

Oracle Financial Services Anti Money Laundering Express Edition

Out-of-the-Box. Effective. Future-Proofed.



Expectations from AML regulators are mounting, and criminal behavior patterns constantly evolving.

Not having explicit AML procedures is not an option anymore!

The complexities of these crimes makes it difficult for firms without adequate resources or architectural robustness to implement comprehensive AML procedures. This puts them at a larger risk, with criminals finding it easier to circumvent their systems without getting caught.

Oracle Financial Services Anti Money Laundering Express Edition

is a robust AML platform, designed specifically keeping in mind the needs of small and mid-sized financial institutions.

AMLXE enables firms to stay compliant with regulations, and become responsive to threats, by effectively monitoring customer behavior, detecting suspicious activities, and making business decisions to counter them in real-time. All this while taking care of their business goals and appetite for technology investments.

Implement world-class AML procedures at your firm without having to worry about operational overheads, scalability and implementation complexities!

Achieve Global AML Compliance Standards at Reduced Costs and Effort with Oracle AML Express Edition



Achieve Regulatory Compliance. Rapidly Respond to Regulatory Updates

- Out-of-the-box AML algorithms in a modern and configurable UI. These algorithms are vetted by the largest financial institutions worldwide, and have been fine-tuned to suit requirements of mid and small sized institutions.
- Flexibility to easily customize the library of scenarios, and respond to changing compliance needs

Get a Comprehensive View of Financial Activity and Customer Risk

- Holistic view of customers, accounts, transactions, customer risks and associated alerts, allowing for transparent detection and investigation of suspicious behavior
- In-built case management user interface and dashboards for streamlined analysis and resolution in a single unified platform



Bring in Investigation Efficiency

- Automated data quality and optimization, resulting in accurate behavior detection, reduced false positives and enhanced program effectiveness

Rapidly Deploy and Configure to achieve 'Future State'

- The architecture is designed to align closely with that of core banking systems ensuring quick deployment and simple user-driven configuration.



Reduce Operational Overhead

- Reduced dependency on developers with inbuilt modernized visual scenario configuration allowing scenario authoring without writing code
- AML Express Edition can be easily deployed on Oracle Cloud, further reducing operational costs

Scale up in future basis business requirements and appetite

- The platform architecture provides flexibility to either integrate with other Financial Services Analytical Applications (OFSA) suite of products or operate independently with any other application in the bank's technology ecosystem.



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