

# AML Software

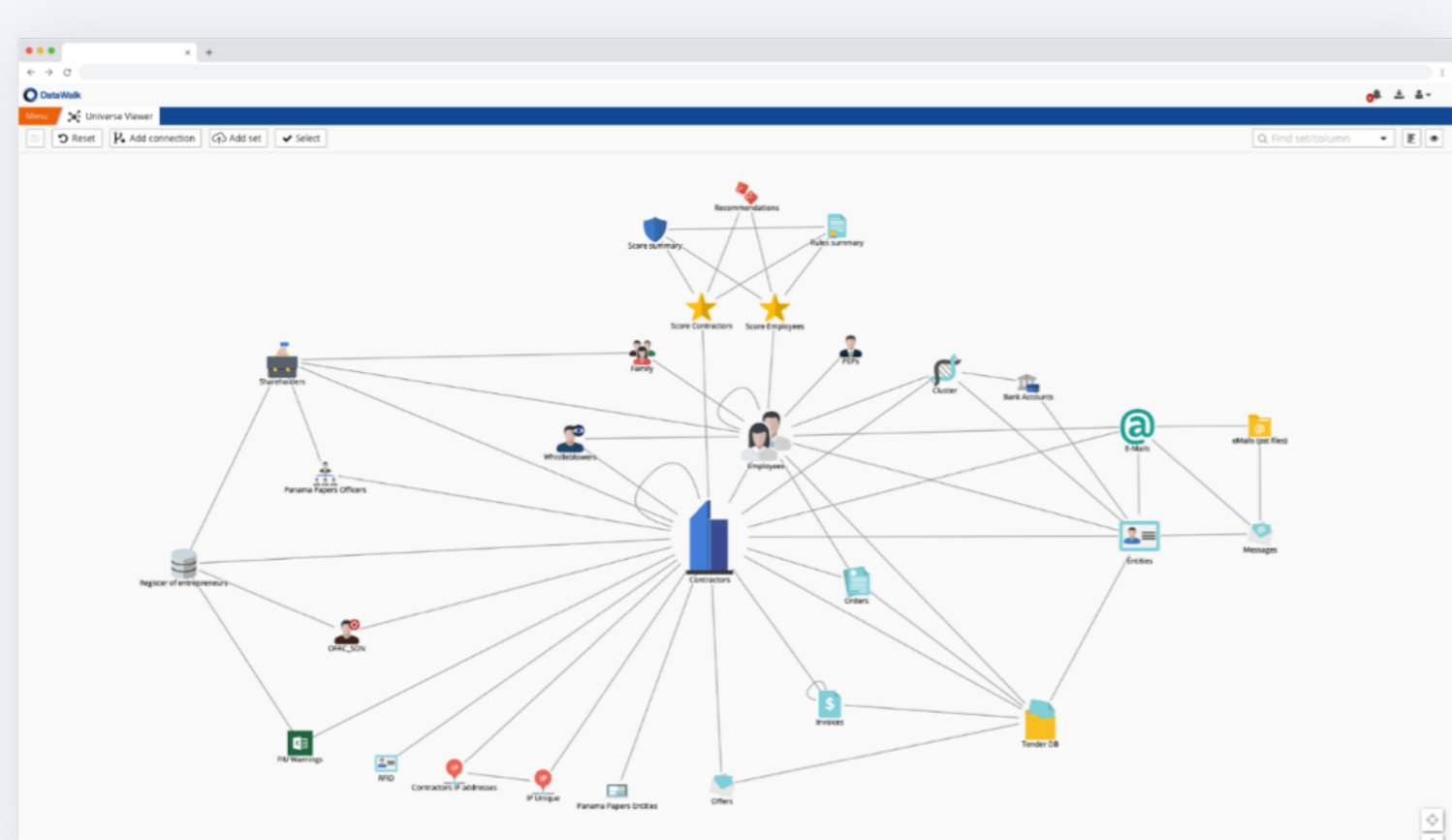
Supplement your anti-money laundering software with full context and the power of AI

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## Achieve a More Effective AML Compliance Program

DataWalk empowers your compliance team with a next-generation supplementary solution that provides a comprehensive and consolidated view of risk. Leverage the benefits of automation to make quick and accurate decisions in client activity reviews and adapt to emerging scenarios faster, all while protecting your investments in existing AML tools.



## Easily Prototype Complex Scenarios Without Coding

Conventional AML tools tend to be inflexible and unable to enhance existing scenarios or implement new ones to address updated regulations or emerging AML threats. DataWalk reduces your risk by helping you quickly adapt to new scenarios and regulations and respond to regulator requests efficiently. Rapidly prototype new AML analyses in a "sandbox" and deploy as appropriate. Find any hidden relationship with a known suspect when filing a SAR. And dynamically add new data and new scenarios with audit trail functionality.

## Supplement Your Existing Tools With Powerful Capabilities

You've already made significant investments in your AML tools—and there's no need to replace them. DataWalk is an agile solution that seamlessly integrates all your data sources and complements your existing systems. Powerful AI/ML capabilities and broader context to your data help optimize your AML program and enable you to answer complex questions quickly.



## Access All Your Data From a Single Environment

Leveraging DataWalk's feature-rich knowledge graph, you can connect and correlate all of your internal data with external sources to gain a full contextual understanding of your customers, counterparties, transactions, alerts, and all their associated risks. Combine any or all of your AML, KYC, and anti-fraud data into one environment that integrates with existing systems, strengthening your compliance efforts and collaboration among your financial crime teams.



## Get Through Your Alert Backlog and Triage Faster

Freeing you from the burden of accessing separate systems, DataWalk provides a single source for checking and resolving of all your data analyses. Its automation and contextual analysis enable you to clear the alert backlog and complete triage more rapidly than before.



## Significantly Reduce the Incidence of False Positives

Existing AML solutions can generate an overwhelming number of false positives. Using context and the value from connections and relationships, DataWalk enables you to identify commonalities across your data and measurably reduce false positives. This further helps to speed up triage and investigations and allows you to answer complex questions more quickly, optimizing the overall performance of your AML program.






## Dramatically Accelerate Complex Investigations

Beyond just enhancing your AML monitoring capabilities, DataWalk streamlines your investigations. Quickly connect and analyze all of your investigation data using robust link charts, flows, and visual queries, and add new data on the fly—all while maintaining an audit trail. Visualizing your data in full context uncovers hidden trends, patterns, networks, rings, cycles, and connections, speeding up even the most complex investigations, be it for banking, government, or law enforcement.



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