



FIS AML COMPLIANCE HUB

WITH C3 AI

Transform financial crime detection with machine learning

In a world of increasingly sophisticated money laundering and illegal financing strategies, is it a struggle to reduce the risks associated with suspicious transactions? Does your existing rule-based detection system create excessive false positives – requiring costly manual data enrichment and review?

With disparate data systems across know your customer (KYC), core banking, trading, anti-money laundering monitoring (AML), case management and other functions, do you have a clear picture of all risks?

FIS® AML Compliance Hub with C3 AI transforms your financial crime detection with machine learning and a workflow-centric approach. It accurately

identifies, prioritizes and reports suspicious activity, while reducing false positives and increasing identification of true suspicious activity reports (SARs).

The AI-enabled application, which can run alongside your existing tools until you are ready to transition, improves the efficiency and effectiveness of your AML program. It enables a reduction in operational expense and provides a transparent solution with easy-to-interpret risk drivers, money laundering risk scores and a universal view of your customer. It integrates data from your internal KYC systems and external sources (e.g. adverse media search and politically-exposed persons (PEP) lists).



TRANSFORM YOUR FINANCIAL CRIMES DETECTION

Move from static rules to dynamic machine self-learning, based on investigator output. Identify typologies and enhance audit to follow the lineage of suspicious behaviour from source to SAR, and reduce your operational costs by up to 50%.



IMPROVE THE EFFICIENCY AND EFFECTIVENESS OF YOUR AML PROGRAM

Minimize false positive alerts (up to 85%) and increase SAR identification (as much as 200%). Decrease manual intervention through intelligent recommendations, automated evidence and advanced visualization of key data like alerts, parties, accounts, transactions and counterparties.



MITIGATE YOUR RISK

Adjust to changing regulations and money laundering strategies with a scalable solution, intelligent and autonomous suspicious activity triage, issue resolution workflows and automated evidence packages for transparency and regulatory reporting.

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EMPOWER INVESTIGATORS

Prioritize investigations of suspicious activity using machine learning algorithms and benefit from easily interpretable key risk drivers and a transparent money laundering risk score.

CREATE A UNIFIED DATA IMAGE

Correlate multiple data systems including transactional data, KYC system, client associations, sanction and PEP lists, plus case management functionality and gain detailed insights into client activities in one place.

DEPLOY QUICKLY

Integrate AML Compliance Hub on-premise or in the cloud in 8-12 weeks and benefit from flexible data integration. No need to replace your existing system until you are ready.

RELY ON LEADING INDUSTRY EXPERTISE

Benefit from the expertise and capabilities of FIS, a leading global provider of fintech and compliance technology, and C3 AI, deploying and operating AI-driven solutions within the world's largest organizations.

External Data
Relevant Watch List and Regulatory report data surfaced for each client.

Detailed Analysis
Visualizations to deeply explore client activity, associations and other time series data.

AI-Driven Risk Score
Prioritize alerts and cases using comprehensive machine learning algorithms.

Evidence Package
AI-driven risk score is broken down into interpretable risk drivers (not a black box).

Key Metrics
Configurable client metrics provide contextual information for the investigator.

| Feature | Contribution | Value |
|---|--------------|------------|
| Stable Count Of EFT Out Transactions In Last 100 Days | 0.80 | 405,860.00 |
| Count Of All Transactions (Both Counterparty In Different Financial Institution In Last 90 Days | 0.05 | 877,480.00 |
| Count Of All Out Transactions Between 2000 And 200000 In Last 100 Days | 0.48 | 254,420.00 |
| Change In Avg Sum Of EFT In Received Transactions In Last 90 Days Compared To Previous 90 Days | 0.08 | 524,860.00 |

| Feature | Contribution | Value |
|--|--------------|------------|
| Change In Avg Count Of All Out Transactions In Last 100 Days Compared To Previous 100 Days | -0.10 | 505,580.00 |
| Account Holder Has BICHS Flag | -0.48 | 485,240.00 |
| Sum Of Value Of All Transactions (Message Contains Return) Last 100 Days | -0.27 | 487,284.00 |
| Total Evaluated Balance | -0.02 | 512,020.00 |
| Sum Of Value Of All Transactions (Message Contains Return) Last 100 Days | -0.01 | 488,088.00 |

Identify suspicious activity with greater precision and transform your operation to a global leader in fighting financial crime.

GETINFO@FISGLOBAL.COM