

# Advances in Fraud Management in the Retail Payments Industry



**Phil Hogg, President  
Worldpay Canada**

worldpay

We're with you for **every part**  
**of the payment process**

174

countries

135

currencies

2.1m

merchant locations

\$2.5t

processed  
in 2024

1m

merchants  
supported globally

55b

transactions processed  
in 2024

60+

unique payment  
methods

24/7

dedicated customer  
service **365 days a year**

Our vision:  
**To unleash the potential  
of every business**

We work with the world's **best-known brands**

Google

NETFLIX

Kroger

PS

Target

BRITISH AIRWAYS

Etsy

Disney

Walmart

Apple

NORDSTROM

airbnb

UNITED

amazon

DELTA

We are trusted in the industry with **top honors**

//  
Excellent"

★ Trustpilot



//  
Strong performer"

FORRESTER®

Forrester Wave™  
Merchant Payment Providers

//  
Best Performing Gateway"

tsg

2025 Real Transaction  
Metrics Awards

And are well connected with the **top payment partners**

VISA

mastercard

AMERICAN  
EXPRESS

GoDaddy

ORACLE

Klarna.

verifone

FREEDOMPAY

shopify

BigCommerce

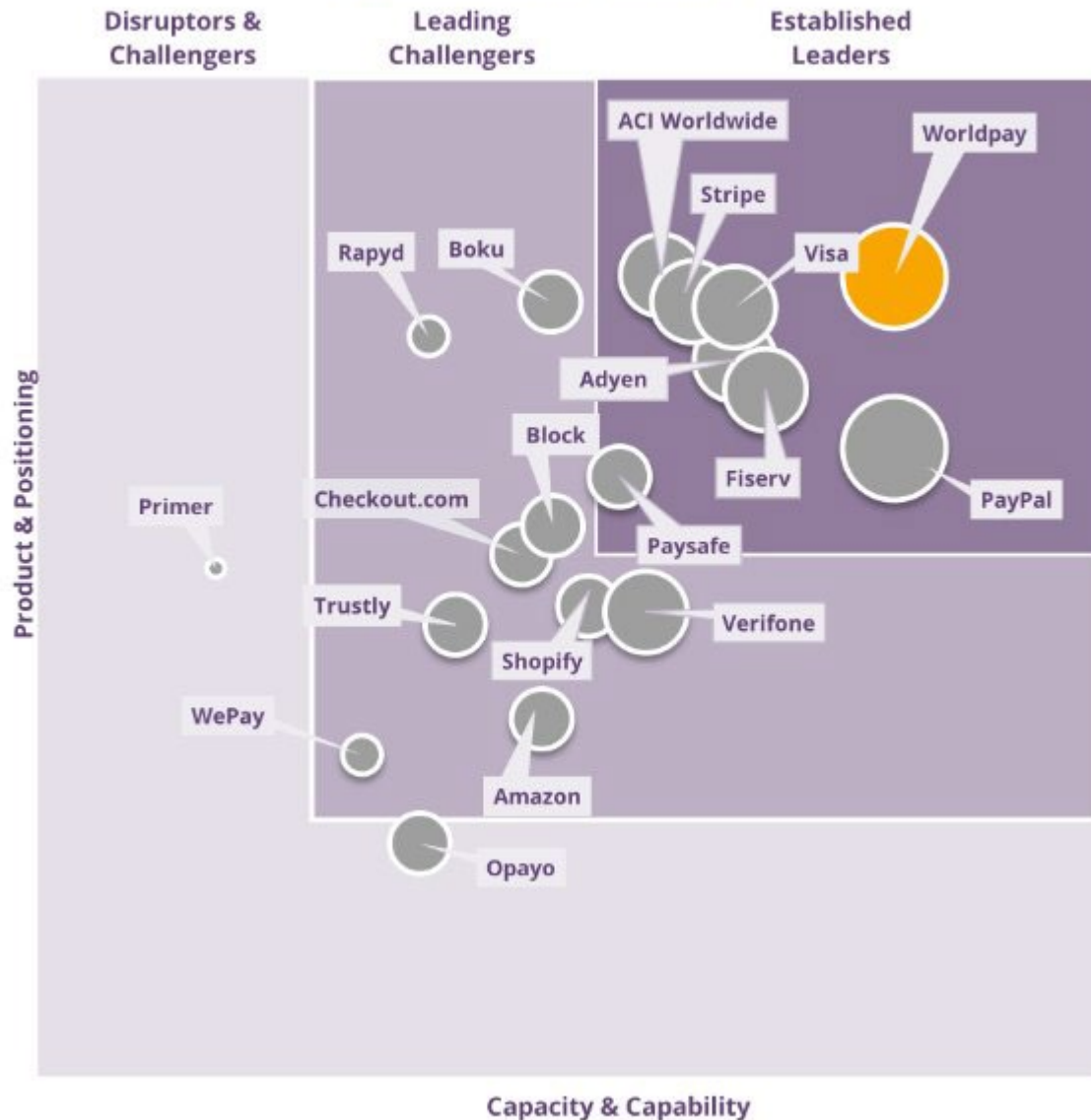
Sabre



COMPETITOR

## Leaderboard

### eCommerce Payments Vendors



Recognized as an

## Established leader in e-commerce payments

Worldpay's combination of sophisticated Fraud solutions with its experience in managing payments gives it a powerful advantage in this market, making it highly competitive.



