FRAUDSENTINEL360

Fraud Sentinel 360
Fraud Risk Management Solution

One platform. Complete fraud risk control.

India’s end-to-end fraud risk management platform for regulated financial institutions.

Connected intelligence. Faster action. Stronger governance.

PREVENTION | DETECTION (EWS) | CASE MANAGEMENT | REGULATORY REPORTING | TRAINING

www.fraudsentinel360.com

by Digital Business Technology Pvt. Ltd.

THE CONNECTED DEFENCE

A unified control layer across the fraud lifecycle

Fraud risk often enters through the gaps between onboarding, monitoring, investigation and filing. FraudSentinel360 connects data, decisions and evidence so teams can act earlier—and defend every action later.

01	02	03	04	05
PREVENT	**DETECT**	**INVESTIGATE**	**REPORT**	**LEARN**
Screen & score	Signals & EWS	Cases & evidence	Approvals & filings	Training & feedback

WHAT THIS CHANGES

01

Earlier intervention

Apply controls at application stage and throughout the account lifecycle.

02

Faster response

Route risk to the right owner with severity, SLA and evidence context.

03

Regulatory confidence

Maintain structured approvals, filing history and a defensible audit trail.

One source of truth for risk and governance teams

CRO • Fraud Risk • Vigilance • Compliance • Operations • Internal Audit

BUILT FOR **Banks | NBFCs | Insurers | Financial Institutions**

01 / PREVENTION

Prevent early.

Stop suspicious applications before disbursal.

15+ identity, bureau, account and document checks

- PAN, Aadhaar, EPFO, bureau and bank-statement verification
- Mobile/email checks plus face and liveness validation
- Fraud Risk Score with approve, review or reject decisions
- Configurable rules, thresholds and exception handling
- API-led integration with LOS and digital lending journeys

OUTCOME

Stronger entry controls with faster, risk-based decisions.

02 / DETECTION (EWS)

Detect continuously.

Convert risk signals into accountable actions.

90+ early warning indicators across financial and digital risk

- Credit, collateral, transaction and channel-behaviour indicators
- Configurable thresholds with automated or hybrid scoring
- Feeds from CBS, LOS/LMS, AML, HRMS and other systems
- Prioritisation, triage, escalation, evidence and closure
- Heat maps, management dashboards and decision-ready MIS

OUTCOME

Earlier detection with clear ownership and traceable action.

INVESTIGATION TO FILING

From first alert to defensible closure

A single evidence chain keeps investigation, decision-making and regulatory reporting aligned.

INTAKE — TRIAGE — INVESTIGATE — DECIDE — FILE

CASE MANAGEMENT

Investigation that stays organised under pressure

- ✓ **Intake:** web, API, EWS and referral channels
- ✓ **Workflow:** dynamic assignment, severity and SLA
- ✓ **Evidence:** documents, chronology and audit history
- ✓ **Decision:** committee review, legal and recovery actions
- ✓ **AI assist:** case summaries and report drafts

REGULATORY REPORTING

Structured, timely and regulator-ready reporting

- **RBI formats:** FMR-1(2), FMR-3 and FMR-4
- **CPFIR:** controlled preparation and submission
- **Governance:** validation, maker-checker and due dates
- **Traceability:** evidence-linked records and filing history
- **Visibility:** dashboards for status, gaps and overdue items

ONE CONTINUOUS RECORD

Alert → evidence → decision → filing → closure

Reduce rework, strengthen governance and make every action auditable.

INTELLIGENCE AND CAPABILITY

Accelerate decisions. Strengthen risk culture.

AI-assisted work reduces investigator effort, while role-based learning helps the organisation recognise and respond to emerging fraud patterns.

AI-assisted intelligence

Human-led decisions, accelerated by practical AI use cases.

- Case summaries and investigation report drafting
- Document translation and content correction
- Duplicate or similar case and pattern recognition
- Repeat-offender insights and relationship signals
- AI-assisted fraud risk scoring

TRAINING

Build capability where fraud risk appears

Create a measurable learning loop across frontline, investigation and management teams.

- Role-based digital modules and workshops
- Assessments, testing and completion dashboards
- Case-based updates and emerging fraud campaigns
- Knowledge hub with management-ready MIS

ENTERPRISE BY DESIGN

Configure the platform around your operating model

- **No-code / low-code** Rules, workflows and reports
- **Dynamic operations** Routing across departments and committees
- **Secure integration** APIs, encryption and complete audit trails
- **Granular governance** RBAC, maker-checker and SLA engine
- **Flexible deployment** SaaS, private cloud or on-premise
- **Built to evolve** Adapt to policies, products and new fraud patterns

THE INTEGRITY ECOSYSTEM

Extend trusted reporting beyond financial fraud

Bring employee and third-party concerns into a secure, governed speak-up process.

WHISTLESENTINEL

Secure speak-up and ethics case management

A complementary platform for anonymous or confidential reporting—available as a self-managed solution or an independent managed service.

ACCESS

Web, email, QR and managed reporting channels

GOVERNANCE

Role-based cases, alerts, escalation and audit

INSIGHT

Dashboards, analytics, AI summary and translation

READY FOR A FOCUSED WALKTHROUGH?

Fraud Sentinel 360
Fraud Risk Management Solution

Map your fraud-risk lifecycle to a configurable, enterprise-ready solution.

DBTECH
GO DIGITAL • GO GLOBAL

ISO 9001 & ISO 27001 certified

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