

# What to look for in a fuel fraud detection solution



Providers of fuel cards and fleet management technologies must understand the threats light- and medium-duty vehicle fleet operators face and build fraud protection into the solution to help them mitigate risk.

**When evaluating current or potential payment partners, here are some features to look for:**



### **Level 3 transaction visibility**

A provider should offer detailed purchase data, such as product type, quantity, and cost, to help fleet managers easily spot misuse.



### **Closed-loop payment network**

This ensures transactions remain within a secure ecosystem, allowing faster fraud detection and fewer false positives.



### **AI-driven anomaly detection at scale**

A partner's AI model should continuously learn from millions of transactions, enabling it to spot even the latest schemes.



### **Telematics integration**

Integrating telematics data into your operations enables fleet managers to detect whether the right vehicle is fueling at the right place and at the right time.



### **Automated alerts and controls**

The system should automatically alert fleet managers and block suspicious purchases instantly.