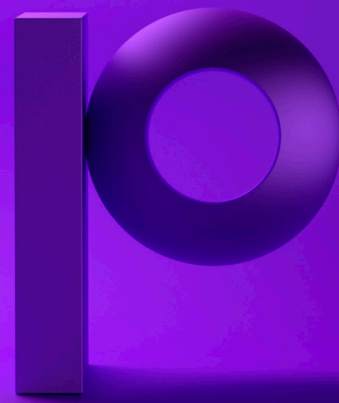




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precisely

Streamline AML Compliance

Discover the entity resolution that fuels data quality

Risk mitigation hinges on a single view of customer that's accurate and unique

The cost of anti-money laundering (AML) non-compliance is so severe that no one can afford to fail.

So, what do financial institutions do? They over-compensate for complex requirements and data discrepancies with redundant processes and manual workarounds. Yet even with these added costs, compliance gaps still exist.

Fortunately, highly accurate and precise data quality is within your reach. Robust entity resolution solutions tailored for financial crimes and compliance provide a clearer view of risk. Now you can make connections across accounts, people and transactions to detect suspicious activities without the waste and inefficiency.

Precisely provides the confidence you need to comply with ever-changing regulations across KYC, transactions monitoring and screening. Recognize when risk profiles change. Visualize non-obvious relationships. Then orchestrate how these insights are used at every stage of the compliance lifecycle.

Comply with confidence

- Improve detection and mitigate risk
- Generate fewer alerts
- Increase investigator productivity
- Achieve more with your existing systems
- Reduce the total cost of compliance

See your customers as they really are

Change the dynamics

Regulators expect banks to detect any suspicious activity. At the same time, criminal networks take advantage of data discrepancies, name variants and cultural differences to avoid detection.

Compliance teams are stuck in the middle. Every day you must deal with disparate data and information that's misspelled, misfiled and incomplete. Without a single view of customer that you can rely on, you face a difficult choice when it comes to AML rule tuning: You can risk fines and penalties (false negatives) or deal with inefficient over-investigating (false positives). Either approach is costly.

Resolve entities with greater accuracy and precision

As a worldwide leader in name and address management, Precisely makes it easy to validate customer data automatically. Using proven algorithms and global reference data, we integrate, standardize and normalize information. We see when multiple accounts are owned by the same party or entity, and help you make connections that others miss.

When you truly know your customers, you can:

- Unlock the power of your transaction monitoring system
- Streamline your screening and watch-list filtering
- Improve detection
- Consolidate alerts
- Shorten investigation times

Keep pace with change

Customer data is never static. Updates, life events, behaviors and new relationships can affect a customer's risk profile. That's why we provide the flexibility to manage customer information across any workflow, process or platform. Automate onboarding, monitor profiles or set up trigger-based surveillance. Precisely adds efficiency at every step.

Make every investigator more productive

An accurate, unique single view of customer enhances every aspect of AML compliance, including KYC, transaction monitoring and screening. When suspicious activity is detected, we bring all relevant data to one place, so your teams can visualize customers, transactions and accounts. The result: Improved outcomes at lower costs.

A single view you can depend on

We integrate both internal and external data. Then we standardize and normalize each data point, no matter the type or volume.

Customer records are validated using a built-in referential database that accounts for name and address variants across 240 countries and territories. Finally, we create a unique identifier for every entity, eliminating duplication of effort.

All with rules-based orchestration

We make it easy to put your validated entities to use. Embed enhanced profiles into existing workflows and systems to simplify every aspect of compliance.

- Enhance KYC and KYCC profiles
- Enable party-based rules in your transaction monitoring systems
- Consolidate related cases into a single investigation
- Create customized alerts and triggers
- Facilitate exception processing

With Precisely, you can identify and resolve problem transactions in less time with fewer resources.



Make connections across people, transactions, accounts and networks.

Improve data quality where you need it most

Increase overall productivity for FCC teams with our suite of AML solutions that helps mitigate risk and boost efficiency across myriad regulations. Our suite of AML solutions helps mitigate risk and boost efficiency across myriad regulations.

01. Spectrum Entity Resolution for KYC

There are gaps, both known and unknown, in every KYC process. Customer records are often incomplete or inaccurate, and even minor variants can obscure your view of the customer. That leads to significant waste, with multiple resources performing the same due diligence and remediation. Spectrum Entity Resolution for KYC brings a trusted approach that resolves entities at each stage:

- Customer due diligence
- Onboarding and account activation
- Automated maintenance
- Ongoing surveillance
- Offboarding

Our intuitive KYC solution builds on your existing data and systems:

