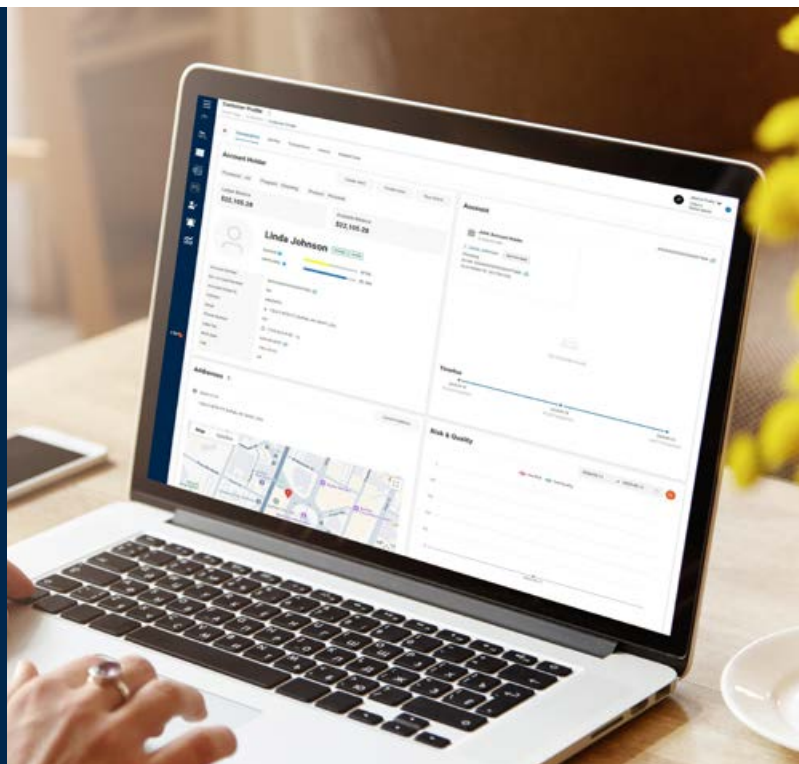# TruDetect™

Clarity | Control | Efficiency

Tackle Financial Crime with Confidence

Outdated legacy systems leave financial institutions vulnerable to evolving financial crime. Adapting to new regulations is challenging, and integrating AML solutions into existing banking cores adds complexity. Many systems focus too heavily on AI, sacrificing the customization and control needed for effective risk management. As a result, inefficiencies, compliance costs and reputational risks continue to rise. The impact is clear:

- Over **95%** of AML alerts are false positives[1]
- AML analysts spend **30 to 70 minutes** per alert[2]
- **53% of financial institutions** report staff shortages in AML compliance[3]

Introducing TruDetect

TruDetect™ is a smarter AML solution that combines customized rules and behavioral analytics to enhance financial crime detection and reduce false positives. The platform is fully customizable, offering intuitive workflows, transparent alerting and customer behavior dashboards that give your compliance team an all-in-one tool for smarter detection.

Fortify Your Compliance Strategy with TruDetect

TruDetect empowers compliance teams by automating repetitive tasks, enabling your institution to accelerate investigations, make informed data-driven decisions and proactively combat financial crime while maintaining regulatory oversight. It ensures your team has full control over AML processes with transparent alerting and complete visibility, giving analysts the clarity and tools they need to act decisively.

