

BPC is awarded 'Best Fraud Prevention Solution Provider for Banks & Fintechs Global 2025'

BPC's Risk & Fraud Prevention feature have the best secure features in the banking sector, such as interface mapping, UI and configurable data models.

LONDON, UNITED KINGDOM,
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EINPresswire.com/ -- BPC, a global provider of payments technology serving 500+ institutions in 140+ countries, has been nominated by Brands Review Magazine for "Best Fraud Prevention Solution Provider for Banks & Fintechs – Global 2025." The recognition highlights [SmartVista Fraud Management](#), BPC's real-time, AI-powered, omnichannel platform designed to protect modern payment ecosystems without adding friction for customers.



BPC's SmartVista Fraud Prevention

Payment fraud is rising in both volume and sophistication, often moving across channels and evading siloed defenses. Institutions are expected to deliver seamless digital experiences while meeting ever-stricter regulatory standards. SmartVista Fraud Management addresses these pressures with [enterprise-wide protection](#), unifying detection, investigation and response across mobile, e-commerce, card, POS, ATM, digital banking and instant payments.

Built on BPC's microservices, modular, API-first SmartVista platform, the solution combines supervised and unsupervised machine learning with rules, behavioral profiling, adaptive authentication, link analysis and case management. Fraud teams can run online, near-real-time and offline validations; test rules on historical data; use fuzzy matching; and configure datasets and ML models via an intuitive, low-code UI—reducing time-to-contain while preserving

customer experience.

Brands Review Magazine recognized SmartVista Fraud Management for its ability to support clients of any size and role from central banks and national switches that require low-latency, policy-driven, nationwide protection to banks and fintechs seeking enterprise coverage with fewer false positives and strong compliance; PSPs, merchants and SMEs.

SmartVista Fraud Management stands out for its differentiators that streamline defense and operations:

- multi-mode scoring (online/near-online/offline) for full coverage;
- true omnichannel integration with a 360° enterprise view;
- proven packages of ready-to-be-used scenarios and models crafted based on global experience and practice;
- advanced analytics managed by fraud officers without code;

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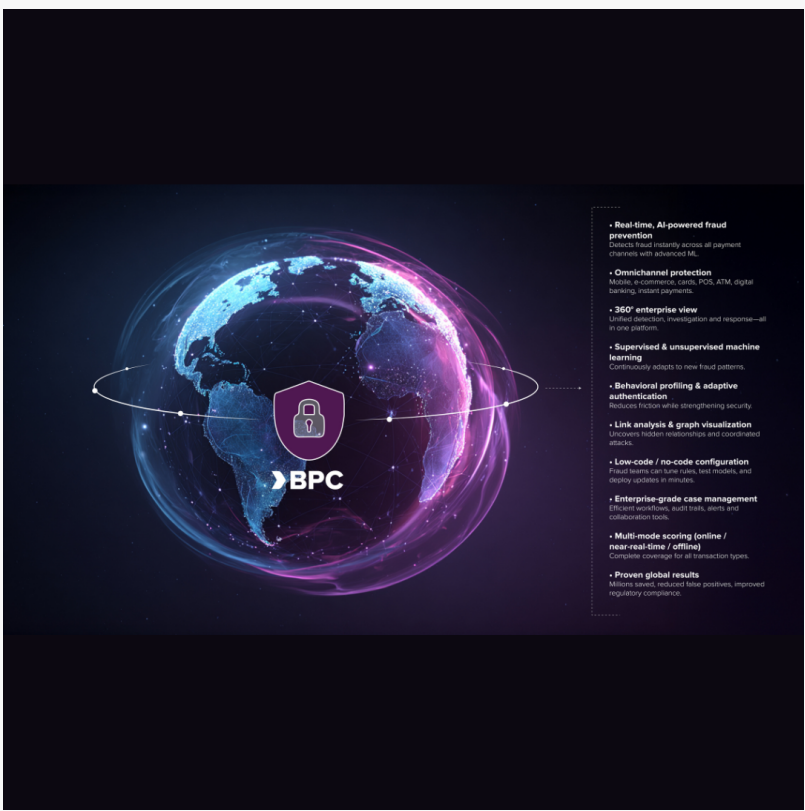
Our goal isn't just catching more fraud cases; But quality as well. it's giving customers future-proven tools to prevent sophisticated attacks, reduce false positives & shorten the time-to-contain,”

*Maxim Kuzin, Product Owner,
BPC*

- enterprise-grade case management;
- operational dashboards; link analysis with graph visualization;
- AI/ML-assisted rule generation from emerging patterns;
- extensive low-/no-code configuration to accelerate safe change;
- reporting and compliance to regulations.

Proven with success cases worldwide, SmartVista Fraud Management is used by hundreds of BPC clients. Recent outcomes include DSK Bank (Bulgaria) saving over €4 million across all payment channels as models matured, while reducing false positives and shutting down

fraudulent merchants; Co-op bank Pertama (Malaysia) meeting new Bank Negara Malaysia controls with ML-driven detection and trained in-house teams; Banco Finandina (Colombia) protecting 100% of card-not-present purchases with 3DS 2 and advanced rules; BIMBANK (Mauritania) intercepting attempted fraud across channels in real time, supported by adaptive



