

AI-Powered Fraud Detection and Risk Management Platform

Generative AI fraud detection and risk intelligence for the public sector

Secure, compliant, real-time protection for government financial transactions

Protect public funds

Significantly reduce financial losses and safeguard public sector budgets from fraud.

Faster threat detection

Identify emerging risks sooner through intelligent, real-time AI monitoring and predictive analytics.

Stronger security posture

Strengthen operational security via proactive risk management, threat prevention, and reduced false

Transform Public Services

- Purpose-built for public sector fraud detection, risk management, and regulatory compliance.
- Generative AI and adaptive ML models that continuously learn from new fraud patterns.
- Rich dashboards, APIs, and customisation options for seamless integration into existing systems and workflows.
- Strong security, data protection, and UK/EEA data residency with recognised certifications and controls.

Service Overview

This is an advanced Generative AI SaaS platform that provides real-time fraud detection and risk management for public sector organisations, helping prevent financial losses and protect sensitive government data. It automates threat analysis, supports regulatory compliance, and integrates with existing policy management and transactional systems across multiple cloud environments.

Core Capabilities

- Real-time fraud detection and anomaly identification using generative AI and machine learning
- Automated risk scoring, threat classification, and predictive analytics for emerging threats
- Regulatory compliance monitoring with full audit trails and intelligence-led reporting

Key Features

Real-time fraud detection with generative AI and machine learning

Automated risk scoring and intelligent threat classification system

Advanced pattern recognition for anomaly and fraud identification

Predictive analytics for proactive emerging threat forecasting

Interactive dashboards with customisable risk insights and reporting

Adaptive machine learning models for continuous detection improvement

Intelligent alerting with prioritised real-time notifications

Compliance monitoring with automated audit trails and documentation

Service Benefits

Protect public funds

Significantly reduce financial losses and safeguard public sector budgets from fraud.

Faster threat detection

Identify emerging risks sooner through intelligent, real-time AI monitoring and predictive analytics.

Stronger security posture

Strengthen operational security via proactive risk management, threat prevention, and reduced false positives.

Regulatory confidence

Ensure regulatory compliance with automated reporting, comprehensive audit trails, and policy-aligned documentation.

Operational efficiency

Accelerate incident response and investigations with prioritised alerts, intelligent workflows, and rich forensic data.

Summary & Key Advantages

Why Choose This Service

- Purpose-built for public sector fraud detection, risk management, and regulatory compliance.
- Generative AI and adaptive ML models that continuously learn from new fraud patterns.
- Rich dashboards, APIs, and customisation options for seamless integration into existing systems and workflows.
- Strong security, data protection, and UK/EEA data residency with recognised certifications and controls.
- High availability, resilient architecture, and clear SLAs aligned to government expectations.
- Structured onboarding, multi-tier support, and comprehensive documentation to reach value quickly.

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