

ORACLE FINANCIAL SERVICES ANTI MONEY LAUNDERING

WATERS MAGAZINE NAMED ORACLE FINANCIAL SERVICES ANTI MONEY LAUNDERING THE "BEST ANTI-MONEY LAUNDERING SOLUTION" IN 2004, 2005, 2007, 2008 & 2009.

KEY FEATURES

- Enterprise-wide monitoring, investigations and reporting for suspicious activities
- Industry-leading, comprehensive behavior detection library
- Customized thresholds and risk scoring
- Robust case management streamlines analysis and resolution by placing business data and historical information into an organizational risk context
- Save time, reduce staff costs, and efficiently manage risk by isolating unusual behaviors and reducing false positive alerts
- Full compliance with national & international regulations, guidelines & best practices

KEY BENEFITS

- Efficiently detect, investigate & report suspected money laundering activity to comply with current & future regulations
- Provide regulators & key stakeholders a comprehensive view of financial activity & customer risk to transparently detect & investigate potential money laundering behavior
- Reduce compliance costs through sophisticated detection & streamlined investigations

As the global financial services community faces unprecedented levels of risk, few areas have seen higher levels of activity and regulatory focus than money laundering and counter-terrorist financing. This sophisticated and pandemic problem, driven by vast criminal networks, requires anti-money laundering (AML) solutions that provide insight across the enterprise and the entire globe. Institutions cannot risk damage to reputation, client trust, and market share from this financial abuse and illicit activity. Oracle Financial Services Anti Money Laundering provides an enterprise platform enabling efficient detection, investigation and reporting of suspected money laundering and terrorist financing activity. The result: compliance with current and emerging BSA and AML regulations with a more transparent view of financial activity and customer risk, all delivered through a streamlined investigation process at reduced costs to the institution.

The 'Gold Standard' of Anti-Money Laundering Solutions

Oracle Financial Services Anti Money Laundering, the award-winning "gold standard" in AML solutions, provides automated, comprehensive, and consistent surveillance of all accounts, customers, correspondents, and third parties in transactions across all business lines. The solution allows organizations such as banks, brokerage firms, and insurance companies to monitor customer transactions daily, using customer historical information and account profiles to provide a holistic view of all transactions and activities. It also allows organizations to comply with national and international regulatory mandates using an enhanced level of internal controls and governance.

Ensure Compliance with Current & Emerging Regulations & Guidelines

Oracle Financial Services Anti Money Laundering allows you to efficiently detect, investigate and report suspected money laundering activity to comply with current and future regulations and guidelines.

- Deploy an advanced library of pre-configured, out-of-the-box, industry-recognized AML scenarios to quickly meet regulatory requirements.
- Meet current, future and custom detection, investigation and reporting needs with a platform that is configurable and extensible.
- Utilize advanced detection methodologies to analyze behavior patterns and detect the most sophisticated anomalies.

Achieve a Comprehensive View of Financial Activity & Customer Risk

Provide regulators and key stakeholders a 360° view of financial activity and customer risk to transparently detect and investigate potential money laundering behavior.

- Identify potential perpetrators across all customer life cycle stages with advanced

RELATED PRODUCTS

Oracle Financial Services Anti Money Laundering, the award-winning gold standard in AML solutions, provides automated, comprehensive, and consistent surveillance of all accounts, customers, correspondents, and third parties in transactions across all business lines.

Related Products

- Oracle Financial Services Fraud
- Oracle Financial Services Trading Compliance
- Oracle Financial Services Broker Compliance
- Oracle Financial Services Know Your Customer

risk derivation and risk scoring models.

- Provides transparent regulatory and management reporting for compliance operations with advanced reporting and dashboard capabilities.
- Leverage an industry-recognized Financial Services Data Model (FSDM) for maximum AML and terrorist financing coverage out-of-the-box and the lowest possible long-term total cost of ownership.

Reduce Compliance & Reporting Costs

Reduce compliance costs through sophisticated detection and streamlined investigations.

- Correlate and associate alerts from different source systems to monitor activity across channels and business lines.
- Give control to the compliance decision makers by more efficiently managing alerts with advanced capabilities like Alert Suppression, Trusted Pairing and Threshold Analytics.
- Create and manage workflows and investigation processes with a holistic, integrated and enterprise-wide case management system.

Oracle Financial Services Anti Money Laundering uses the Oracle Financial Services Behavior Detection Platform—the industry’s most comprehensive Financial Crimes & Compliance solution for avoiding risk, exceeding regulatory requirements, and enhancing customer relationships. The solution analyzes the behavior of customers, employees, entities and partners in every transaction across the enterprise, thereby creating the visibility needed to better understand risk and opportunities.

“Future-Proof” Your Compliance Investment

Oracle Financial Services Anti Money Laundering operates within the Oracle Financial Services Analytical Applications Governance, Risk, and Compliance (GRC) framework—the first comprehensive GRC framework that meets the particular needs of the financial services community. The framework comprises Oracle’s best-in-class Oracle Financial Services risk and compliance behavior detection solutions for anti-money laundering, fraud, know your customer, and trading compliance, and Oracle Financial Services risk analytic application solutions. It surrounds these “point” solutions to provide an end-to-end GRC solution that leverages a robust data model and comprehensive dashboard functionality.

The framework delivers a single transparent, holistic view of all GRC-related activities across the enterprise, helping you to identify operational inefficiencies that increase noncompliance risks and overall cost of compliance.

The Oracle Financial Services Analytical Applications GRC framework also helps you achieve tactical risk and compliance problem-solving initiatives while future-proofing compliance spend across regulatory mandates. By establishing a strategy to address future risk and compliance initiatives, you can respond to changing business and regulatory conditions while leveraging existing economies of scale. And, by reusing business, functional, and technology components, you can improve the consistency and effectiveness of your data, increase business performance, improve time to production, strengthen competitive advantage, and reduce overall compliance costs.

About Oracle Financial Services Analytical Applications

Oracle Financial Services Anti Money Laundering is part of the Oracle Financial Services Analytical Applications family of solutions for the global financial services industry.

Oracle Financial Services Analytical Applications are built upon a commonly available

analytical infrastructure consisting of a unified financial services data model, analytical computations and the industry-leading Oracle Business Intelligence platform.

Oracle Financial Services Analytical Applications include award-winning solutions for Enterprise Risk Management; Governance, Risk, and Compliance (GRC); Enterprise Performance Management (EPM); and Customer Insight for financial services.

Contact Us

For more information about Oracle Financial Services Anti Money Laundering, visit oracle.com or call +1.800.ORACLE1 to speak to an Oracle representative.



Oracle is committed to developing practices and products that help protect the environment

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Hardware and Software, Engineered to Work Together