



# FEEDZAI ANTI-MONEY LAUNDERING

You've built a great reputation. We help you keep it.

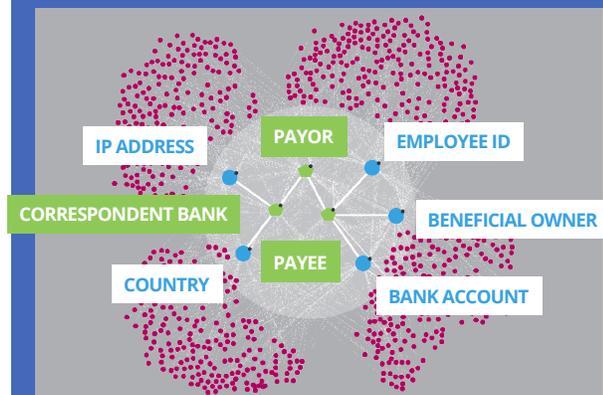
Financial institutions are at an inflection point. Current anti-money laundering solutions rely on rules- and scenario-based techniques that generate ultra-high false positives rates and many manual reviews. These solutions can't keep pace with the global trends towards more money laundering attempts, increasingly sophisticated layering schemes and more compliance requirements from regulators.

## How can financial institutions meet regulators' growing demands without dramatically increasing headcount?

One way is to invest in technology that exponentially improves alert rates. Feedzai Anti-Money Laundering does this by combining machine learning with insights and automation to provide the visibility and control financial institutions need to quickly adapt to new FinCEN regulations such as the CDD Rule, so you can stay compliant.

### SEE THE CONNECTIONS AMONG ALL ENTITIES

Feedzai Genome™ helps financial institutions trace money flows at an immense scale by visualizing the hidden links among entities.



## Powerful Machine Learning to Keep You Compliant

The only anti-money laundering solution to automatically incorporate all your data and operationalize it. Identify and report even the newest and most obscure money laundering patterns to stay compliant and maintain your reputation.

### Leverage Hypergranular Insights

Process hundreds of millions of Segment of One™ profiles in real time, across your entire business. Understand precise entity behavior at any point in time. Easily spot and stop fraudulent behavior.

### Reduce Resource Needs

With automated SAR and CTR reporting, Feedzai AML automates the repetitive tasks of traditional AML solutions. This helps you assess more cases faster and get your investigations right.

### Operationalize All Your Data

Combine KYC, business, account and payments information with customer risk ratings in one central place for a 360 degree view that lets you review activities and make decisions faster, supported by human-readable Whitebox Explanations™.

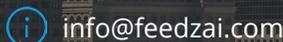
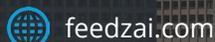
RESULTS AT ONE OF FEEDZAI'S LARGEST CLIENTS

