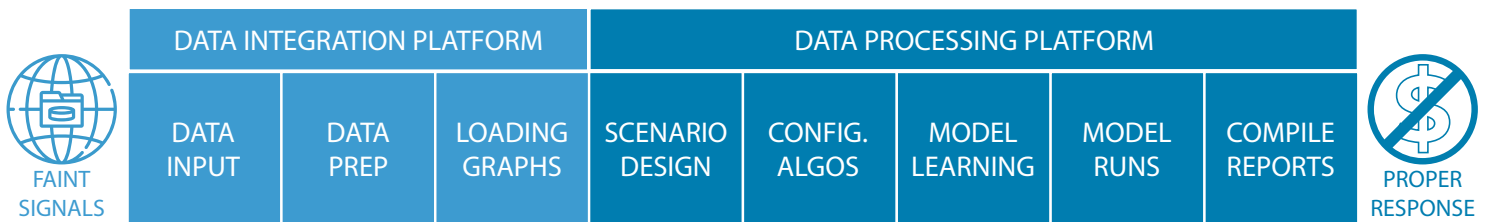


Quickly go from “faint signals” to fast response. Apply network modeling and statistical algorithms to reduce false positives and identify anomalies.

The Financial Exposure Problem: Approximately 3-5% of Global GDP is laundered through the global banking systems, resulting in assessed penalties of \$1.2 trillion, and expected increase of \$400b in 2020.

The “We Can’t Stop Fraud Unless We See It” Problem: With the ever-growing sophistication of contra-parties, 95% of system-generated alerts are “false positives”—requiring costly and time consuming investigation. False positives cost billions of dollars in wasted time each year. More importantly, banks are exposed to steep fines and reputational damage for failing to identify bad actors involved in organized crime sanctions, evasion, or terrorism.



Our AI-enabled platform protects and extends enterprise value.

Reveal the invisible before it’s too late through algorithmic insights, machine learning and business-applied AI technologies.

Easily tackle business issues like:

- Working with foreign suppliers
- Receiving/initiating wire transfer requests
- Contacts receiving fraudulent correspondence
- Executive/attorney impersonation
- Smurfing, mule, triage and micro-segmentation
- Nested accounts and other

Have insights in days rather than weeks. Get real-time monitoring that reduces financial exposure.

