



PRESENTATION

HOW HONEY BADGER USES NEW DATA SOURCES TO IDENTIFY FRAUD AND CREDIT RISK

honeybadgerhq.com

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INVOICE FINANCE CHALLENGES



Your business / your money

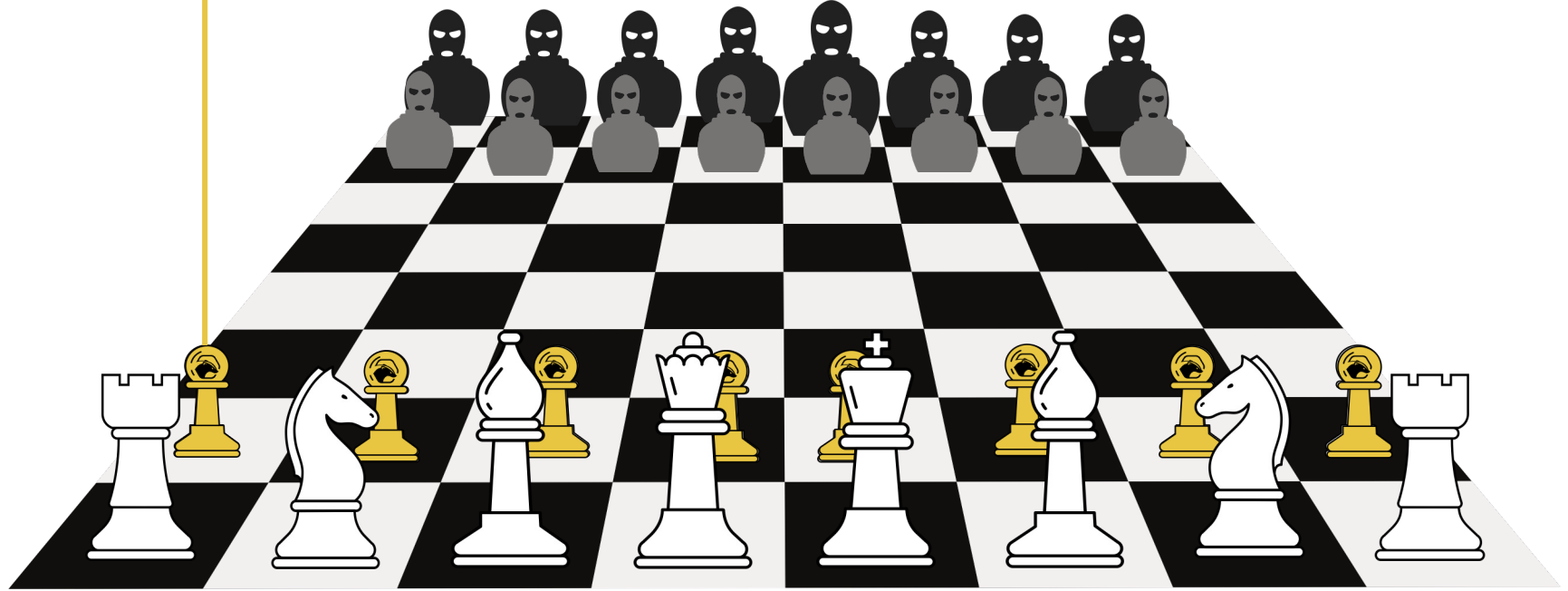






Traditional defenses (expensive and limited)












Honey Badger



Your first line of defense (fast, flexible & coordinated)










