# **BT** wholesale

# Wholesale SIP Trunking Fraud Management System Don't just cap fraud, kill fraud

You can cap fraud and limit the damage but what you really need to do is kill it.

Our sophisticated network-based Fraud Management System will monitor and look for patterns so you have control to act and to kill it.

## Introducing Fraud Management System

#### **Network-based**

Your traffic runs through BT's already secure next-generation network. Our Wholesale SIP Trunking solution supports high volumes of traffic and now we're well equipped to look out for anything fraudulent.

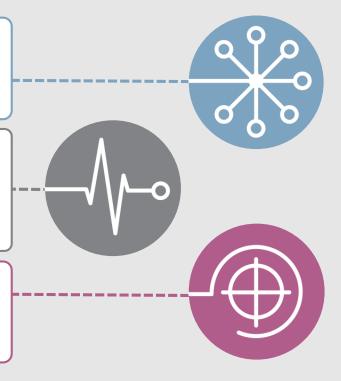
#### **Proactive monitoring**

Our Revenue Intelligence team monitor your traffic 24/7. They're a team of fraud experts and as soon as they see something suspicious, they will notify you immediately so you can kill fraud before it becomes a threat.

#### **Pattern-based analysis**

Our new sophisticated tool monitors signalling data in real time, searching for patterns. If it picks up anything outside normal patterns, it will flag up and our expert fraud team will get in touch.

We've gone the extra mile to make sure that you're supported in the battle against fraud. More importantly, you'll also be well-equipped to sell secure, reliable unified communications solutions.



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## Together we can kill fraud - 3 Key steps....

Our fraud management tool is just one part of the fight against fraud. In order to truly succeed, we all have a role to play throughout the value-chain. We've identified all the parts that we play and what messages you have to pass on to your end customer.

## You need your

#### Lock it down:

- customers to
- Keep their PBX in a secure location and behind a secure firewall
- Make password security a priority.

### 2 Restrict access:

- Both physically and virtually
- Control who can access the estate and set diverts
- Enforce call barring options to limit exposure.



## Monitor your traffic:

- 24/7, live monitoring and trend analysis
- Risk based traffic analyses, proactive blocking and notification by our RI team of anything suspicious
- Proactive blocking of industry known destinations
- Set company credit limits.



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