through earlier detection and prevention

Faster Investigations

Accelerates investigation timelines using automated, intelligent case workflows and structured processes

Higher Detection Accuracy

Improves accuracy and reduces false positives by leveraging AI and advanced analytics

Stronger Collaboration

Enhances cross-agency collaboration via secure, centralised intelligence sharing and controlled access

Improved Accountability & Trust

Strengthens public sector accountability and public trust with transparent audit trails and proactive fraud prevention

Summary & Key Advantages

Why Choose This Service

- Purpose-built for UK public sector fraud detection with UK data residency and GDPR-compliant processing
- Enables genuine cross-agency collaboration through secure, role-based intelligence sharing and case management
- Delivers real-time, AI-driven risk scoring and alerts for proactive fraud prevention rather than reactive response
- Provides end-to-end visibility with comprehensive audit trails supporting governance, regulation, and assurance
- Scales across public, private, community, and hybrid cloud models with strong security and resilience controls
- Backed by structured support tiers, onboarding, and customisation to fit diverse government organisational needs

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