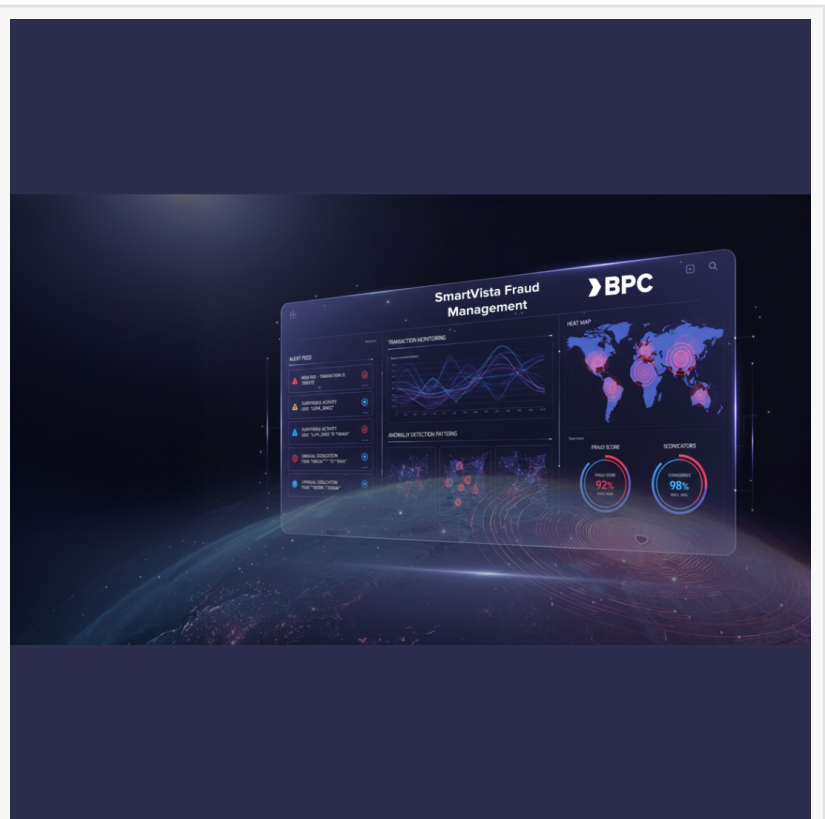
The graphic features a central image of a globe with a purple and blue color scheme. A shield icon with a padlock is positioned over the globe, and the letters 'BPC' are visible below it. To the right of the globe, there is a list of features:

- **Real-time, AI-powered fraud prevention**
Detects fraud instantly across all payment channels with advanced ML.
- **Omnichannel protection**
Mobile, e-commerce, cards, POS, ATM, digital banking, instant payments.
- **360° enterprise view**
Unified detection, investigation and response—all in one platform.
- **Supervised & unsupervised machine learning**
Continuously adapts to new fraud patterns.
- **Behavioral profiling & adaptive authentication**
Reduces friction while strengthening security.
- **Link analysis & graph visualization**
Uncovers hidden relationships and coordinated attacks.
- **Low-code / no-code configuration**
Fraud teams can tune rules, test models, and deploy updates in minutes.
- **Enterprise-grade case management**
Efficient workflows, built tools, alerts and collaboration tools.
- **Multi-mode scoring (online / near-real-time / offline)**
Complete coverage for all transaction types.
- **Proven global results**
Minors cases, reduced false positives, improved regulatory compliance.

Enterprise wide protection

scoring, instant alerts and case management and First Bank of Nigeria blocking thousands of fraud attempts in real time and hence preventing losses exceeding USD 6 million through all channels cumulatively.

“Our goal isn’t just catching more fraud cases; But quality as well. it’s giving customers future-proven tools to prevent sophisticated attacks, reduce false positives and shorten the time-to-contain,” said Maxim Kuzin, Product Owner, BPC. “Fraud officers can test ideas on historical data, train and tune models, leveraging powerful AI and machine learning tools, customise rules without code and push updates safely across all environments, updating defenses in minutes, not months, while staying aligned with local compliance wherever they operate.”



Future-ready payment solutions

BPC's vision is to power secure inclusive, long-lasting financial ecosystems with [future-ready payment solutions](#). Today, over 500+ banks, national switches, PSPs, fintechs, governments and SMEs across 140+ countries in Europe, the Middle East and Africa, Latin America, the Caribbean and Oceania rely on SmartVista to innovate safely, protect every channel and deliver trusted digital experiences.

Shashank Madesha, Co-Founder of Brands Review Magazine, “A big congratulations to the BPC team as they have succeeded in designing one of the top Risk & Fraud Prevention platforms for businesses and customers. We, at Brands Review Magazine, understand that this title is only one step on your journey. Your team’s relentless research and development programs will surely find the best solutions for the challenges faced by businesses and customers.”

About BPC

BPC is a proven industry leader that is shaping the world of transactions with quick, safe and easy payment processing. With a focus on exceptional technology development and customer service, BPC helps financial institutions and businesses to deliver innovative and best-in-class proven solutions that fit with today’s consumer lifestyle when banking, shopping, or moving in both urban and rural areas. With more than 500 customers across 140 countries, BPC collaborates with all ecosystem players to deliver services for the digital world. Its core product

SmartVista suite comprises cutting-edge banking, commerce, and mobility platforms that enable innovative solutions for digital banking, ATM and switching, payments processing, card, and fraud management, financial inclusion, merchant portals, transport, and smart cities.

<https://www.bpcbt.com/>

About Brands Review Magazine

Brands Review Magazine, one of the popular digital magazines from London, covers news on multiple industry sectors such as fashion, banking, finance, retail, insurance, real estate, robotics, artificial intelligence, machine learning, education and more. If you are searching for the best trending news in any industry, Brands Review Magazine is the best online platform to search for authentic news related to many sectors in the globe. .

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