Financial institutions are facing rising costs from inefficient financial crimes management and challenges complying with complex regulations.

Firms also spend too much time tracking and analyzing regulatory change—time that could be better spent making decisions about alerts and addressing suspicious activities.

Combat financial crimes and help ensure regulatory compliance with IBM

IBM® Financial Crimes Due Diligence with Watson:
Simplify workflows by automating data aggregation and analysis across multiple aspects of the Know Your Customer (KYC) process to create an accurate, efficient KYC program.

IBM Financial Crimes Alerts Insight with Watson:
Expand your visibility into financial crimes and build an accurate, sustainable anti-money laundering (AML) program. Get a holistic view of money laundering risks through the analysis of structured and unstructured data, entity resolution and link analysis, and historical learning.

IBM Safer Payments:
Use rapid fraud prevention capabilities to help improve transaction integrity within all-cashless payment channels. Cognitive machine learning and dynamic modification of profiles, models and rules enhance fraud detection accuracy while helping reduce false positives.

IBM Surveillance Insight for Financial Services:
Enhance surveillance of trades and trader behavior by integrating information from multiple data sources such as trading data, voice recordings and more.

IBM Financial Crimes Geographic Risk Insight:
Evaluate the risk of money laundering and terrorist financing in specific areas across the globe to help guard against financial crimes.

Gain the power to better combat financial crimes

Why should you choose IBM Watson Financial Services solutions?
- Ability to process large volumes of real-time and low-latency transactions
- Deep banking and system integration expertise
- Advanced analytics and IBM Watson technology, trained by Promontory, subject-matter experts
- Market-leading machine learning and cognitive accelerators
- Secure hybrid cloud data platform
- On-demand profile alterations and countermeasure deployment helps you adapt faster to new and emerging threats

Confront financial crimes and compliance challenges head-on with IBM

Combining powerful IBM technology with deep expertise from Promontory Financial Group, an IBM company, IBM Watson® Financial Services solutions enable your firm to enhance detection of financial crimes, improve compliance and streamline processes so you can stay focused on growth.

Facing the future with cognitive regtech

Discover how IBM can help you improve financial crime management and maintain compliance: ibm.com/industries/banking-financial-markets/solutions/fraud.html

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