

AML Risk Scoring Dashboard



Global Investment Banking Leader



Risk based Anti Money Laundering (AML) program designed to comply with AML laws and regulations in US



Additional due diligence requirements for higher risk customers

Futran Solutions



Requirements gathering

JAD sessions to gather AML risk assessment requirements at the program, customer, product and service levels



AML Risk Scoring Utility

Risk score calculations on customer transaction data and categorization



AML Risk Dashboard

Anomaly detection to find unusual data and outliers; Identification and reporting of suspicious activities



Compliance Testing

In-scrum quality engineering and automated testing

Outcomes



Reduction of false positives through improvements in risk rating models



Automated enrichment of KYC data quality



Machine learning based benchmarking and predictive models

Technologies

