ORACLE®
Financial Services

Oracle Financial Services Crime and Compliance Investigation Hub

Discover criminal patterns hidden under complex layers of money laundering networks

Financial information stored in operational silos and disparate transaction monitoring and sanctions detection engines makes financial crime investigations complex, time-consuming and often incomplete. Despite having access to volumes of big data, most of the time Investigators fail to uncover hidden relationships and patterns between entities

> *Graph Technology comes as a respite, with its ability to reimagine connections and detect complex patterns from humongous amounts of data*
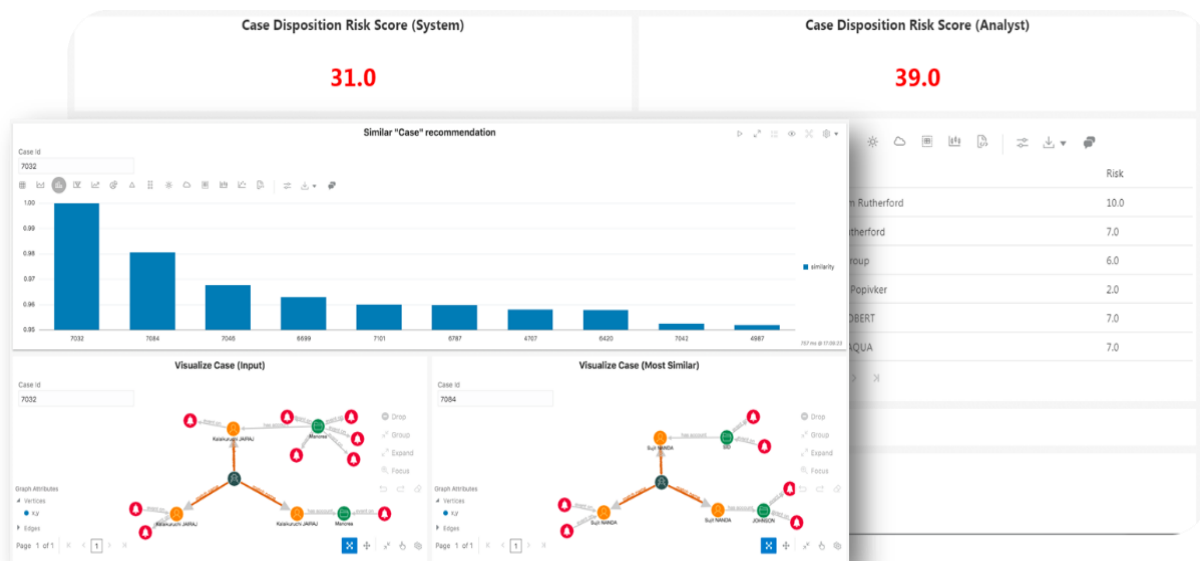
Oracle Financial Services Crime and Compliance Investigation Hub turbocharges your financial crime investigations using graph technology.

It links customers, accounts, external entities, transactions, and external data, to provide a holistic graph representation of data that aids uncovering of any otherwise hidden suspicious patterns. Investigators can simply click their way through the entities and theirs connections, represented as nodes on the graph model, to analyze networks and suspicious activities.

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Purpose-built for accelerated and intuitive Financial Crime and Compliance Management enabling effective discovery of hidden patterns

❑ Oracle Enterprise Financial Crimes Graph Model for immediate search across customers, transactions, watchlists and external data. Configurable fuzzy name matching and transliteration.

❑ Pre-built user interfaces for case investigations and sanctions. Interactive visual graph exploration tool to uncover hidden relationships and patterns

❑ Inbuilt correlations and scoring algorithms that provide consolidated risk score for any focal entity, evaluating transactions, accounts, related parties

❑ Readily usable across the enterprise financial crimes data lake as well as external data sources such as sanctions lists, adverse media, and beneficial ownership registries.

❑ Built on Oracle Financial Services Crime and Compliance Studio, which includes a highly scalable in-memory Oracle Graph Analytics Engine (PGX), AI and Machine Learning.

With Oracle Financial Services Crime and Compliance Investigation Hub, you don't have to be a Data Scientist to discover complex patterns

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Outside North America, find your local office at oracle.com/contact.

You could also send an email to analytics_ww_grp@oracle.com

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