# 1st

Worldpay ranks first of out 19 vendors, according to Juniper Research.



# Why Rethinking your Fraud Strategy Matters



## \$48bn

Fraud Losses

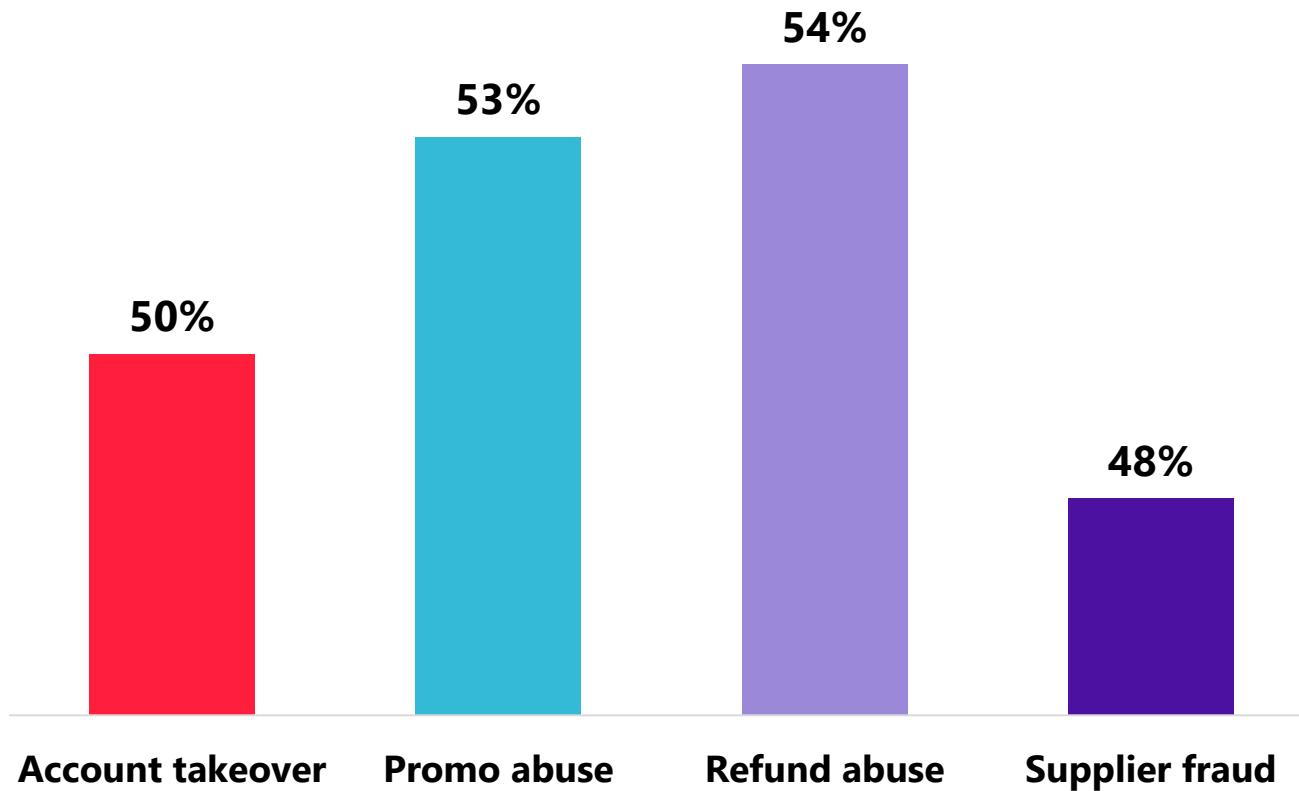
Annual merchant losses  
due to online payment  
fraud

