



# AML Transaction Monitoring Solution



Feedzai ranked #15 on the Forbes list of most promising AI companies.



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 footprint within the global financial system. Illicit activities often go undetected as legacy technologies lack the precision and flexibility needed to ingest, analyze, and correlate data across financial touchpoints. Analysts and compliance officers can not obtain a holistic identity of clients and their activity. A significant portion of their time is spent sifting through numerous low-quality alerts and conducting needless investigations. Costs rise, risks are unknown, systems do not scale.

## The Feedzai Approach to Transaction Monitoring

### Eliminate the noise and only work on impactful alerts

Feedzai's AML Transaction Monitoring delivers operational efficiency. Reduce your false positives and increase productivity by working on those alerts that truly pose a risk to your business. Take back control from those seeking to exploit your firm's products by gaining a forensic view of data from all your data sources to alert potentially suspicious activity. Stay compliant with Feedzai's ready-to-go detection scenarios, configurable risk engine, and case investigation interfaces. The control framework is at your fingertips and designed in collaboration with us ensuring flexibility to always match your risk appetite .

Our solution uses transactional activity (e.g. card payments, money transfers, etc.), customer reference data, payment location data, etc. to, on a scheduled basis, detect long-tail patterns of anomalous behavior and alert suspicious activity at a customer and account level.

## The Feedzai Difference

### Improve the quality of alerts

Assess and learn from a wider set of inputs to reduce false positives

### Adaptable

Focus on what matters to you, we take your data to understand what is normal based upon your historical data to improve alerting

### Tune in days instead of weeks

Users can adjust thresholds to achieve the desired false positive ratios

### Enhanced customer profiles

Feedzai Segment- of- One Profiling empowers you to accurately assess every customer, business, or entity risk

### Intelligent Risk Studio

Manage cases, uncover patterns and report suspicious activity and manage operational efficiencies all in one platform

### Whitebox Explanations

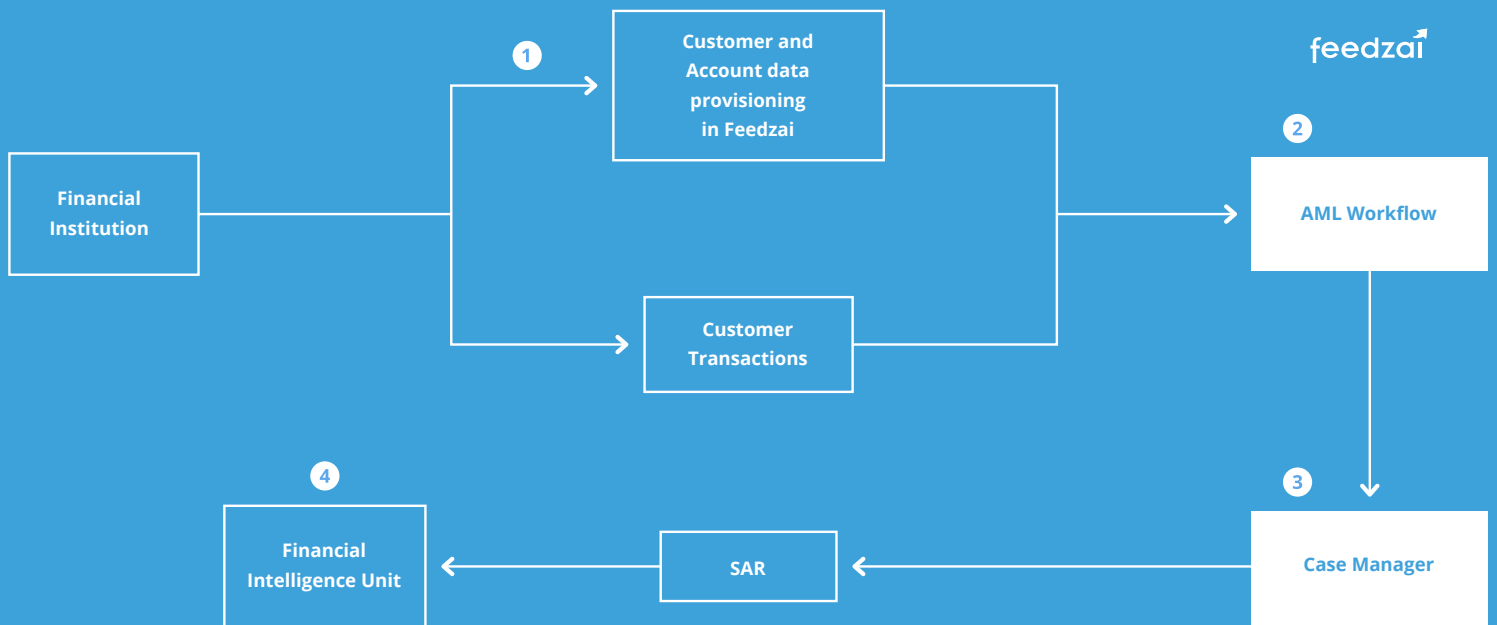
Address regulatory needs of banks and fintechs globally and reduce the number of alerts as one alert can carry multiple risk flags

### Visual link analysis

Feedzai Genome makes it easy to identify risky relationships and detect layering patterns

### Automated and efficient SAR reporting

Auto-file SAR content directly from Case Manager and enable e-filing according to the specs of your local regulator



1. Ingests transactions to compute aggregated profiles and calculate metrics to assess customer behavior

2. Flag behavior events that deviate from what is considered normal customer activity

3. Investigators can review customer alerts in Feedzai Case Manager

4. Compliance officers can file a suspicious activity report (SAR) if investigation concludes one or more related alerts are suspicious

## Customers Who Want to Do Things Differently Choose Feedzai

### Protecting Companies Worldwide



Protects over  
**+550M** customers in  
**+190** countries



Processes trillions  
of dollars annually

### Customers Trust Feedzai



**Feedzai AML is the choice for leading global challenger banks and fintechs**