

# Ai Tools for Small Business Fraud Detection

*Protecting your small business from fraud*

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- 1 Set up real-time alerts in Slack or SMS instead of daily batch reports.
- 2 Choose an affordable AI tool like Sift (\$499/mo) over expensive enterprise suites.
- 3 Automate recurring transaction reviews with SEON or Simility to save time.
- 4 Upload your last 90 days of transaction data to train custom detection rules.
- 5 Monitor insider fraud patterns by analyzing HR, expense, and access logs daily.
- 6 Enable webhook integrations so fraud alerts reach you before transactions clear.
- 7 Implement a human-AI workflow: let AI flag suspicious activity, you verify.
- 8 Schedule quarterly reviews of your AI model to adapt to business changes.
- 9 Run a detection rate comparison before and after training your AI system.
- 10 Use device fingerprinting and identity trust features to catch fake accounts faster.
- 11 Configure one-click approval/rejection buttons for staff to verify flagged transactions.
- 12 Stop relying on manual fraud investigation and switch to automated monitoring today.