

Stay Ahead of Regulatory Risk With Rapid Supplemental AML/KYC Software

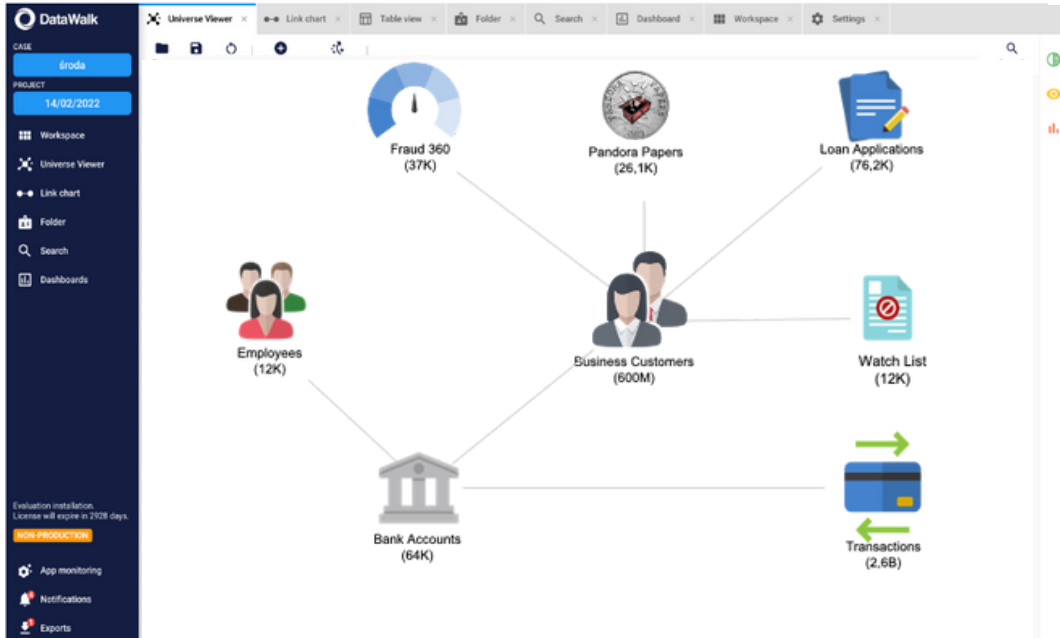
Leverage the Power of Context and AI

Currently available AML/KYC tools lack flexibility, struggling to adapt to new regulations or emerging threats, and often generate false positives or overlook suspicious activities. Conventional AML/KYC software also has difficulty providing timely insights into complex customer relationships. These shortcomings impair customer understanding, resulting in delayed or inaccurate decisions, and cause institutions to fall short of regulatory expectations, and face enforcement actions while incurring unnecessary costs.



Augment Your Existing AML/KYC Solution with Graph and AI

DataWalk is supplementary AML and KYC analytics and investigation software that enables you to boost efficiency and ensure ongoing compliance while protecting the investment you've already made in existing tools. Combining sophisticated graph analytics with powerful machine learning, it evolves your perspective from the conventional to the holistic and relationship-based. Reveal hidden relationship patterns effortlessly, enhance risk scoring, and adapt to emerging scenarios using a unified data source.



Proven at Leading Banks and Government Agencies

DataWalk has been selected by large financial institutions and government agencies around the world for supplemental AML/KYC and complex AML/fraud investigations.



Connect All The Dots In One Source

DataWalk AML/KYC software enables you to minimize your regulatory risk by moving from conventional KYC to holistic relationship-based KYC. Through the DataWalk knowledge graph, you can link and match all your internal data with dozens of external sources to uncover real, contextual insights into the profiles and networks of your customers, counterparties, transactions, alerts, suppliers, and their associated risks.

Quickly Adapt To New Scenarios and Regulations

Combine a highly flexible knowledge graph, no-code queries, and AI/ML analytics such that you can quickly test new AML/KYC scenarios in a "sandbox" and then rapidly deploy as appropriate.

Perform triage and complex investigations 10x faster

Quickly connect and analyze all of your investigation data using robust link charts, flows, and visual queries. Add new data on the fly. All with an audit trail.

Perpetual customer behavior monitoring

DataWalk AML/KYC software enables customer segmentation, baseline profile creation, and continuous behavior monitoring. Automating perpetual KYC, it constantly compares reference values against new data for behavioral changes, eliminating the need for periodic machine learning expert input.

Seamlessly Expand Your Data Universe With New Desired Data

To quickly respond to new data leaks, sanctions, and emergencies, you need to be able to add new information and adjust your risk processes as needed. With DataWalk, you can quickly and easily do so without coding and without disrupting system operation. New data can be added and used immediately, making your risk management more agile and effective, and dramatically reducing time to results.

Entity Resolution to find matches across billions of records

Use flexible no-code contextual entity resolution to link customer and counterparty data from disparate sources into a complete overall network called profile 360° accessed via a single pane of glass.

Uses

- Contextual Profile 360°
- Perform 360° risk assessments, even across databases
- Continuously monitor customer behaviors (perpetual KYC)
- Perform enhanced due diligence (EDD) and periodic refreshments
- Compare bank data with new leak data
- Resolve Alerts Backlog using context and AI
- Quickly respond to regulator requests
- And more

Learn more at
www.datawalk.com

Benefits

- **Supplement Current Tools:** Seamlessly integrate AI-powered capabilities into your existing systems, protecting the investments you've already made.
- **Eliminate False Positives:** Use rich context to unlock hidden insights and improve entity matching; speed up investigations to quickly answer complex questions.
- **Automate Processes:** Enhance perpetual monitoring to meet CCD regulatory requirements and streamline KYC processes with automated risk scoring and alerts
- **Increase Analyst Efficiency:** Use flexible no-code entity resolution to link customer and counterparty data from different sources into a single network of integrated data
- **Adapt to New Circumstances:** Test new scenarios in a "sandbox" and deploy them as appropriate leveraging a flexible knowledge graph, no-code queries, and AI analytics
- **Minimize Compliance Risk:** Respond with speed and agility to emerging risks and a rapidly changing regulatory landscape