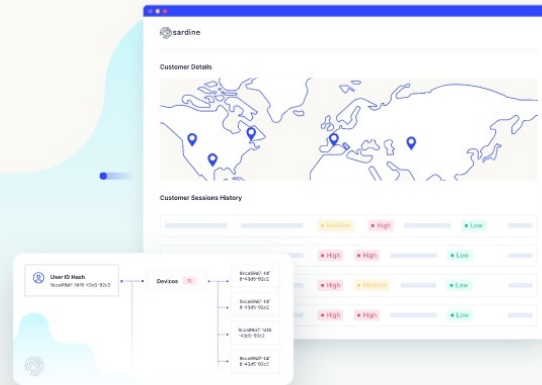


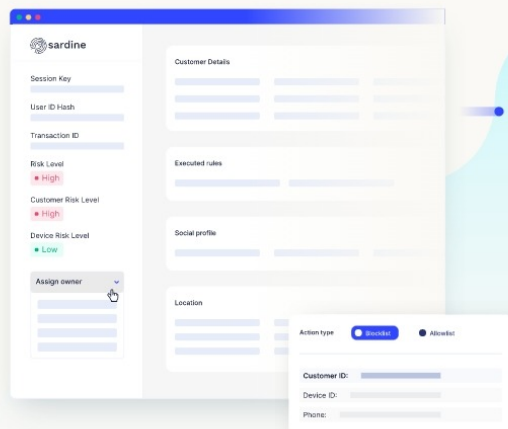
# 360° customer and session visibility

- Filter and search users by any customer or device attributes.
- Network link analysis maps users sharing devices, or IP addresses.
- Quickly review case summary with customer details, executed and triggered rules, social profile, and geo location.



# Easy to use case management

- Granular ability to block current and future users by specific attribute such as phone number, email address, or device IP.
- Supports case batch review and assignment. Queue up users and transactions for post-hoc analysis.
- Easily approve or block users, and return funds for all pending transactions to originating bank account.



# Powerful no-code rule builder

**URL**

<https://www.sardine.ai/tools/>

**Timestamp**

Wed Aug 03 2022 17:55:52 GMT-0700 (Pacific Daylight Time)

Customer ID:   
Device ID:   
Phone:

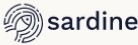
# Powerful no-code rule builder

- ✓ Create custom rules based on any customer, device or transaction attribute
- ✓ Rules execute in 100's of milliseconds, so you can take actions on rules in near real-time.
- ✓ Back-test rules in "shadow mode" before deploying to production, to eliminate false positives.

The screenshot shows the Sardine rule builder interface. On the left, there are several rule categories: 'Suspicious use of Multiple Accounts', 'Changed spelling or Name re-arranged', 'Transaction below BSA Threshold', and 'Multiple individual with similar identities'. On the right, a rule configuration panel is shown for 'Transaction monitoring'. It includes several conditions: 'Device.CountUserDevices >= 2', 'Device.CountLinkedUsers >= 100', 'Phone.Simtenure >= 2020-01-01', and 'IP.Vpn == true'. Each condition has 'AND' and 'OR' operators. At the bottom, there are dropdowns for 'Select', 'Operator', and 'Value', followed by 'AND' and 'OR' operators.

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