

Shielding Banks Against Evolving Fraud



raptorX.ai

Digital attacks are accelerating, and banks are struggling to keep up. Every moment of delay gives attackers a chance to steal funds, breach compliance, and damage trust. The numbers make the urgency clear:

\$2.1B

Estimated annual losses across the GCC banking sector

156%

Year-over-year increase in digital banking fraud attempts

72 hours

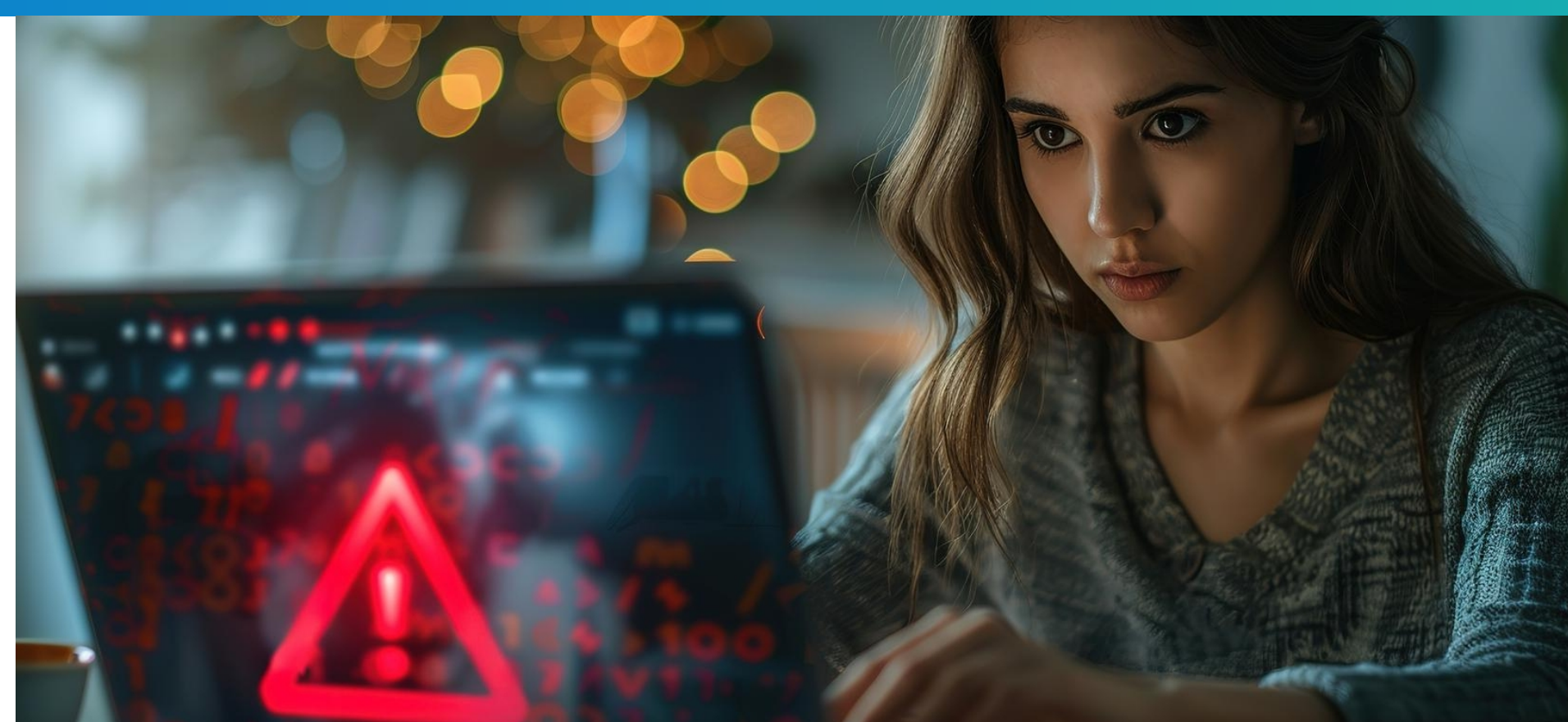
Average detection time for sophisticated treasury fraud

Banking cyberattacks are surging, causing heavy losses and delayed fraud detection proving traditional defenses are no longer enough.

The scale is growing, the speed is accelerating, and the risks are multiplying, making it clear that traditional, reactive defenses are no longer enough.

Why Traditional Defenses Fail

Fraud today doesn't arrive as isolated incidents. It spreads through networks of mule accounts, insiders, vendors, and shell companies, designed to evade outdated, rule-based systems. Add AI-driven scams, deepfake authorizations, and synthetic identities, and your institution is up against attacks that evolve faster than your defenses.



Paramount + RaptorX: Moving From Reactive to Predictive Defense

Banks can't afford to chase fraud after it happens. You need to see it before it strikes. Paramount, the GCC's trusted cybersecurity partner, together with RaptorX, an AI-powered fraud and AML intelligence platform, provides banks with real-time, explainable, and regulator-ready intelligence.

We enable banks to:

Stop insider collusion early

Detect suspicious employee or agent behavior

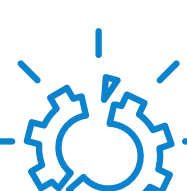
Stay regulator-ready

Generate evidence packs that withstand AML scrutiny



Uncover hidden fraud flows

Mule accounts, shell vendors, layered transactions



Disrupt cross-border networks

trace multi-entity links across accounts, devices, and payments



Reduce noise

Cut false positives by up to 60%, so your teams focus on real threats

This is more than fraud management. It's fraud prevention that adapts as fast as fraud evolves.

Technology That Delivers



Unsupervised learning models

trained on real-world fraud patterns for accuracy



Real-time anomaly detection

with <50ms response latency



99.7% detection accuracy

even across complex fraud networks



Continuous AI auditing

safeguards against manipulation and adversarial attacks

Performance Benchmarks



99.7% detection accuracy



<50ms response latency



With Paramount and RaptorX, you gain the power to anticipate fraud, secure transactions, and preserve trust at the speed your business demands.

Cyberthreats Won't Wait. Neither Should You.

Protect your institution with proactive defense.



Contact Us:

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