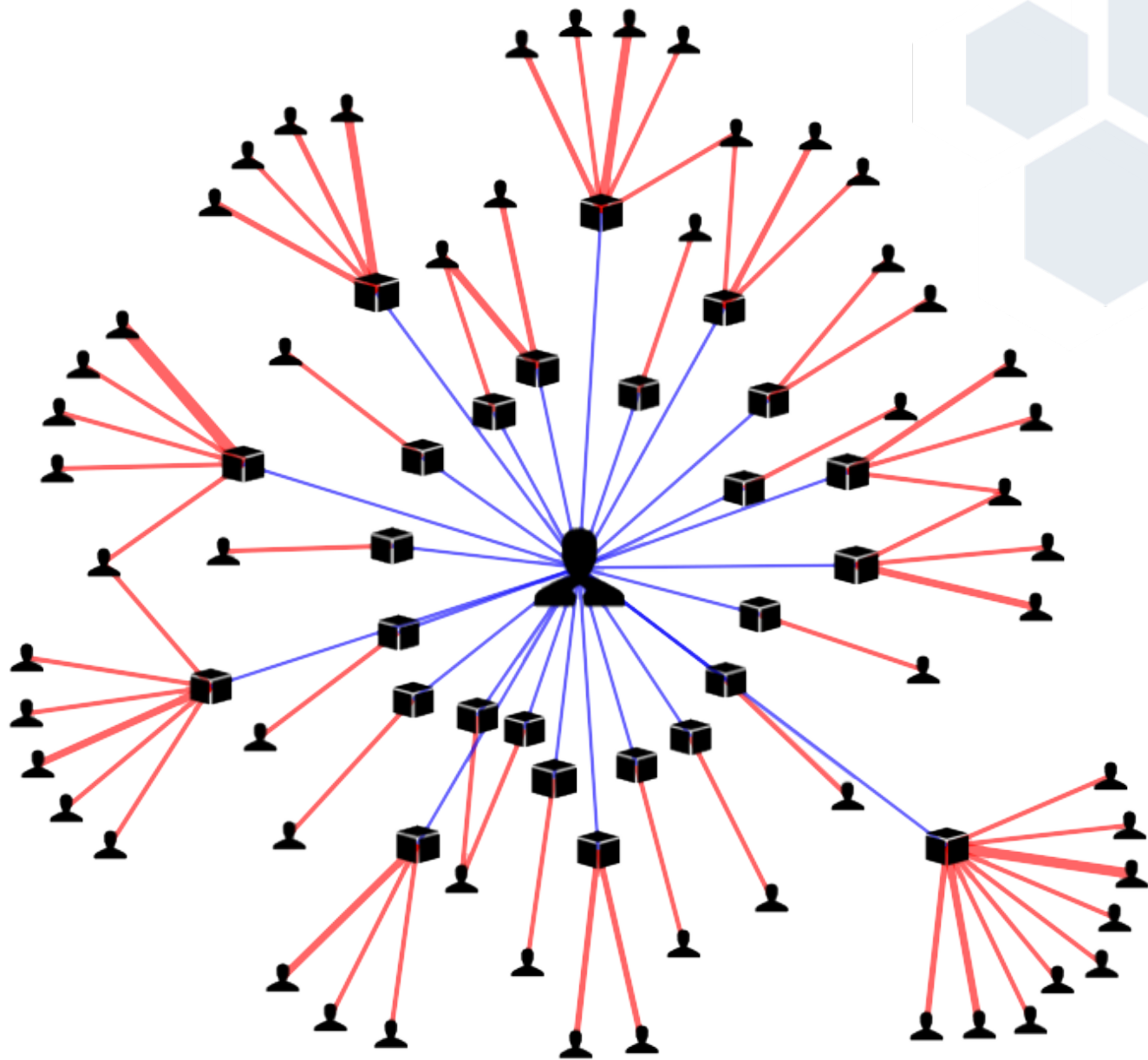
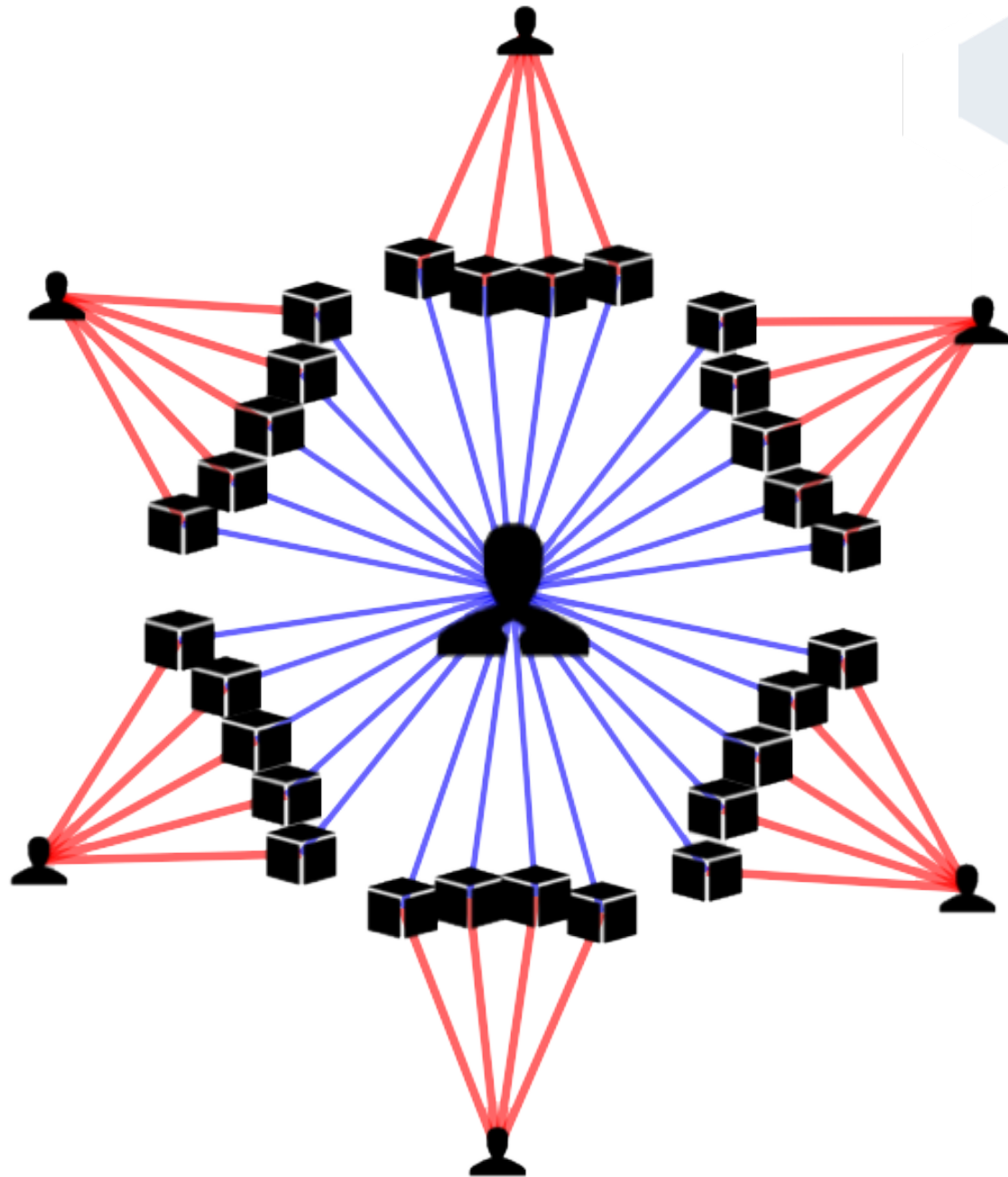




University of Washington

10/22/2012





Platform

Input

Collect user actions via a simple API

```
<script type="text/javascript" src="http://assets.siftscience.com/beacon.js"></script>  
https://api.siftscience.com/v2/actions
```

Processing

Extract identity, behavioral, and network signals

- ❖ Transaction size
- ❖ Event sequence n-grams
- ❖ Event velocity
- ❖ Device fingerprint
- ❖ Phone number n-grams
- ❖ IP address analytics
- ❖ E-mail address n-grams
- ❖ User interaction graph
- ❖ Account age
- ❖ Account similarity
- ❖ Customer-specific fields
- ❖ ...and much more

Combine signals into a sparse model using large-scale machine learning

$$\min_{\theta} \sum_{i=1}^M -\log p(y^{(i)} \mid \mathbf{x}^{(i)}; \theta) + \beta \|\theta\|_1$$

Output

Pr(future action X | past user actions)

Team



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