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Fraud Prevention Framework

Banking, Finance & Fintech

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Builds a fraud prevention framework for a fintech or lender — covering onboarding fraud, transaction fraud, account takeover and mule accounts — with controls (device and velocity checks, rules and ML, OTP, limits, monitoring) and a detect-block-report-recover response. Use this to reduce fraud losses in line with RBI fraud-reporting expectations.

Purpose of this tool & output

Detect and prevent payment fraud

How the output is used

Use the framework to detect and prevent payment fraud with rules, monitoring and response.

Important cautions

AI-generated framework; align to RBI fraud reporting and controls.

Companion documents

- Payment Aggregator Guide
- UPI & Payments Integration Guide
- Merchant Onboarding SOP
- Payments Compliance Checklist
- Settlement & Reconciliation SOP
- Chargeback & Dispute Management

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.

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