Location
Country 
City
VPN 





Email Address
Age
Reputation
 LinkedIn 
 Skype 
 Paypal 




PEP/Sanctions
Hit 
PEP
Sanction
Criminal
Source

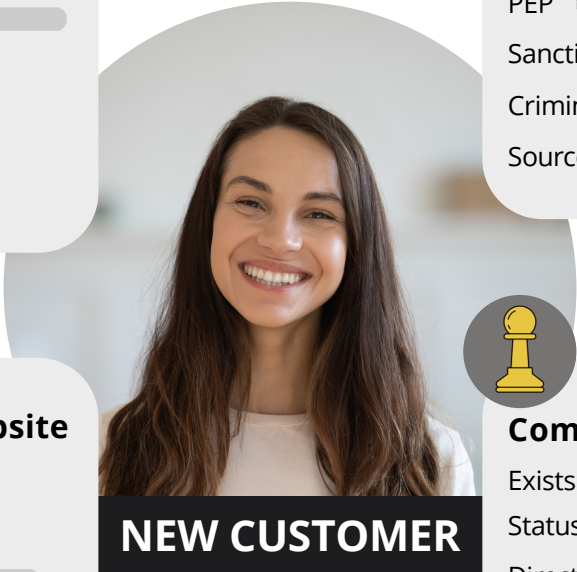

Credit Bureau
Credit Rating 
Charges
CCJs
Accounts
People


Phone Number
Reputation
Overseas 
Identity Verified 
Fraud Check


Company Website
Online 
Age
Content
Presence
Typos

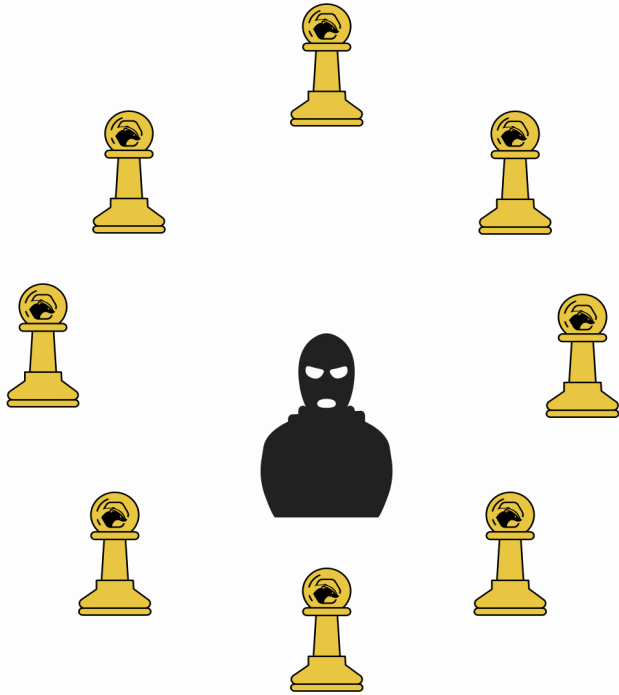

Company Register
Exists 
Status 
Directors
History
Risks


Open-Source Intel
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NEW CUSTOMER

BENEFITS



48%

Reduction in onboarding costs

30%

Uplift in the detection of bad actors

25x

More data points for decision making

SUPPORTING FEATURES

Risk Score Builder

Build a scorecard tailored to your risk tolerance

The screenshot shows the Honey Badger Risk Score Builder interface. At the top, there's a search bar with "Risk Insights" and a "Settings" dropdown. Below that, the "Risk Score Configuration" section is visible. It includes a "Model" dropdown set to "Pulse Cashflow", a "Save" button, and an "Add rule" button. A progress indicator shows "Enabled/ Total" as 23/23 and "Max Score" as 171. A "Risk Thresholds" slider is set to approximately 25. Below this is a table of rules:

Enabled	Rule Name	Score	Category	Actions
<input checked="" type="checkbox"/>	Company record found	15	Company	...
<input checked="" type="checkbox"/>	Company has filed form AA01 in the past	15	Company	...
<input checked="" type="checkbox"/>	Email domain exists = false	10	Email Reputation	...
<input checked="" type="checkbox"/>	Web search URL matches domain = false	10	Web Presence	...
<input checked="" type="checkbox"/>	Company accounts are overdue = true	9	Company	...
<input checked="" type="checkbox"/>	Email has a valid MX record = false	8	Email Reputation	...
<input checked="" type="checkbox"/>	Company registered office is in dispute = true	5	Company	...

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Visual Report

Generate reports for reviewing outputs and maintaining compliance

The screenshot shows the Honey Badger Visual Report interface. It features a "Risk Level" indicator set to "High" with a score of "30". Below this, there is "Input Information" including contacts: "Donald | Trump | +447904016359 | 1946-06-14 | IP: 86.154.100.1 | Emails: matt@getnada.com". The "Model ID" is 75730d40-5235-4bb3-83f8-830203148507, generated at Monday, March 11th 2024 @ 09:19:05. A "Thresholds" indicator shows 5 green, 5 yellow, and 0 red circles. Below this, there are two tables: "Triggered Rules" and "Rules Not Triggered".

Rule	Value	Score
No. of PEP / Sanctions > 0	1	
gt 0		10
Email uses a temporary/disposable service	true	10
Valid Email = false	false	10

Rule	Value	Score
Number of days since the domain was created < 10	2658	
lt 30		10
Domain exists = false	false	10



THANK YOU

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