SYNTAX

Syntax FraudID for JD Edwards EnterpriseOne

Protect your enterprise with a smarter, more proactive fraud solution.

- Leverage advanced AI and behavioral analytics to prevent fraud in real time

- Identify anomalies based on historical user behavior

- Secure your business operations at every level
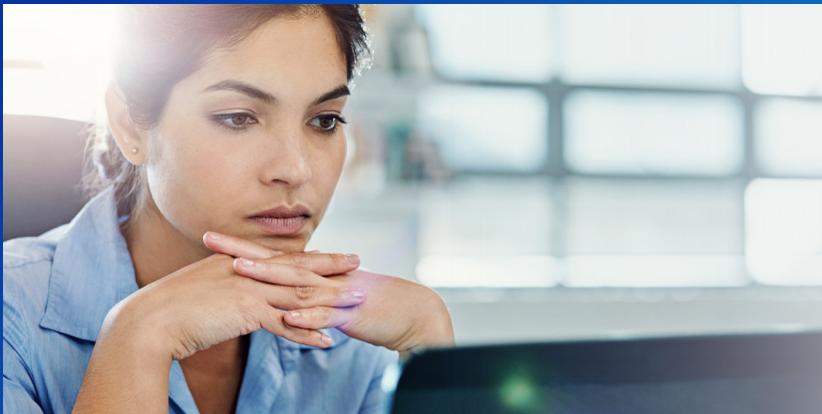
Overview

The rise of increasingly sophisticated fraudulent activities in today's digital ecosystem creates significant challenges for businesses, including financial exposure, reputational damage, and operational disruptions.

Traditional fraud prevention methods often rely on segregation of duties as a safeguard. Syntax FraudID builds on this foundation but goes further, harnessing advanced AI and behavioral analytics to monitor user activity, detect anomalies, and combat fraud in real time. By focusing on user behavior, Syntax FraudID delivers a smarter, more proactive approach to protecting your enterprise.

With over 60 customizable alerts across seven specialized modules, Syntax FraudID secures your business operations at every level.

Fraud Prevention	Data Protection	Insider Threats	Data Integrity
Cybersecurity Threats	Reputation Management	Compliance Requirements	Regulatory Audits

Features

- **Transaction monitoring:** Continuously scans and monitors for suspicious user activity

- **Transaction pattern analysis:** Identifies anomalies based on historical user behavior (timing, frequency, and access patterns)

- **Real-time alerts:** Escalates alerts through email or SMS based on the severity level when suspicious activity is detected

- **Robust audit trail:** Provides audit trail of detailed alerts for compliance and forensic investigations

- **Security:** Prevents unauthorized access to setup and notifications

- **Customization:** Creates additional checkpoints through advanced configuration, allowing for exceptions/ignore and specification of users/roles and reports

Benefits

- **Fraud detection and risk mitigation:** Identifies unauthorized transactions and insider threats

- **Data integrity and accuracy:** Ensures reliable financial records and reduces errors

- **Regulatory compliance:** Supports corporate policies and industry regulations

- **Seamless integration:** Offers minimal setup with quick deployment and simple configuration

- **Scalability and security:** Grows with business needs while maintaining strict security controls

- **Real-time detection:** Analyzes user behavior to detect anomalies and prevent fraud in real time

Deployment and Implementation

- All JD Edwards EnterpriseOne releases, platforms, and databases are supported

- Installation, configuration, and knowledge transfer provided by Syntax experts

- Built to run on Syntax EnterpriseCare® for JD Edwards EnterpriseOne and is available as a separate module or standalone solution

Get Started

Want to learn more about Syntax FraudID for JD Edwards EnterpriseOne?

Email us at hello@syntax.com ▶

SYNTAX

Why Syntax

Syntax provides comprehensive technology solutions and trusted professional, advisory, and application management services to power businesses' mission-critical applications in the cloud. With 50 years of experience and 900+ customers around the world, Syntax has deep expertise in implementing and managing multi-ERP deployments in secure private, public, or hybrid environments. Syntax partners with Oracle and other global technology leaders to ensure customers' applications are seamless, secure, and at the forefront of enterprise technology innovation.

Start your journey at **syntax.com**.

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