ORACLE FINANCIAL SERVICES CRIME AND COMPLIANCE MANAGEMENT ANALYTICS

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FINANCIAL SERVICES

Oracle Financial Services Crime and Compliance Management Analytics offer business intelligence and analytical reporting, providing clear operational visibility into a financial institution's compliance program performance. Preconfigured reports and dashboards assist in the researching of issues and understanding of how well a financial crimes program is operating.

KEY FEATURES

- Comprehensive financial services "Business Catalog" for risk and compliance business intelligence analysis and reporting
- Configurable analytics that can be customized to meet business needs
- Sophisticated ad hoc capabilities to develop custom analytics
- Reports and dashboards generated against business and operational data ensuring immediate access to information
- Export capabilities to share information with peers and other lines of businesses
- Secured Information access to ensure data privacy and compliance with data entitlements

Complete Financial Crime and Compliance Coverage

Oracle Financial Services Crime and Compliance Management Analytics complements the behavior detection processes found in the Oracle Financial Services Financial Crime and Compliance Management suite of applications to further explore raw data in an ad-hoc manner, as well as measure program effectiveness and show areas where operational improvements could assist in meeting ongoing or future demands.

Over time, surveillance solutions generate valuable information related not only to your core business data, but also around the effectiveness of your employees and business processes. Oracle Financial Services Crime and Compliance Management Analytics is built on the industry leading Oracle Business Intelligence product family and leverages business data, process and operational dimensions to provide clear and accurate information for analytical reporting purposes. Key stakeholders gain 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, investigators often need access to business information on their own terms. Oracle Financial Services Crime and Compliance Management Analytics delivers packaged analytics, dashboards 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.

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Oracle Financial Services Crime and Compliance Management 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.

• **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.

In addition, Oracle Financial Services Crime and Compliance Management Analytics offers financial institutions the capability to build custom reports and dashboards using a robust set of BI tools with a data model pre-mapped to the Financial Crime and Compliance Management Data Model using standard business nomenclature. Financial institutions can use this single solution to run reports against all Oracle Financial Services Financial Crime and Compliance Management applications and analyze historical information, identifying trends and patterns. The business entity search feature enhances the alert disposition process while MIS dashboards provide managers with program information related to operational efficiency and staff productivity.

"Future-Proof" Your Compliance Investment

Oracle Financial Services Crime and Compliance Management Analytics operates within the Oracle Financial Services Analytical Applications (OFSAA) suite for Financial Crime and Compliance Management, 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. OFSAA for Financial Crime and Compliance Management provides end-to-end applications that leverage a robust data model and comprehensive dashboard 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 suite of applications helps you tackle today's tactical risk and compliance problems while future-proofing compliance spent across regulatory mandates. By establishing a strategy to address future risk and compliance initiatives, a financial institution 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 Analytical Applications bring financial institutions best-of-breed capabilities to proactively manage Finance Crime, Compliance, Risk, Treasury, Finance and the Front Office. The applications are built upon a commonly available

analytical infrastructure consisting of a unified financial services data model, analytical computations, a Metadata driven "R" modeling platform, and the industry-leading Oracle Business Intelligence platform.

A single, unified data model and infrastructure provides one version of the analytical "truth" to business users throughout the entire enterprise. This enables financial services institutions to confidently manage performance, governance, risk and compliance. Shared data, metadata, computations and business rules enable institutions to meet emerging business and regulatory requirements with reduced expenses and the unified platform helps financial institutions to leverage existing investments.

CONTACT US

For more information about Oracle Financial Services Crime and Compliance Management Analytics, visit oracle.com or call +1.800.ORACLE1 to speak to an Oracle representative.

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Oracle is committed to developing practices and products that help protect the environment