## \$443bn

False Declines Impacts

Cost of ecommerce false  
declines for merchants

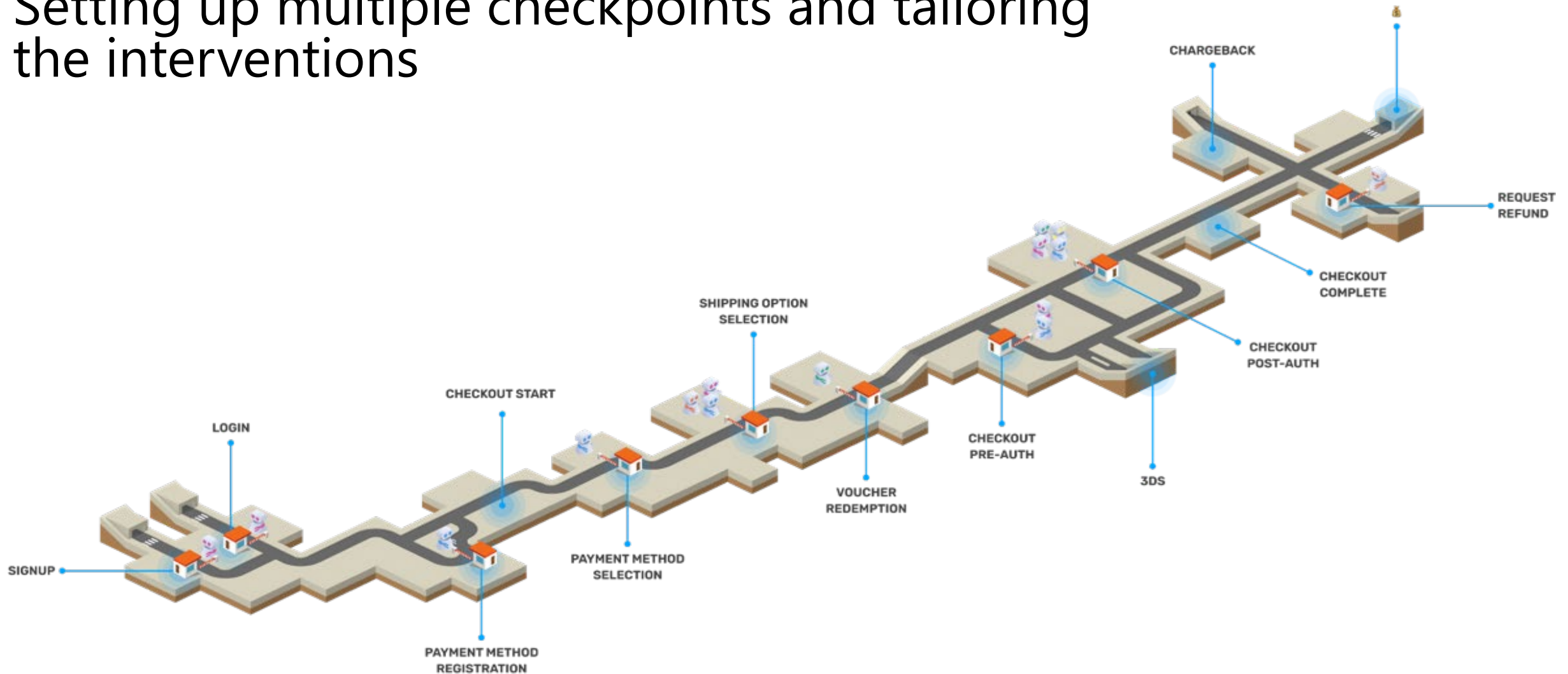
## Increase observed in fraud activity in the last year





# Introducing Ravelin

Setting up multiple checkpoints and tailoring the interventions



# Full Suite of Risk Solutions

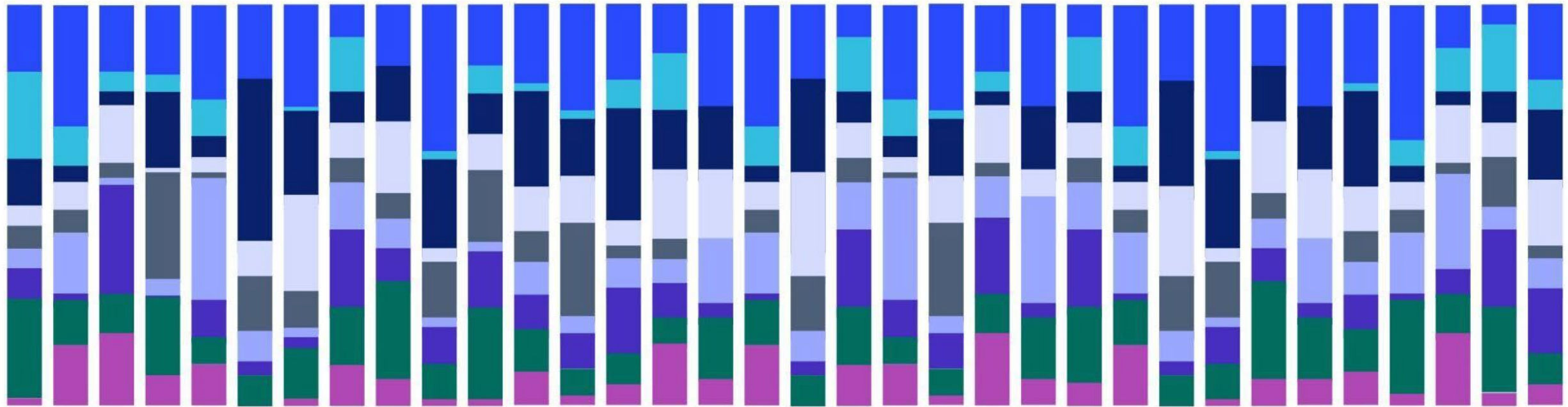
## Ravelin Product Portfolio





# The Power of Custom Models

Customised & personalised models for merchants interventions



Consortium   Customer   Devices   IP   Location   NLP   Network   Orders   Payment methods   Partner

# worldpay



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