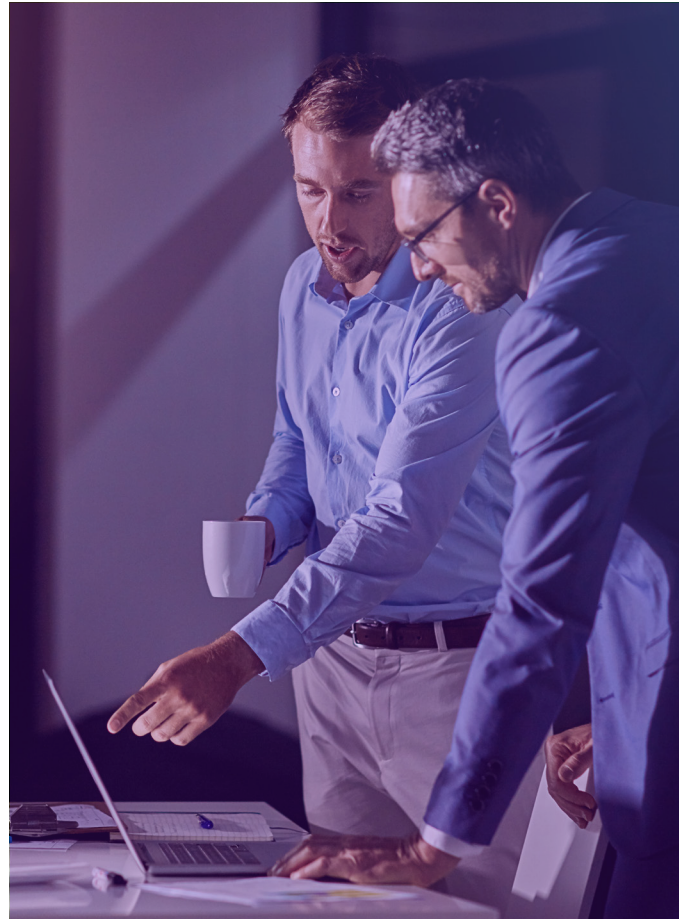
- Validate information at the point of data capture
- Consolidate profiles and events into confirmed entities.
- Expedite customer onboarding
- Support CDD, EDD, screening, risk scoring and ongoing maintenance
- Enrich customer records to meet KYC regulatory requirements

02. Spectrum Entity Resolution for Transaction Monitoring

Most AML investigations are the result of false positives. The problem is not your transaction monitoring system, it's largely due to an inability to resolve entities.

Spectrum Entity Resolution for Transaction Monitoring gives you the power to find, link and visualize complex relationships, so you can enable more rules in your TMS. Detect suspicious activity, consolidate cases and provide investigators with the information they need to resolve cases.

See everything in one place. Find customers, their records and data, pulling together information from inside and outside your institution. Link customer records to create a complete, unique single view of customer. Then visualize customers, accounts, transactions and relationships with known and unknown third parties.



03. Spectrum Screener

Sanctions and watch lists are growing in number and complexity, and banks are working harder to identify high-risk individuals and organizations. However, false positives and irrelevant media references can lead to an unmanageable number of manual reviews. Spectrum Screener adds efficiency at every step, with modular solutions that can increase the quality of your data, your lists, your matches and your responsiveness to regulators. With improved match rates, fewer false positives and the ability to automatically consolidate investigations, you will detect and resolve events with greater speed and precision.

Apply accurate entities and the most up-to-date global list resources to your matching process across:

- Sanctions by individual, company and country
- Watch lists
- PEP and PEP-related parties
- Negative media

Best-in-class list sources are constantly evolving, so you'll never be locked in. Utilize your internal lists, external lists, and enable centralized management to adapt and stay ahead of changes.

Turn to a trusted, proven solution

A wealth of capabilities within a single platform

We'll help you manage AML compliance in ways that streamline workflows and mitigate risk for your business. Distinct components, all within a single, powerful platform, make it possible to resolve entities and orchestrate findings across the enterprise.

- Name and address management
- Data quality and integration
- Information governance
- Master data management
- Customer analytics
- Rules-based orchestration

Connecting you in more ways

Precisely can match records from different organizations or departments, even if they can't share their data with each other. That makes it easier to uncover non-obvious relationships. We also manage data using knowledge graphs, which allows users to see relationships across multiple categories of data. This is especially useful for gaining a better understanding of customer behavior.

Open for business

There's no need to rip and replace your current platforms or systems. Our AML compliance solutions integrate easily with your existing technology, so you can take advantage of enhanced entity resolution anywhere in your organization. Within a matter of weeks, you can gain insights, visualize customer relationships and impact results.

Easier to execute

You don't need to be a data expert. Our intuitive applications are designed to support compliance managers and your team. Want to consolidate alerts or direct them to fewer investigators? You maintain complete control over the intelligence and can set rules based on your exact needs.

Market leaders rely on Precisely. You can, too.

Over 100 companies rely on Precisely for reliable entity resolution. With a 30-year track record of accuracy and efficiency, our software, data sets, analytics and automation tools add confidence to every aspect of Financial Crime and Compliance.

Discover how you can improve outcomes and lower costs at every stage of compliance. Speak with the experts at Precisely.

Visualize everything

When investigators can see every relationship, connection and network in one place, they can resolve cases with speed and efficiency.

