

Reactie Bunq

In order to effectively prevent and combat fraud, we conduct risk-based research in compliance with the Wwft. By using machine learning and other means, we constantly monitor transactions. If we detect any anomalies, we take the appropriate action and conduct further investigations.

Fraud methods are evolving, and so must we. To give fraudsters as little of a chance as possible to abuse our systems, we never discuss our fraud prevention methods in detail.

More information on ATMs at bunq can be found [here](#)