feedzai

AML Transaction Monitoring

How Feedzai Evolves Your Suspicious Activity Detection

Trusted by 80% of the world's Fortune 500 companies

LLOYDS BANKING GROUP · citi · ABN·AMRO

The sheer volume of alerts AML teams face degrades productivity and efficiency. As the volume compounds, a defensive suspicious activity reporting (SAR) approach (filing SARs on unusual / non-normal behavior) is created, which means teams aren't focusing on genuinely suspicious alerts.

How Feedzai distinguishes the suspicious from the unusual

With the four-pronged approach, Feedzai creates a holistic and accurate view of risk.

Prevent
Prevention strategies enable protection at the earliest stage

Detect
Risk based data, cyber and customer history operate cohesively

Remediate
Customers who are captured in financial crime are managed efficiently and with trust

Comply
Ensure compliance and transparency throughout the journey

Benefits and Features

Segment-of-One Profiling

Hypergranular Profiling

Hypergranular profiling creates a unique understanding of each customer's transactional patterns at scale. By building a picture of what 'normal' looks like, any deviation is quickly identified and assessed.

Genome

Visualize Financial Crime

Our visual link analysis tool uncovers entity and transaction relationships that aren't easily identified with conventional tools, drastically reducing investigation time.

Pulse

Keep up with Changing Behavior

Our data science environment provides powerful, nimble, and highly controllable tools to manage rules and models so your business stays agile against money laundering schemes.

Whitebox Explanations

Built-in Explainability

Human-readable explanations outline the logic behind risk scores so you understand why the system reached its decision.

AML SMEs

Stay Ahead of a Changing AML Regulatory Landscape

Our Subject Matter Experts - former regulators, compliance leaders, and AML officers - are strategic advisors that help align our financial crime platform to your business initiatives.

Accelerating Transaction Monitoring by Leveraging Cloud

Agility is critical when it comes to combating money laundering in a changing digital world. With Feedzai's cloud, financial institutions can meet changing needs and expectations. Feedzai's cloud deployment is painless; models are ready in days, not weeks.

The Power of the Cloud

Easy to Deploy

Ready to-go detection scenarios and case investigation interfaces

Quicker Time to Value

Quick time to value, tangible ROI on deployment

Cost-effective

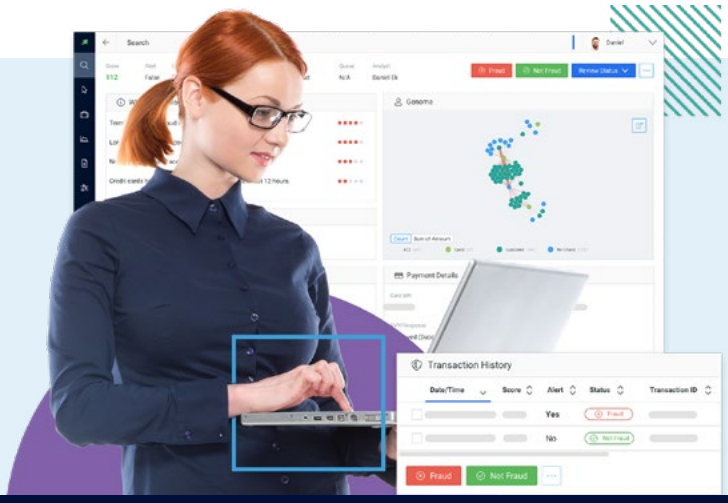
Premium services and advanced technology at a competitive price

Turnkey AI

Zero-day strategies with auto-configured models

Ready to upgrade your anti-money laundering program?

Schedule a Demo



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