



Case Study

**Enhanced Member Engagement
Bethpage FCU
Payback Reaches 12X!**

QPS Strategic Fraud Prevention Approach Providing a Competitive Edge to Bethpage Federal Credit Union

QPS Guardrails Securing CUs

Value Extension



Team QPS Identified The Ominous Financial Roadblocks

Pragmatic Partnership Multiplying Profit

Team QPS Identified The Ominous Financial Roadblocks

- 24/7 Transaction Monitoring
- Cross Channel Fraud Prevention Methodologies
- Data Analytics, Data Segmentation For Effective Rule Management



"Our partnership with QPS has helped us with a robust round the clock transaction monitoring framework inclusive of rule efficacy and a structured fraud fighting approach."

Shanta Sewnarain
AVP - Operations and Risk, Bethpage FCU

QPS Guardrails Securing CUs

- Data Mining
- Rule Modification
- Rule Efficacy
- Flexi Staffing
- 24/7/365 Service



"It has been a rewarding partnership with the Bethpage Federal Credit Union. Our best-in-breed transaction monitoring services coupled with active communication by Bethpage FCU has paved way for innovation in the fast-evolving payment ecosystem."

Sriram Natarajan
President & COO, QPS

Pragmatic Partnership Multiplying Profit

- Enhancing Cross Channel Fraud Prevention
- Cross Referencing Trends For Six Business Lines Ensuring Optimum Results
- 494 K - Total Transactions Reviewed for the CU (April' 14 - April' 19)
- \$270 K - Average Monthly Fraud Saves
- Syndicates Fraud (ATO) - New Threat Averted By QPS Solution



"There is no 'Silver Bullet' to fight & win against fraud. A 24/7 proactive fraud detection and prevention infrastructure is imperative. With Bethpage Federal Credit Union's team, QPS is able to author innovative strategies and rules for balancing the false-positives."

Ankit Maharaj Singh
Vice President, QPS



Value Extension

- Augmentation Of Staff
- Enhanced Management of Knowledge
- Strategic Expansion
- Experience Smooth And Risk Free

& What's New This Year ?

- Increasing Efficiency Via RPA & Big Data Analytics

CONTACT US

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