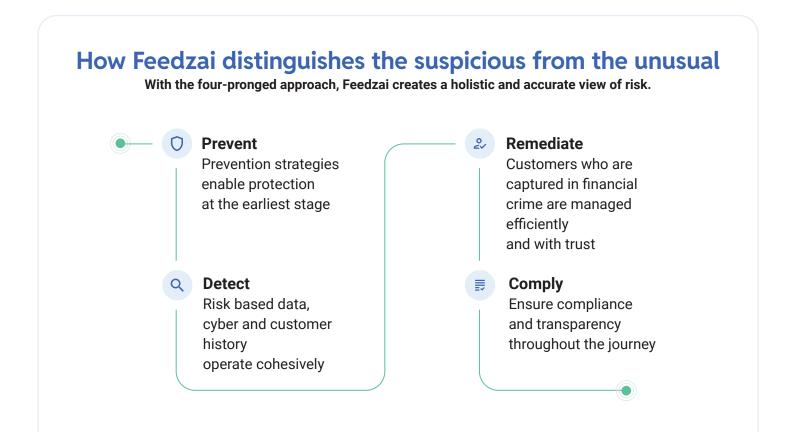
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AML Transaction Monitoring	2000 - 100 - 100				
How Feedza					
Evolves Your					
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Companies trust Feedzai					
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The sheer volume of alerts AML 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



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