

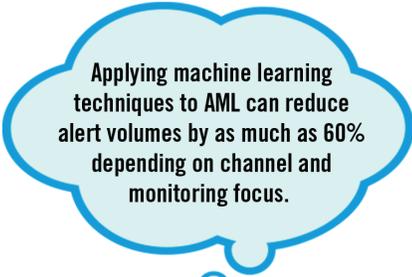
Zencos AML Analytical Dashboard

Combat False Positives with a Risk-based Approach

Today, most BSA Officers and Risk Managers sift through thousands of alerts monthly to identify the productive alerts. According to industry statistics, over 95% of system-generated alerts are false positives; and nearly 98% never result in a Suspicious Activity Report (SAR). These false alerts cost billions of dollars annually in wasted investigation time.

If you are reading this, you are likely experiencing false positive challenges such as compliance issues, wasted time and money, and the insidious experience of alert fatigue.

The conventional rules-based detection approach cannot keep pace with today's constantly evolving money laundering topologies. Financial Institutions can reduce risk by reassessing and enhancing their detection strategies with a data-driven, risk-based approach that is recommended by regulators.



Applying machine learning techniques to AML can reduce alert volumes by as much as 60% depending on channel and monitoring focus.

How the Zencos AML Analytical Dashboard will Enhance Your Program

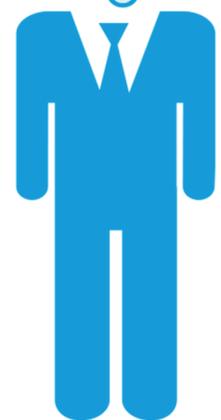
The solution uses state-of-the-art machine learning techniques to deliver the risk-based approach that regulators recommend for effective transaction monitoring and investigations.

Here is what you'll experience with the Zencos AML Analytical Dashboard:

- Challenge and extend your current AML transaction monitoring system (regardless of operational vendor), and avoid the need to replace your current system
- Improve operational efficiency by identifying high-risk alerts and hibernating low-risk alerts
- Reduce effort and increase consistency in high-risk investigations by analyzing customer profiles and transactional behavior using our dynamic, extensible dashboard

The Zencos AML Dashboard is available as a managed solution that combines software, services and expertise to deliver data integration, extensible dashboards, ad-hoc risk discovery, model tuning and model governance.

All engagements are delivered by expert, CAMS certified staff who are knowledgeable in both state-of-the-art AI technologies and AML transaction monitoring techniques.

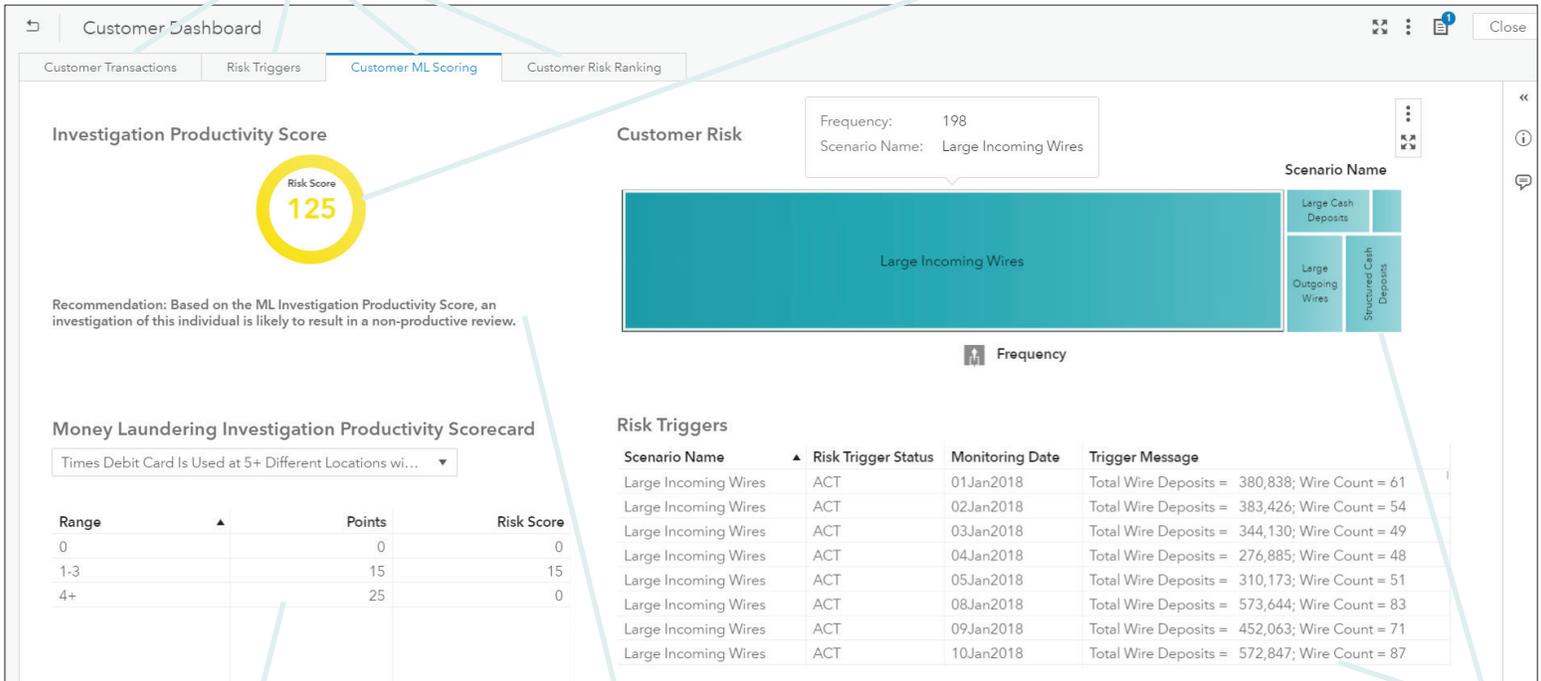


Improve consistency and efficiency of investigations

The robust interactive dashboard provides a centralized location for transaction analysis.

Save time and money by focusing resources on the investigations of highest risk

The investigation productivity score indicates risk and likelihood of productive review.



Use scorecard to understand the risk score and recommendation

The scorecard provides the main drivers of risk contributing to the money laundering productivity score.

Take action quickly

Use the productivity recommendation engine to hibernate alerts.

Instantly understand customer's main risk triggers

Visually conceptualize types of transactional behaviors that triggered alerts in the operational AML system.

Let Zencos help you deliver the advantages of risk-based decisioning alongside your AML transaction monitoring system.

About Zencos

Using the most advanced analytical tools in the world, Zencos delivers integrated solutions that provide proactive risk mitigation to detect and investigate potential fraud and money laundering events. These customizable solutions enable Zencos' customers to prevent financial crimes and ensure compliance with Anti-Money Laundering and Counter-Terrorist Financing regulations. www.zencos.com

Contact Us

Contact Zencos to discuss the Zencos AML Analytical Dashboard and how it will enhance your AML transaction monitoring system.

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