

Quality data and innovative technology make the difference in optimal compliance outcomes





Achieve a more effective and efficient financial crime compliance workflow with current and comprehensive risk perspective






Compliance success starts with solid decisioning data

Quality data fuels optimal risk analytics and stronger decisioning outcomes. Essential data questions to consider include:

Sanctions and PEP Data:

-  **Are you using comprehensive data** that provides regional, research-driven risk perspective across global markets?
-  **Does the sanctions and PEP coverage deliver current perspective** across worldwide sanctions lists?
-  **How deep is the level of coverage?** Does it extend to include family members and associates of sanctioned entities, branches and operational units of sanctioned banks and entities owned or controlled by sanctioned subjects?
-  **What are the criteria for certain categories of data** and how often is the data updated and reviewed?

Digital Identity Data

-  **How up-to-date is the digital identity intelligence** you utilize?
-  **Does your digital identity data deliver near real-time insights** on transaction behavior, device and location information?
-  **Is the digital and identity coverage data built with tested sources** of network intelligence, global coverage and proprietary data?

Manage risk and reward with innovative technology tools

Automated technology tools built with AI and Machine Learning enable your business to capture more efficiencies across KYC and enterprise workflows without sacrificing effective risk management.



Reduce the cost and delays of false positives



Avoid exposure to the risk and damages of false negatives



Improve the sustainability of your compliance function



Increase cost efficiencies

Reduce pandemic-driven operations pressures by prioritizing a digital strategy

The ongoing business impacts of the COVID-19 pandemic underscore the imperative to embrace a digital strategy with a strong e-KYC component. Critical considerations include:



Strong processes around eKYC are essential as face-to-face interactions are severely limited



Remote channels contribute to an increase in cybercrime, fraud and exploitation of government funds



The rapid shift to digital channels requires a robust response to minimize customer delays and friction



Additional compliance and resource costs must be balanced out with greater efficiencies

Industry leaders around the world trust our robust risk intelligence and innovative technology solutions to enable their business maintain a risk-responsive financial crime compliance strategy.

Stay in front of evolving regulatory challenges and sustain your success.

Contact us to learn more.