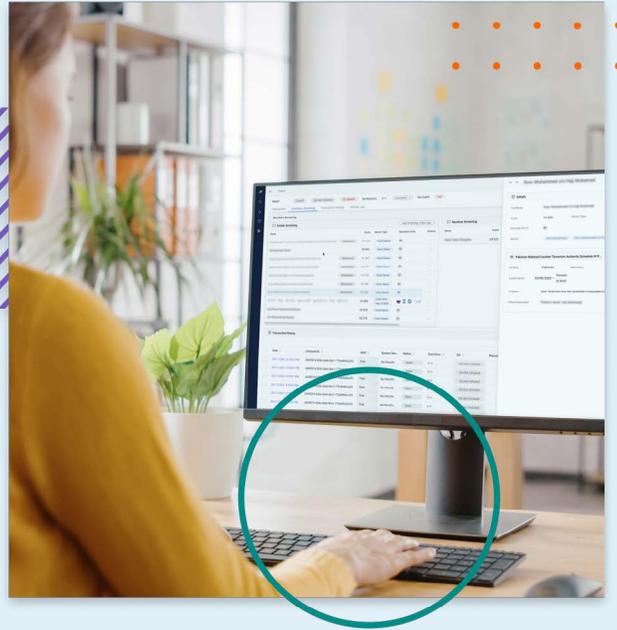


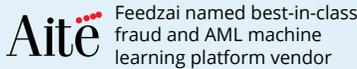


WLM Transaction Screening

Automated. Accurate. Ongoing.



Feedzai bestowed
Top 21 RegTech
Innovation Award



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

Navigating sanctions compliance in the transaction landscape

In the face of increasing transactional volumes, the balance between frictionless payment processing and regulatory screening obligations is a difficult proposition for financial institutions (FIs). The proliferation of new and real-time payments coupled with frequently changing sanction obligations and watchlist updates only exacerbates the dilemma. Poorly tuned legacy systems resulting in alert spikes, high false positives, and a growing backlog of alerts is an all too familiar story. FIs need to face these challenges head-on. Start with a cloud-based system delivering the performance, flexibility, and consistency required so regulatory management is never at odds with a smooth and secure customer experience.

Faster remediation and fewer alerts with data you can trust

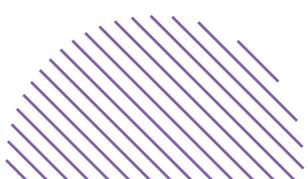
- 
Make confident decisions quickly

Feedzai empowers your teams to investigate and make the right decisions quickly. Our solution accelerates the remediation process, placing all the data you need in one centralized location. This gives you more control when reviewing activity, managing alerts, and meeting regulatory requirements instead of chasing information.
- 
Relieve enterprise and personal liability

Keep in check with AML Compliance and ahead of sanction requirements with proper controls to avoid processing transactions for restricted entities. Feedzai's solution automatically updates watchlists to ensure changes in regulations or risk exposure don't go undetected. Be confident in your compliance.
- 
Data accuracy, data coverage without the noise

Real-time screening against over 110 watchlists generates productive alerts with flexible configuration. Tune your screening (OFAC Consolidated/SDN List, DFAT Australia Consolidated Sanctions List, EU External Action Service, UN Consolidated, UK HM Treasury Office of Financial Sanctions Consolidated List, UN Consolidated, etc...) for precise results that allow you to:

- **Block high-risk transactions before they are processed**
- **Allow safe transactions to process without delay - goodbye customer friction!**



Technical Features



Faster Time to Value

Get compliant in shorter cycles with ready to go matching rules and case investigation interfaces.



Real-Time Data Coverage

With curated data sets means you don't work with stale data that could compromise your regulatory standing.



Matching Algorithms

Effective screening with fuzzy name matching differentiates individuals and entities with common names for accurate identification.



3rd Party Enrichers

Screen incoming and outgoing transactions with the option to enhance decision making with 3rd party data.



Feedzai Case Manager

An easy-to-use UI with workflows tailored to process alerted and rejected payments all on the same platform as our screening engine.

Maximize your screening effort against automatically updated global sanctions and watchlist data with Feedzai's cloud-based platform



Brands Trust Feedzai



Safran



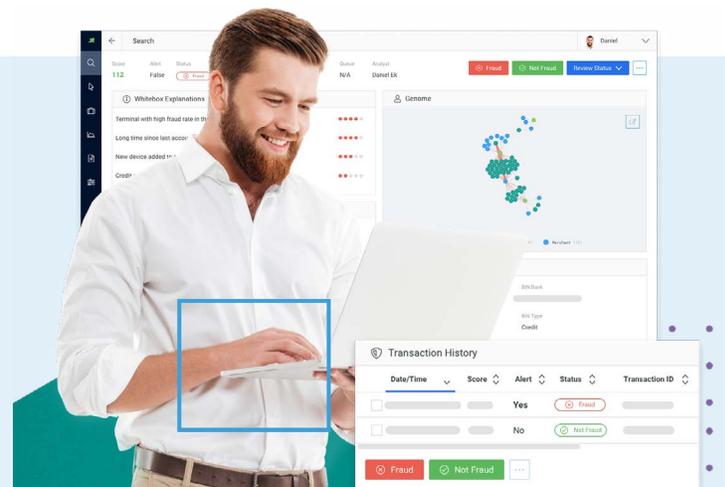
Solarisbank



Request a Demo

Ready to get started? Drive your growth with us.

Schedule a demo



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