



AML Transaction Monitoring

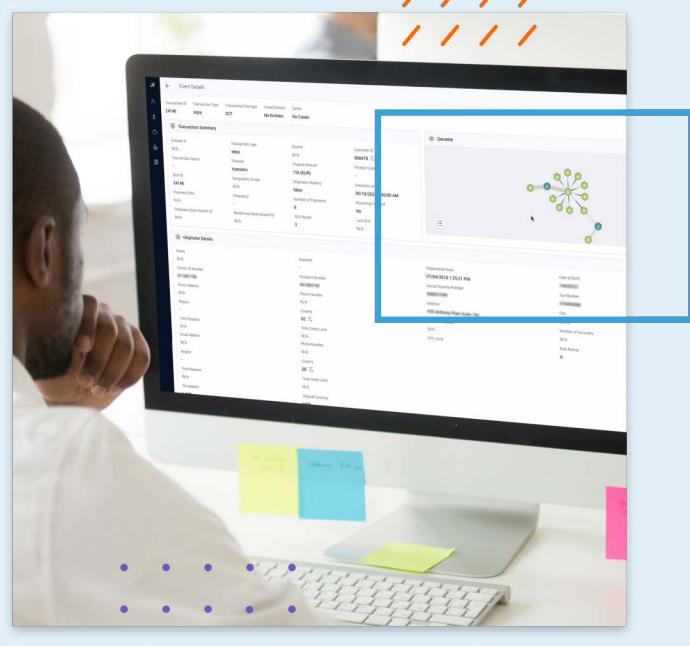
Smarter Thinking. Better Technology. Valuable Alerts.



Feedzai bestowed
Top 21 RegTech
Innovation Award



Feedzai named best-in-class
fraud and AML machine
learning platform vendor



AML challenges and trends

With the proliferation of online and mobile transactions, criminals have become adept at obscuring their footprints within the global financial system. Illicit activities often go undetected as legacy technologies lack precision in their analysis and the flexibility necessary to adapt to new transaction streams and correlate data across financial touchpoints. Analysts and compliance officers are unable to construct a clear view of clients and their activity. A significant portion of their time is spent sifting through numerous false positive alerts, gathering data, and conducting investigations that may or may not lead to an effective outcome. Costs rise, risks are unknown, systems do not scale.

Smarter Thinking. Better Technology. Valuable Alerts.

- More Accurate Detection**
Feedzai's flexible configuration enables you to optimize your transaction monitoring setup in accordance with your risk appetite, all for results that matter to your business. We use your customer's historical data to understand what is expected behavior and set a baseline from which future activity is considered to improve alerting.
- Faster Remediation**
AML Investigation teams use Feedzai's integrated case management system to review and entity-level alerts and work cases. Detailed rule explanations provided on every alert aid analysts to understand the behaviors evaluated and in what context an alert was generated. We call it Whitebox Explainability. Your analysts get more time back and your regulators are thankful for the transparency.
- Automated SAR Filing**
Investigators benefit from our seamless integration with automated pre-filling and validation of the suspicious reporting form. Data is leveraged automatically from the case in Feedzai Case Manager to eliminate possible errors, create efficiencies, and with a click of a button, submit your SAR/STR to your regulator. Did we mention Feedzai SAR Manager is fully customizable to your existing internal workflows?

Technical Features



Behavior alerting

We don't lump your customers into buckets to determine outliers. Feedzai's Segment-of-One Profiling identifies behavior that is unusual for each customer by comparing historical activity to new behavior.



Automated Workflows

The whole process for each stage of dispositioning a case, including example requests for information from relationship managers, is managed end-to-end with Feedzai Case Manager.



Visual link analysis

Feedzai Genome visually displays risky relationships and detects layering patterns making it easy to identify money movements between entities and accounts.



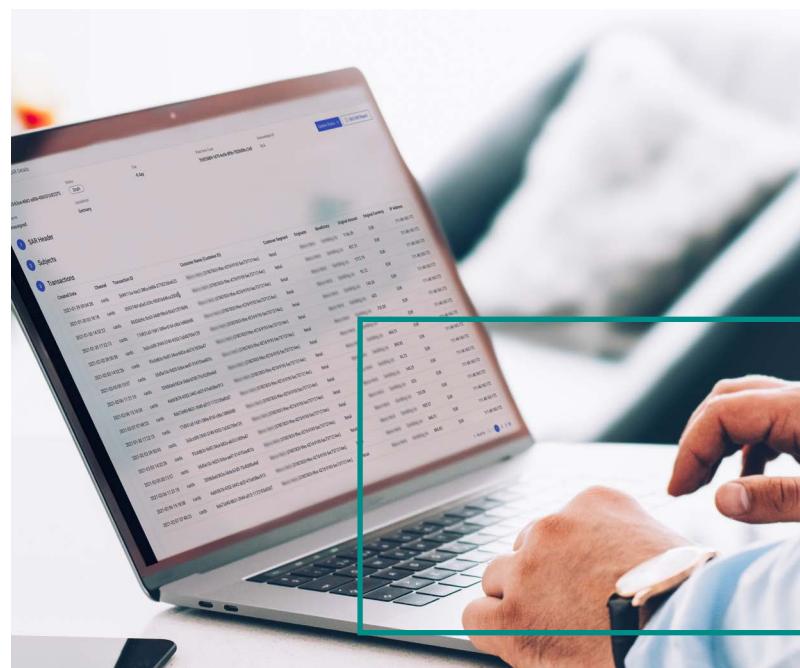
WhiteBox Explanations

We give a clear explanation to alerted activity so your analysts understand the 'why' and your regulator is provided full transparency into the decision-making process.



Effective scenarios

By providing an out-of-the-box rules library, customers can get value from the solution immediately. Optimize your own rules and get them running independently if you desire.



Brands Trust Feedzai



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**Ready to get started?
Drive your growth with us.**

[Schedule a demo](#)



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