Seamlessly integrating with your core banking platform, TruDetect eliminates redundant data entry, enabling faster deployment and smoother data flow. This streamlined approach strengthens compliance and reduces risk from day one, helping your team operate more efficiently and effectively.
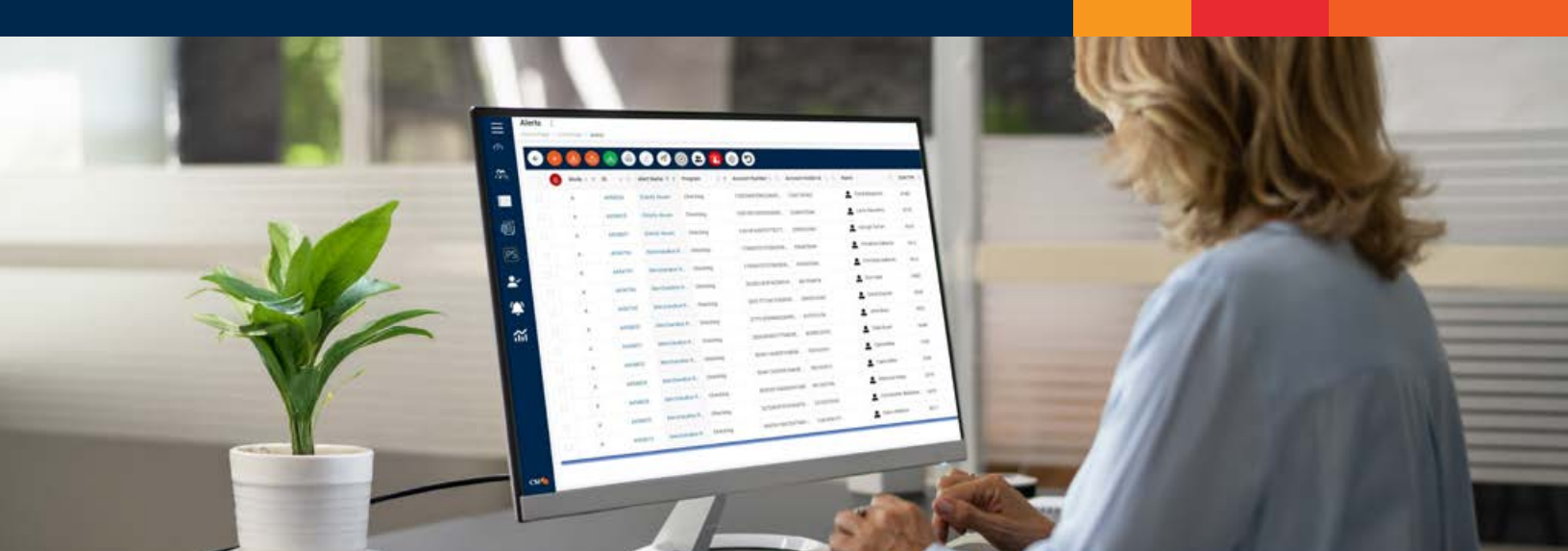
Strengthening Your AML Defenses

Transform your compliance efforts with a solution designed for accuracy, efficiency, and ease of use. TruDetect leverages advanced behavioral analysis to help your institution detect risks faster, streamline decision-making and stay compliant.

Customizable Case Management: Fully tailored user roles, workflows, dashboards, views and alerts to align with your institution's needs.

Intelligent Behavioral Analysis: Combine rules-based logic with behavioral analysis for smarter detection and maximized accuracy.

Enhanced Workflows: Consolidate alert and case management into a single view, with streamlined internal case assignments. This enables faster investigations, enhances understanding of alerts, and makes information retrieval easier for analysts.

Customer Behavior Dashboards: Centralize customer activity and account information into a single, easy-to-read view, enabling more accurate and holistic analysis.

Risk Confidence Scoring: Deliver confidence percentages for each risk score, based on data collection, helping analysts quickly gauge accuracy and make more informed decisions.

SAR/CTR Narrative Generation: Customizable narrative templates speed up your institution's ability to file direct to FinCEN and maintain compliance.

SOURCES

[1] Katkov, N. (2024). *So you want to buy an AML system: A buyer's guide to financial crime compliance technology.* Celent.

[2] Nasdaq. (2024, March 4). *Reimagining financial crime investigations management with technology at ACAMS Las Vegas.* https://www.nasdaq.com/articles/reimagining-financial-crime-investigations-management-with-technology-at-acams-las-vegas

[3] WorkFusion. (2024, March 7). *The unvirtuous cycle of staffing challenges for financial crime compliance teams.* https://www.workfusion.com/blog/the-unvirtuous-cycle-of-staffing-challenges-for-financial-crime-compliance-teams

Discover how TruDetect can help reduce false positives and maintain regulatory control for your institution.

CSI