



# Make your programs for preventing financial crime more efficient and effective

IBM® and Promontory Financial Group offer regulatory compliance solutions tailored to your anti-money laundering (AML), know-your-customer (KYC) and other financial crime compliance needs.

Leveraging IBM technology, which is powered by IBM Watson® cognitive insights and informed and supported by Promontory's globally recognized regulatory and risk management specialists, can transform your compliance program to significantly reduce cost, workloads and risk.

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## 3 ways to improve compliance and reduce cost

With regulatory complexity and compliance costs on the upswing, your compliance professionals may be overwhelmed dealing with false-positive alerts and a labyrinth of record-keeping. Explore how the IBM and Promontory solutions for Financial Crimes can optimize your compliance program.



### Design and implement a better strategy

Deploy Promontory's deep regulatory expertise to enhance program assessments, design and testing.



### Deploy cognitive solutions that learn and improve

Apply IBM technology and Watson insights to KYC processes, AML alerts and safer-payment processing.



### Outsource or augment your compliance operations

Improve the efficiency and effectiveness of your existing compliance operations with Promontory and IBM business process services.

## IBM and Promontory services can make your compliance program more:



Targeted



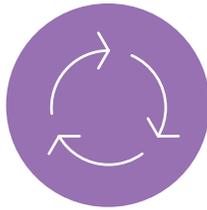
Efficient



Adaptive



Streamlined



Agile



Proactive

### A distinctive overall solution that is:

Designed to  
be **comprehensive**

IBM and Promontory bring a range of strategic planning, implementation, operations and technologies to transform your compliance programs.

**Customized** to  
meet your specific needs

IBM and Promontory can tailor a solution to match your organization's unique profile and operational challenges.

Built to offer  
**continuous improvement**

You can benefit from operational excellence, deep regulatory expertise and IBM Watson solutions that learn and become more valuable over time.

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## Learn more about increasing compliance while decreasing cost

Visit [www.ibm.com/regtech](http://www.ibm.com/regtech) and [www.promontory.com](http://www.promontory.com)

Read “RegTech in the cognitive era: Insights from Gene Ludwig and Bridget van Kralingen”, [ibm.biz/Bdj2ES](http://ibm.biz/Bdj2ES)

Contact your IBM or Promontory representative

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