



Connecting Data | Empowering Decisions

Reduce Threats by Creating Context

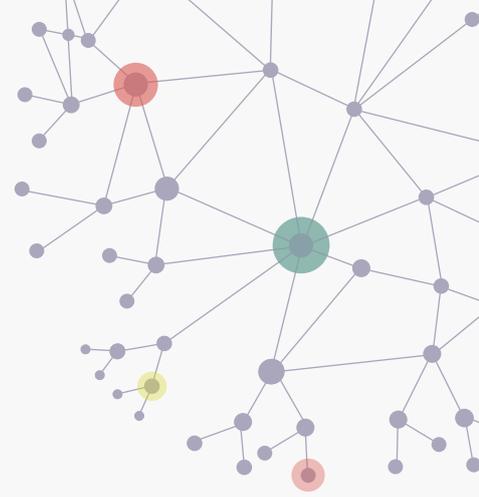
Intelligence Gathering | Solution Brief

Billions of laundered dollars are moving through Financial Institutions without detection. Traditional platforms are not effective at identifying major financial crime threats.

The business need

Complex and sophisticated money laundering schemes are difficult to identify and require advanced techniques. Investigators and data sciences teams are spending a huge amount of time to identify and investigate major threats- which continue to go unnoticed.

Organizations need a new approach that allows them to effectively identify these major threats using tools that show the big picture as new threats emerge.



Overview

Business needs

Complex AML investigations are labor intensive, causing them to become ineffective at identifying new and emerging threats.

Solution

A holistic view of all connected data allowing investigators to navigate through connections to quickly identify risk.

Benefits

Efficient investigations with better quality and accurate alerts

- Complete 8 hours of work in 20 minutes
- Identify previously missed connections
- Identify new and emerging threats



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The Solution

Quantexa generates a contextual view of the Bank's customers, transactions and connections, providing the intelligence an investigator needs to understand the full picture. Data science teams and investigators can use Quantexa's platform to focus on major threats without advanced analytical or statistical techniques.

Enhancing existing monitoring platforms, Quantexa enriches new and existing alerts, using internal and external data sources, to create a network of high risk relationships and connections.

Investigators can dynamically add data to uncover new risks, enabling them to take threat analytics and investigations to the next level.

The Benefits To Your Business

A contextual threat management approach provides a 360° view, reducing investigation times and improving visibility to major threats.

Quantexa has created a single view of a customer, using billions of records, including KYC, transactions, SWIFT data, corporate registry data and adverse media. This enables the organization to:

- See the bigger picture – a contextual approach to alert management delivers world-class intelligence around the customer, counterparty, legal structure, existing risks, red flags, connections and relationships;
- Reduce false positives – identify more of what you are looking for, more accurately, to uncover the real illicit activity;
- Automate investigations – harness technology to accelerate the escalation process

300+%

investigation
improvement

99%

alert
reduction

Flexible

open-source
platform

