

# Luxoft Financial Crimes Intelligence with IBM Technology

The AI-powered application to enhance claims fraud detection, management, operational efficiency and effectiveness.



Modern (not legacy) technology.



Provides multiple capabilities and functionality all as one service.



Can be deployed in modular form to support phased enhancement of insurer counter-fraud operating models.



Uses integrated artificial intelligence and machine learning to automatically detect fraudulent claims.



Uses loss description and other claims text data to enhance fraud risk scoring.



Features white-box analytics, not black-box, providing transparency and clarity for insurers.



Provides options for the analytical tooling used, including open source tooling such as Python or R.



Automatically generates alerts on high fraud risk claims and drives cases into Triage for initial review.



Enables client self-sufficiency rather than dependency on Luxoft data scientists.



Automatically creates links between parties and data, risk scoring and visualizes for each high fraud risk claim.



Uses integrated comprehensive, permission-controlled and configurable case management, to ensure consistency and effectiveness.



Enables text to be identified and retrieved from electronic claim files notes, documents – including PDFs – and other sources of data.



Automatically places parties involved in claims onto geographic mapping to support investigations.



Is secure and access is controlled, with an audit trail.



Can be delivered globally at scale, and deployed as SaaS or as a managed service.



Is subject to continual development, with new scheduled releases available to clients.



Backed by the global strength of Luxoft and a very strong team of insurance fraud experts with over 100 years' industry experience.

Contact us:  
[financialservices@luxoft.com](mailto:financialservices@luxoft.com)