

IBM Financial Crimes Insight for IBM Cloud Pak for Data V6.5.1 gives financial organizations AI-driven tools to help reduce regulatory burdens and reputational risk

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At a glance

IBM^(R) Financial Crimes Insight for IBM Cloud Pak^(R) for Data V6.5.1 employs artificial intelligence (AI) to help financial institutions minimize risk and meet compliance requirements through the creation of AI-driven initiatives that include:

- Anti-money-laundering (AML) programs
- Insurance claims investigation programs
- Employee conduct risk and trade surveillance programs

Overview

IBM Financial Crimes Insight for IBM Cloud Pak for Data V6.5.1 helps financial firms minimize the burdens of compliance and risk by using a broad set of AI and automation technologies that are formulated through the input of regulatory experts. The solution takes advantage of the core microservices and data science tooling of IBM Cloud Pak for Data to simplify the collection, organization, and analysis of data in regulatory risk and compliance use cases.

Financial Crimes Insight for IBM Cloud Pak for Data V6.5.1 includes the following enhancements:

- Additional analytics for AML in retail banking
- Enhanced support for transaction list screening
- Additional APIs to gather entity-related data
- Increased detection accuracy for insurance property and casualty auto claims
- Support for Cloud Pak for Data 3.0
- Support for Red Hat^(R) OpenShift^(R) 4.3 while maintaining support for OpenShift 3.11
- Increased security through Kerberos
- Updated version of Hadoop with support up to release 3.1.0

Financial Crimes Insight for IBM Cloud Pak for Data V6.5.1 gives users more accurate alerts, including contextual information and analysis to facilitate well-informed AML decision-making. The solution 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 by using prebuilt models that can be used in areas such as conduct risk, market abuse, client suitability, and complaints.

Financial Crimes Insight for IBM Cloud Pak for Data V6.5.1 uses a cognitive accelerator to uncover previously unknown risks in business relationships. The solution provides the following benefits:

- Optimization of systems and analyses
- 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 claims, casualty claims, and medical provider invoices
- Improved decision-making through expansion of the observation space within the institution

Key requirements

For hardware and software requirements, see the [System Requirements for IBM Financial Crimes Insight for IBM Cloud Pak for Data](#) website.

Planned availability date

May 5, 2020

Accessibility by people with disabilities

A US Section 508 Accessibility Compliance Report containing details on accessibility compliance can be found on the [Product accessibility information](#) website.

Program number

Program number	VRM	Program name
5737-E41	6.5.1	IBM Financial Crimes Insight for Cloud Pak for Data

Publications

Additional information about IBM Financial Crimes Insight for IBM Cloud Pak for Data V6.5.1 can be found in [IBM Knowledge Center](#).

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Technical information

Specified operating environment

Hardware requirements

For details, see the [System Requirements for IBM Financial Crimes Insight for IBM Cloud Pak for Data](#) website.

Software requirements

For details, see [System Requirements for IBM Financial Crimes Insight for IBM Cloud Pak for Data](#) website.

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Planning information

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Passport Advantage

Part description	Part number
IBM Financial Crimes Insight for Entity Research Software - Enterprise Resource Value Unit Committed Term License	D27Y5LL
IBM Financial Crimes Insight for Anti-Money Laundering Software Resource Value Unit Committed Term License	D27YBLL

Part description	Part number
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The following table lists previously announced part numbers with renamed part descriptions.

Part number	Old part description	New part description
D1YHILL	IBM Financial Crimes Insight for Financial Transactions Software Resource Value Unit License + SW Subscription & Support 12 Months	IBM Financial Crimes Insight for Anti-Money Laundering Software Resource Value Unit License + SW Subscription & Support 12 Months
D1YHJLL	IBM Financial Crimes Insight for Financial Transactions Software Resource Value Unit SW Subscription & Support Reinstatement 12 Months	IBM Financial Crimes Insight for Anti-Money Laundering Software Resource Value Unit SW Subscription & Support Reinstatement 12 Months
D1YHKLL	IBM Financial Crimes Insight for Financial Transactions Software Resource Value Unit Monthly License	IBM Financial Crimes Insight for Anti-Money Laundering Software Resource Value Unit Monthly License
E0PD9LL	IBM Financial Crimes Insight for Financial Transactions, Private Resource Value Unit Annual SW Subscription & Support Renewal 12 Months	IBM Financial Crimes Insight for Anti-Money Laundering, Private Resource Value Unit Annual SW Subscription & Support Renewal 12 Months

Charge metric

The charge metrics for this licensed product can be found in the following:

Program Number	License Information document title	License Information document number
5737-E41	IBM Cloud Pak for Data Financial Crimes Insight 6.5.1	L-NLEC-BLUNMN
5737-E41	IBM Financial Crimes Insight for Anti-Money Laundering Software 6.5.1	L-REUN-BMCRRC

Select your language of choice and scroll down to the Charge Metrics section. Follow-on releases, if any, may have updated terms. See the [License Information documents](#) website for more information.

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License Information number

The following License Information documents apply to the offering in this announcement:

Program Number	License Information document title	License Information document number
5737-E41	IBM Cloud Pak for Data Financial Crimes Insight 6.5.1	L-NLEC-BLUNMN
5737-E41	IBM Financial Crimes Insight for Anti-Money Laundering Software 6.5.1	L-REUN-BMCRRC

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Limited warranty applies

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Limited warranty

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Volume orders (IVO)

No

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Variable charges apply

No

Educational allowance available

Not applicable.

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Corrections

(Corrected on May 26, 2020)

Correction to Planned availability date.