

# IBM Financial Crimes Insight provides an enterprise solution to help reduce your regulatory burden and minimize reputational risk

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## At a glance

This latest release of IBM<sup>(R)</sup> Financial Crimes Insight (version 6.5) now optionally offers IBM Cloud Pak<sup>TM</sup> for Data services for:

- Model development
- Training
- Governance
- Measurement

IBM Financial Crimes Insight minimizes the financial and regulatory burden of compliance and reduces reputational risk by using a broad set of market-leading AI, big data, and automation technologies, driven by input from regulatory experts. It can help clients to increase both the efficiency and the effectiveness of:

- Anti-Money Laundering (AML) compliance
- Insurance claims investigation programs
- Employee conduct risk and trading surveillance

## Overview

IBM Financial Crimes Insight offers a solution that enables financial institutions to use analytics and cognitive capabilities to create:

- Accurate and sustainable AML programs
- Insurance claims investigation programs
- Employee conduct risk and trade surveillance programs

The solution provides users with more efficient and accurate alerts including surrounding contextual information and analysis to support and accelerate well-informed AML decisions. It reduces the time required to gather information by prepopulating customer details and automating much of the screening process. It goes beyond traditional rules-based alert detection, utilizing many prebuilt models that can be used in a variety of areas, such as conduct risk, market abuse, client suitability, and complaints.

IBM Financial Crimes Insight uses a cognitive accelerator to uncover previously unknown risks in business relationships and offers the following benefits:

- Optimization of systems and analysts
- Reduction of false positives and acceleration of investigations by using data from historical cases
- Ability to control understanding of entity and network risks
- Application of experienced-based machine learning
- Accelerated detection of insurance fraud for property and casualty claims, as well as medical provider invoices
- Improved decision-making through expansion of the observation space within the institution

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## Key requirements

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For details, see the [Technical information](#) section.

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## Planned availability date

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April 7, 2020

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## Accessibility by people with disabilities

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Accessibility Compliance Reports (previously known as a VPAT) containing details on accessibility compliance to standards, including the Worldwide Consortium Web Content Accessibility Guidelines, European Standard EN 301 349, and US Section 508, can be found on the [IBM Accessibility Conformance Report Request](#) website.

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## Program number

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Program number	VRM	Program name
5900-A0H	Cloud Service	IBM Financial Crimes Insight

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## Publications

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Additional information about Financial Crimes Insight can be accessed in [IBM Knowledge Center](#).

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## Services

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### Software Services

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IBM Software Services has the breadth, depth, and reach to manage your services needs. You can leverage the deep technical skills of the lab-based software services team and the business consulting, project management, and infrastructure expertise of the IBM Global Services team. Also, IBM extends the reach of IBM Software Services through IBM Business Partners to provide an extensive portfolio of capabilities. IBM provides the global reach, intellectual capital, industry insight, and technology leadership to support a wide range of critical business needs.

To learn more about IBM Software Services, contact your Lab Services Sales or Delivery Leader.

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## Technical information

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### Specified operating environment

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#### Software requirements

For more information about system requirements, see the [System Requirements for IBM Financial Crimes Insight](#) website.

#### IBM Support

[IBM Support](#) is your gateway to technical support tools and resources that are designed to help you save time and simplify support. IBM Support can help you find answers to questions, download fixes, troubleshoot, submit and track problem cases, and build skills. Learn and stay informed about the transformation of IBM Support, including new tools, new processes, and new capabilities, by going to the [IBM Support Insider](#).

### Planning information

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#### Packaging

This offering is available through the internet.

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## Ordering information

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For ordering information, consult your IBM representative or IBM Business Partner, or go to the [Passport Advantage<sup>\(R\)</sup>](#) website.

This product is available only through Passport Advantage. It is not available as shrinkwrap.

This product may only be sold directly by IBM or by IBM Business Partners.

To locate IBM Business Partners in your geography, see the [Find a Business Partner](#) page.

