ORACLE FINANCIAL SERVICES ANTI MONEY LAUNDERING AND FRAUD ANALYTICS

The cost of combating financial crimes and managing compliance is on constant rise. Financial institutions are experiencing increasingly stringent regulations and regulatory scrutiny. Simultaneously, ongoing financial turmoil is pressuring budgets throughout the industry. This atmosphere has made high efficiency a business imperative. Automated monitoring of customer activity and a comprehensive investigations process is a natural first step to achieve this, but today’s atmosphere also demands a 360° oversight of financial crime and compliance program activity to ensure business continuity and a high ROI. Oracle Financial Services Anti Money Laundering and Fraud Analytics help measure program effectiveness and show areas where enhancements could assist in meeting ongoing or future demands.

Oracle Financial Services Anti Money Laundering and Fraud Analytics offer business intelligence and analytical reporting that provides clear operational visibility into Financial Crimes and Compliance Management program performance.

Complete Financial Crime and Compliance Management Coverage

Anti Money Laundering (AML) and fraud program managers generally depend on three key dimensions when defining their financial crime and compliance strategy:

- People, a key component of a successful risk and compliance strategy, are important resources. Institutions cannot afford to have users who are not productive and diligent.
- Process is a key requirement to a successful strategy. Without a sound process, business activity can quickly become chaotic and reactive potentially resulting in efficiencies and lost revenue.
- Information, and its ready availability, is another ingredient, crucial for success. Information serves to validate past processes and drive improvements. Senior executives and managers rely on up-to-the-minute and accurate information for strategic and tactical decisions.

Oracle Financial Services Anti Money Laundering and Fraud Analytics is built on the industry leading Oracle Business Intelligence (OBI) product family and leverages these three key dimensions to provide clear and accurate information for analytical reporting purposes. It offers key stakeholders a complete insight into their financial crime and compliance initiatives to reduce costs and achieve operational efficiency.

Sophisticated Analytics with Ad Hoc Capabilities

While financial institutions have widely adopted automated approaches for discovering suspicious and fraudulent behaviors and producing reports for management and regulators,
KEY BENEFITS

• Ability to assess business process health provides opportunity to enhance business process and realize efficiencies
• Pre-Integrated analytics on industry proven Financial Services Data Model results in lower cost without compromising information intelligence
• Discover sophisticated financial crime, lower costs and improve efficiencies by sharing information and data across your AML and Fraud programs.

RELATED PRODUCTS

The Oracle Financial Services risk and compliance solutions operate within the Oracle Financial Services Analytical Applications GRC family of products from Oracle Financial Services Software.

• Oracle Financial Services Anti Money Laundering
• Oracle Financial Services Fraud
• Oracle Financial Services Trading Compliance
• Oracle Financial Services Broker Compliance
• Oracle Financial Services Know Your Customer
• Oracle Financial Services Case Management
• Oracle Financial Services Anti Money Laundering and Fraud Analytics
• Oracle Financial Services Regulatory Reporting
• Oracle Financial Services Regulatory Reporting Electronic Filing
• Oracle Adaptive Access Manager
• Oracle Complex Event Processing

investigators often need access to business information on their own terms. Oracle Financial Services Anti Money Laundering and Fraud Analytics delivers packaged analytics and reports that provide an immediate and comprehensive understanding of an institution's financial crime and compliance program, but does not stop there. Increasingly, investigators want to easily derive the linkages between disparate information elements in a fashion that makes business sense. These information characteristics demand a reporting and analytical tool that can bridge multiple information silos and derive business value for advanced decision making.

Oracle Financial Services Anti Money Laundering and Fraud Analytics combines packaged analytics with OBI's sophisticated ad hoc analytical tools and Oracle Financial Services' industry proven Financial Services Data Model to meet these demands. Some of the key capabilities are:

• Interactive dashboards with drill down functions to analyze the data behind the rolled up metrics.
• OBI "Answers" allowing investigators to run ad hoc searches across business information.
• Communicate business information by exporting information to other widely used productivity tool formats like MS Excel, PDF, etc.
• Collaborate by sharing custom reports with other team members.
• Secured Access to information without compromising data access policies and guidelines

“Future-Proof” Your Compliance Investment

Oracle Financial Services Anti Money Laundering and Fraud Analytics operates within the Oracle Financial Services Financial Crime and Compliance family of GRC solutions, the first comprehensive set of applications to meet the particular needs of the financial services community. This family comprises of Oracle’s best-in-class Oracle Financial Services risk and compliance behavior detection solutions for Anti-Money Laundering, Fraud, Know Your Customer, and Trading and Broker Compliance applications. It surrounds these point solutions to provide an end-to-end solution that leverages a robust data model and comprehensive dashboard capabilities to deliver a single transparent, holistic view of all Financial Crime and Compliance related activities across the enterprise.

Oracle Financial Services helps you to identify operational inefficiencies that increase noncompliance risks and overall compliance costs.

The unified Oracle Financial Services Financial Crime and Compliance family of applications helps you tackle today's tactical risk and compliance problems while future-proofing compliance spend across regulatory mandates. By establishing a strategy to address future risk and compliance initiatives, you can respond to changing business and regulatory conditions while leveraging existing business, functional, and technology components thereby improving the consistency and effectiveness of your data, increasing your business performance, improving your time to production and strengthening your competitive advantage: all while controlling your overall compliance costs.

About Oracle Financial Services Analytical Applications

Oracle Financial Services Anti Money Laundering And Fraud Analytics is part of the Oracle Financial Services Analytical Applications family of solutions for the global financial services industry.

Oracle Financial Services Analytical Applications are built upon a commonly available analytical infrastructure consisting of a unified financial services data model, analytical
computations and the industry-leading Oracle Business Intelligence platform.

Oracle Financial Services Analytical Applications include award-winning solutions for Enterprise Risk Management; Governance, Risk, and Compliance (GRC); Enterprise Performance Management (EPM); and Customer Insight for financial services.

Contact Us
For more information about Oracle Financial Services Anti Money Laundering and Fraud Analytics, visit oracle.com or call +1.800.ORACLE1 to speak to an Oracle representative.

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Hardware and Software, Engineered to Work Together