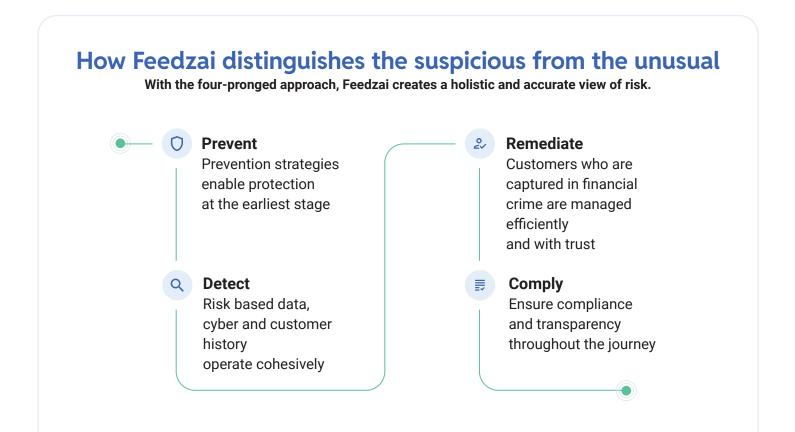
| feedzai                    |                        |       |             |  |  |
|----------------------------|------------------------|-------|-------------|--|--|
| AML Transaction Monitoring | 2000<br>- 100<br>- 100 |       |             |  |  |
| How Feedza                 |                        |       |             |  |  |
| <b>Evolves Your</b>        |                        |       |             |  |  |
| Suspicious                 |                        |       |             |  |  |
| Activity Dete              | ction                  |       |             |  |  |
| Companies trust Feedzai    |                        |       |             |  |  |
| fiserv. ASB                | Raiffeisen<br>BANK     | Safra | 📣 Santander |  |  |

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.



# **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

**Cost-effective** Premium services and advanced technology at a competitive price **Quicker Time to Value** Quick time to value, tangible ROI on deployment

**Turnkey Al** Zero-day strategies with autoconfigured models

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With Feedzai's cloud, financial institutions can meet changing needs and expectations.

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# Ready to upgrade your anti-money laundering program?

**Request a demo** 

# Awards and Recognition



Feedzai named a leader in SPARK Matrix AML.



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

# Chartis

Feedzai named a category leader in Chartis Payment Risk 2023



sales@feedzai.com

info@feedzai.com

feedzai.com