



FACT31 AML/Fraud detection

What we offer:

With an Advanced Rules Engine, FACT allows automatic or manual notification of messages alerting those who need it the most.

- FACT, Inc. provides a very user-friendly and powerful platform for integration of a wide array of inputs and outputs.
- Operating over your existing IP Network, installation is simple and costs to deploy are reduced.

Who We Are

About Us

F.A.C.T., Inc. is a KC – and Tulsa – based Machine Learning (ML) enabled software firm that provides a full-cycle of risk management solutions supporting the Gaming Communities

Contact Us

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F.A.C.T., Inc.

Risk manifests in many forms, and even early notification is often the deciding factor in protecting lives, property, and investments.



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Cloud or On-Premises?

Our product provides flexibility...

- **On Premise Solutions** - Hosted within customer intranet for reliable device control and data analytics with secure connection to the Cloud.
- **Cloud Based Solutions** - hosted on AWS and manages internet connectivity functions such as mobile, email, SMS, internet-based data or third party.

Keep It Simple:

FACT product modules for risk management, emergency or even drive notification and process automation.

"WE ARE IT! We deliver technical savvy and IT solutions that help simplify "Compliance "to achieve strategic goals."

Communications and Controls

Web services: software systems designed to support machine-to-machine interaction over a network (internet or intranet)

API (Application Program Interface) or Direct Database Interface: is supported for intraplatform information source communication or control

Modbus (ASCII/RTU/TCP): A widely adopted industry standard. It supports master/slave architecture, where a single master communicates with multiple field devices.

CAP (Common Alerting Protocol) OASIS Standard 1.2: data sharing format designed to carry emergency information between notification systems.

I/O (Input/Output): Supervised unsupervised connectivity enables computers and controllers to send and receive data from peripheral devices, sensors, etc.



Customer Portal log in page

Communication Relay Switch: Physical remote control (open/close) activation connections

Our Products and Services

FACT, Inc. provides an automated "Distributed Recipient Mass Notification and Machine Learning Algorithms" designed for AML and Fraud reporting (SARs) within the casino market.

Our Data Engine and pre-defined Algorithms provide value add with data results based on key business rules which deliver final output.

Casinos are moving towards a Predictive Compliance Environment.

- Pattern recognition
- Predictive modeling
- Continuous learning
- Reducing false positives