**\$310**  
BILLION  
dollar volume processed annually

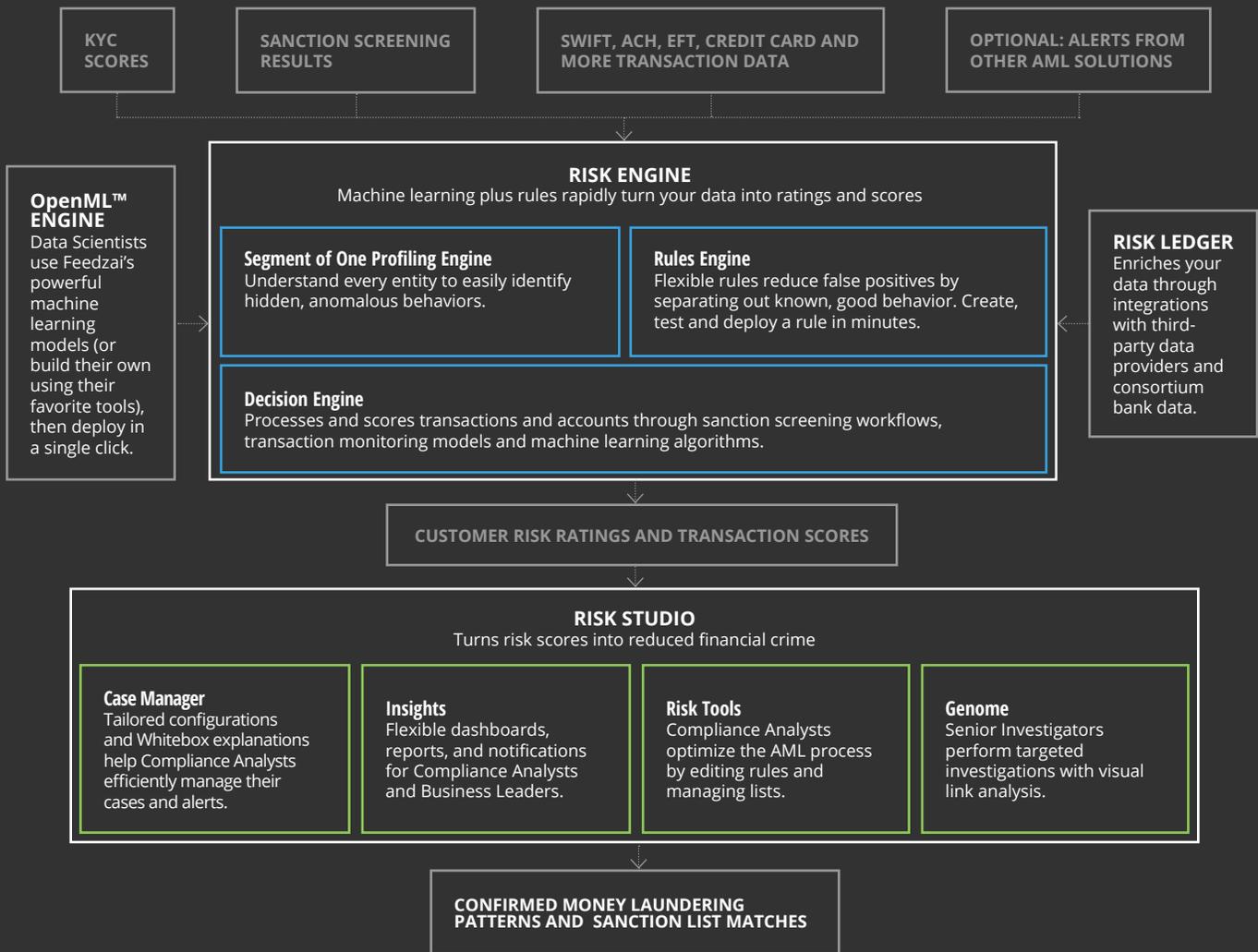
**11-14**  
MILLION  
transactions scored in real time each day

**<10**  
MILLISECONDS  
average latency

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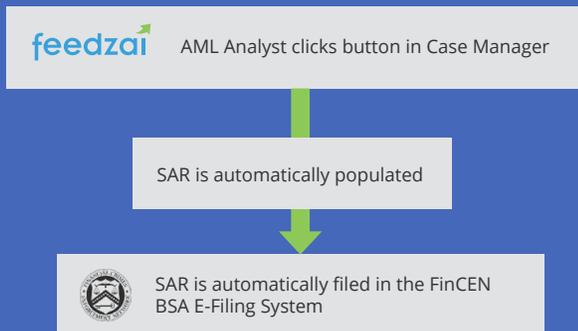


# FEEDZAI'S END-TO-END MACHINE LEARNING PLATFORM SCALES RAPIDLY WITH YOU



## FILE A SAR WITH THE CLICK OF A BUTTON

By automatically populating and e-filing SAR forms, Feedzai helps your AML analysts focus on more complex tasks.



## How Feedzai Fights Money Laundering

### Customer Due Diligence (CDD)

Enable analysts to easily understand the behavior and relationships of all customers. Meet and exceed KYC requirements without increasing customer friction. Reduce manual reviews and focus on the important cases.

### Transaction Monitoring

Holistically monitor all payments types across all your business units. Create unique customer profiles to track behavior over time and observe anomalies.

### Sanctions Screening

Screen transaction and entity characteristics against lists of sanctions, PEPs, adverse media and more to stop suspicious activity in real time. Machine learning and standard integrations with top third-party products reduce false positives.

**Combine these Anti-Money Laundering use cases with Feedzai Fraud Management and manage everything on a single platform.**

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