### Passport Advantage

#### New part numbers

IBM Financial Crimes Insight introduces the following part numbers:

Part description	Part number
IBM Financial Crimes Insight for Anti-Money Laundering Event per Month	D02FZZX
IBM Financial Crimes Insight for Anti-Money Laundering Engagement One Time Set Up	D02G0ZX
IBM Financial Crimes Insight for Anti-Money Laundering Event Overage	D02G1ZX
IBM Financial Crimes Insight for Entity Research Negative News API per API Call per Month*	D02GBZX
IBM Financial Crimes Insight for Entity Research Negative News API Engagement One Time Set Up*	D02GCZX
IBM Financial Crimes Insight for Entity Research Negative News API per API Call Overage*	D02GDZX
IBM Financial Crimes Insight for Entity Research Enrichment API per API Call per Month	D02G8ZX

<b>Part description</b>	<b>Part number</b>
IBM Financial Crimes Insight for Entity Research Enrichment API Engagement One Time Set Up	D02G9ZX
IBM Financial Crimes Insight for Entity Research Enrichment API per API Call Overage	D02GAZX
IBM Financial Crimes Insight for Alert Triage - Transaction List Screening Event per Month	D02FWZX
IBM Financial Crimes Insight for Alert Triage - Transaction List Screening Engagement One Time Set Up	D02FXZX
IBM Financial Crimes Insight for Alert Triage - Transaction List Screening Event Overage	D02FYZX
IBM Financial Crimes Insight Non-Production Instance per Month	D02FSZX
IBM Financial Crimes Insight for Entity Research - Advanced Event per Month*	D02G2ZX
IBM Financial Crimes Insight for Entity Research - Advanced Engagement One Time Set Up*	D02G3ZX
IBM Financial Crimes Insight for Entity Research - Advanced Event Overage*	D02G4ZX
IBM Financial Crimes Insight for Entity Research - Basic Event per Month*	D02G5ZX
IBM Financial Crimes Insight for Entity Research - Basic Engagement One Time Set Up*	D02G6ZX
IBM Financial Crimes Insight for Entity Research - Basic Event Overage*	D02G7ZX
IBM Financial Crimes Insig for Entity Research with Material Change - Enterprise Event per Month*	D02FPZX
IBM Financial Crimes Insig for Entity Research with Material Change - Enterprise Engagement One Time Set Up*	D02FQZX
IBM Financial Crimes Insig for Entity Research with Material Change - Enterprise Event Overage*	D02FRZX
IBM Financial Crimes Insight for Entity Research with Material Change - Advanced Event per Month*	D02FIZX
IBM Financial Crimes Insight for Entity Research with Material Change - Advanced Engagement One Time Set Up*	D02FJZX
IBM Financial Crimes Insight for Entity Research with Material Change - Advanced Event Overage*	D02FKZX
IBM Financial Crimes Insight for Entity Research with Material Change - Basic Event per Month*	D02FLZX
IBM Financial Crimes Insight for Entity Research with Material Change - Basic Engagement One Time Set Up*	D02FMZX
IBM Financial Crimes Insight for Entity Research with Material Change - Basic Event Overage*	D02FNZX
IBM Financial Crimes Insight for Alert Triage - AML Transaction Monitoring Event per Month	D02GLZX
IBM Financial Crimes Insight for Alert Triage - AML Transaction Monitoring Engagement One Time Set Up	D02GMZX

Part description	Part number
IBM Financial Crimes Insight for Alert Triage - AML Transaction Monitoring Event Overage	D02GNZX
IBM Financial Crimes Insight for Entity Research - Enterprise Event per Month*	D02GPZX
IBM Financial Crimes Insight for Entity Research - Enterprise Engagement One Time Set Up*	D02GQZX
IBM Financial Crimes Insight for Entity Research - Enterprise Event Overage*	D02GRZX

\*Note: These parts are not available in Germany and Spain.

### Previously announced part numbers

The following table lists previously announced part numbers with descriptions that have been renamed.

Part number	Old part number description	New part number description
D0028ZX	IBM Financial Crimes Insight with Watson™ Instance Per Month	IBM Financial Crimes Insight Instance per Month
D00NNZX	IBM Financial Crimes Insight for Claims Processing Event per Month	IBM Financial Crimes Insight for Claims Fraud - Property and Casualty Event per Month
D00NPZX	IBM Financial Crimes Insight for Claims Processing Event Overage	IBM Financial Crimes Insight for Claims Fraud - Property and Casualty Event Overage
D00NQZX	IBM Financial Crimes Insight for Claims Processing per Engagement One Time Set Up	IBM Financial Crimes Insight for Claims Fraud - Property and Casualty Engagement One Time Set Up
D00NRZX	IBM Financial Crimes Insight for Claims Processing - Investigation Event per Month	IBM Financial Crimes Insight for Claims Fraud - Investigation Event per Month
D00NSZX	IBM Financial Crimes Insight for Claims Processing - Investigation Event Overage	IBM Financial Crimes Insight for Claims Fraud - Investigation Event Overage
D00NTZX	IBM Financial Crimes Insight for Claims Processing - Investigation per Engagement One Time Set Up	IBM Financial Crimes Insight for Claims Fraud - Investigation Engagement One Time Set Up

