

# High-Quality Fraud Reporting.

Quarterly benchmark reporting  
comparing your organization's fraud  
performance to the broader industry  
and peer institutions.



## PROTECT YOUR CUSTOMERS & BRAND:

Fraud Benchmarking, with Segmentation  
Built Just for **Credit Unions** and **Small to  
Mid-sized Banks**

**Benchmark Your Performance:** Gain valuable  
insights into how your fraud prevention strategies  
compare to similar institutions and the broader  
industry.

**Mitigate Risks:** Understand your vulnerabilities  
and proactively address potential weak points in  
your fraud detection system. Stay one step ahead  
of evolving threats.

**Enhance Customer Trust:** Demonstrate your  
commitment to security by investing in industry-  
leading practices. Strengthen customer  
confidence and loyalty.

# 30+

BANK FRAUD STUDIES  
PUBLISHED  
(ANNUALLY)

# 130+

METRICS MEASURED  
(QUARTERLY)

# 95%

MARKET SHARE  
REPRESENTED IN OUR  
BANK DATA STUDIES

## WHAT MAKES OUR DATA DIFFERENT?



### Credible

Fraud studies are  
overseen by fraud  
experts. Bank Fraud  
data dates back 10+  
years.



### Timely

The right data, in the  
right time frame. Data  
is refreshed quarterly.  
No more years-long  
waits for data.



### Accurate

Studies are triple-  
validated before  
publish.



### Specific

See your performance  
stacked against both  
the wider industry and  
peers (based on asset  
size).

# Fraud Study

## Key Features & Sample Metrics

### BENEFITS:

#### Interactive Reporting

You'll receive a Power BI-fueled dashboard to analyze and break down your fraud performance in comparison to peers.

#### Submit in a Snap

No IT implementation or lengthy onboarding. We'll work with you to set up your data queries to automate your data submissions.

#### Actionable Insights

Fortify your defenses and target areas to make technical investments to reduce the risk of fraud.

#### Confidentiality

Your data is submitted via our VIZOR platform, which prioritizes the security and privacy of your data submission and results.

### Sample Metrics:

When you subscribe to our data studies, you'll get up-to-date comparisons for hand-selected data metrics such as:

#### New Accounts

- Rate of new accounts declined (%)
- Rate of new accounts closed after opening (%)
- Total rate of new account fraud (%)

#### ACH

- Net & Gross Fraud Losses (Inbound and Outbound ACH by channel)

#### Check & Deposit

- Gross fraud loss rate by channel (ATM, Branch, RDC, Other)
- Net fraud loss rate by channel (ATM, Branch, RDC, Other)
- Net & Gross fraud losses per DDA (\$)

#### Zelle & Bill Pay

- Net & Gross Fraud Losses (by channel)

#### Total Fraud

- Total gross fraud losses per DDA (\$)
- Total net fraud losses per DDA (\$)

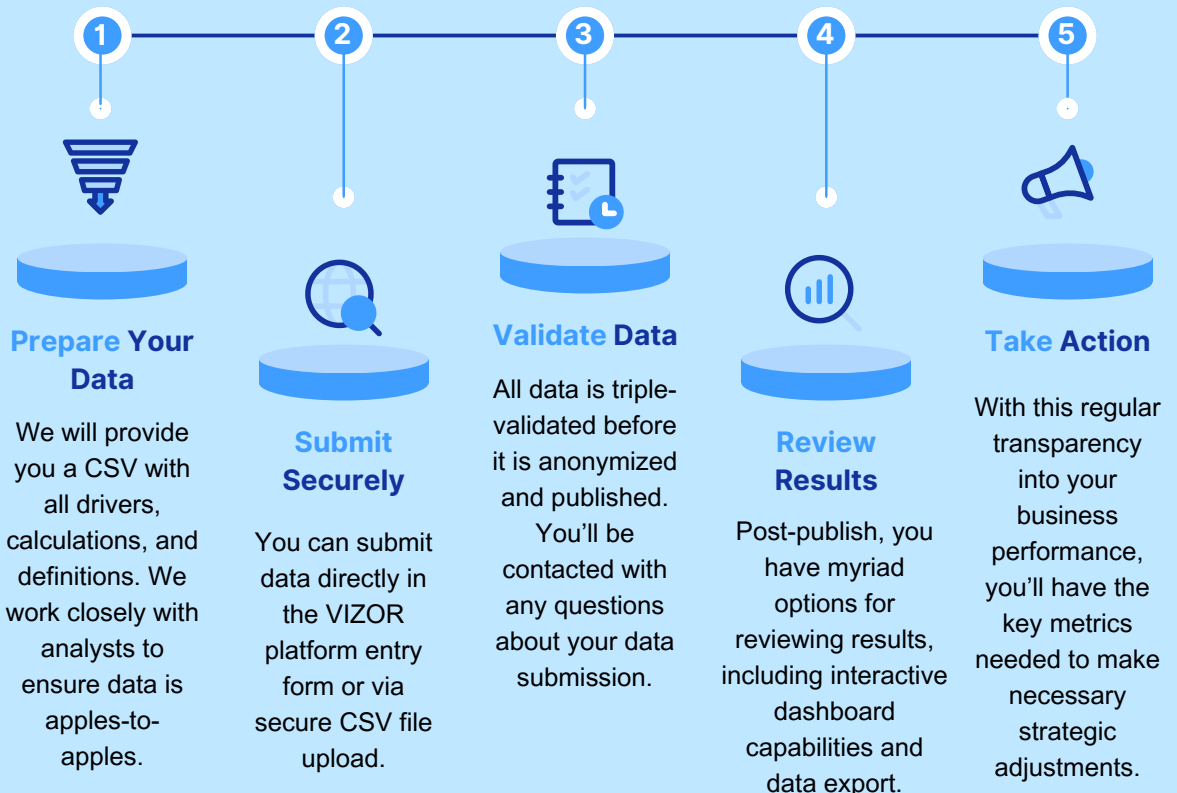
#### Context & Policy

- Charge-off policy
- 1st and 3rd Party loss tracking methodology
- Dollar threshold for claims reporting

Add-on metrics available for credit card fraud for a supplementary cost.. For a full list of metrics, visit <https://bank-fraud-benchmark.roundtables.us>

### How It Works:

When organizations elect to participate, we get them up and running within weeks.



Visit Us.



Schedule a Demo.

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