feedzai

Intelligent AML

Protecting Companies with +1B Customers Worldwide

Safra   ASB   fiserv.   Santander   Raiffeisen BANK

Banking in the digital age is driving financial institutions to adapt to evolving risks and technologies while maintaining efficiency and keeping costs down. Many legacy AML systems weren't designed to meet these challenges and are risky and costly to replace. Meanwhile, employees feel overwhelmed by the volume of false positives and demotivated by repetitive, unproductive investigations. Simple automation and a shift to lower-cost resources can provide temporary relief, but the benefits are short-lived.

Financial institutions need a more efficient, dynamic and sustainable approach to AML to keep pace with the digital age.

Optimize Your AML Program with Advanced Intelligence

✓ **Optimize AML Operations**
Automate alert triage and prioritization, improve analyst productivity with enriched context and guidance.

✓ **Enhance Risk Detection and Mitigation**
Leverage Feedzai's powerful platform to detect unknown patterns or target risks not adequately addressed by incumbent systems. Investigate in Feedzai or 3rd party Case Manager.

✓ **Continuously Adapt with Minimal Disruption**
Agile data-science environment and flexible APIs enable faster response to emerging risks, ongoing innovation, and orchestration of disparate systems.

Key Features

Analytics You Can Trust

Leverage Feedzai's industry leading AI and proven predictive models to solve, not patch over long standing inefficiencies.

Risk Strategies Designed by AML Experts

Data approach, risk indicators, and operational framework defined by leading industry experts.

Built for the Digital Age

Unlike many others, Feedzai is an AI-first company with native traditional and digital channel integration.
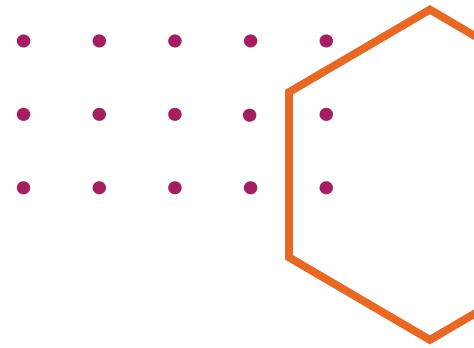
Confidently Address Regulatory Scrutiny

Feedzai's patented Responsible AI provides full transparency and robust controls, along with a flexible rules engine to apply the organization's policies and procedures.

Nimble, Seamless Integration

Overlay on top of any incumbent detection and investigation systems, minimizing disruption and maximizing value from existing investment.

Awards and Recognition

Feedzai named a leader in SPARK Matrix AML.

Feedzai named best-in-class fraud and AML machine learning platform vendor

Feedzai named a category leader in Chartis Payment Risk 2023

Are you ready to uplift your AML operations?

Speak to an expert