### Charge metric

The charge metric for this cloud service can be found in the following Service Description document:

Program number	Service Description document title	Service Description document number
5900-A0H	IBM Financial Crimes Insight	<a href="#">0061-06</a>

Select your language of choice and scroll down to the "Charge Metrics" section. Follow-on releases, if any, may have updated terms. See the [Cloud Services terms](#) website and search using the four-digit base Service Description number.

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## Terms and conditions

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The information provided in this announcement letter is for reference and convenience purposes only. The terms and conditions that govern any transaction for the acquisition of Cloud Services from IBM consist of either the IBM Cloud™ Services Agreement and the applicable offering Service Description or the IBM International Passport Advantage<sup>(R)</sup> Agreement or the International Passport Advantage Express<sup>(R)</sup> Agreement and the IBM Terms of Use - General Terms for Cloud Offerings and the applicable offering Service Description.

### Technical support

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Technical support is provided for Cloud Services and enabling software, as applicable, during the subscription period. Any enhancements, updates, and other materials provided by IBM as part of any such technical support are considered to be part of the Cloud Service, as applicable, and therefore governed by the applicable agreement as defined in Client's quote or transaction document. Technical support is included with the Cloud Service and is not available as a separate offering.

Additional technical support information for this Cloud Service offering may be found in the [IBM Support Guide](#) or in service-specific documentation.

### Service Description

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The following Service Description document applies to the offering in this announcement.

Program number	Service Description document title	Service Description document number
5900-A0H	IBM Financial Crimes Insight	0061-06

Follow-on levels of this cloud service, if any, may have updated terms. See the [Cloud Services terms](#) website and search using the four-digit base Service Description number.

### Limited warranty

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See the warranty defined in the applicable agreement governing client's acquisition for this offering.

### Money-back guarantee

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No.

### Volume orders (IVO)

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No.

### Passport Advantage applies

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Yes, information is available on the [Passport Advantage<sup>\(R\)</sup>](#) and [Passport Advantage Express<sup>\(R\)</sup>](#) website.

### Usage restrictions

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Yes.

For usage restrictions, see the Service Description documents listed in this [Terms and conditions](#) section.

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### **Educational allowance available**

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No.

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### **Statement of good security practices**

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IT system security involves protecting systems and information through intrusion prevention, detection, and response to improper access from within and outside your enterprise. Improper access can result in information being altered, destroyed, or misappropriated or can result in misuse of your systems to attack others. Without a comprehensive approach to security, no IT system or product should be considered completely secure and no single product or security measure can be completely effective in preventing improper access. IBM systems and products are designed to be part of a regulatory compliant, comprehensive security approach, which will necessarily involve additional operational procedures, and may require other systems, products, or services to be most effective.

**Important:** IBM does not warrant that any systems, products, or services are immune from, or will make your enterprise immune from, the malicious or illegal conduct of any party.

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### **Prices**

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For additional information and current prices, contact your local IBM representative or IBM Business Partner.

#### **Business Partner information**

If you are an IBM Business Partner acquiring products from IBM, you may link to Passport Advantage Online for resellers where you can obtain Business Partner pricing information. An IBMid and password are required to access the [IBM Passport Advantage](#) or [IBM PartnerWorld<sup>\(R\)</sup>](#) website.

#### **Passport Advantage**

For Passport Advantage information and charges, contact your IBM representative or IBM Business Partner for Channel Value Rewards. Additional information is also available on the [Passport Advantage and Passport Advantage Express](#) website.

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### **Order now**

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To order, contact the IBM Digital Sales Center, your local IBM representative, or your IBM Business Partner. To identify your local IBM representative or IBM Business Partner, call 800-IBM-4YOU (426-4968). For more information, contact the IBM Digital Sales Center.

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Fax: 800-2IBM-FAX (242-6329)

For IBM representative: [askibm@ca.ibm.com](mailto:askibm@ca.ibm.com)<sup>(R)</sup>

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