

The Future of AML

The right anti-money laundering (AML) solution should fit your organization's unique risk exposure and be able to scale with the complexities and sophistication of money laundering. WatchDOG® AML modernizes your approach by using artificial intelligence (AI) and machine learning to identify suspicious activities before they become real threats.



Modernize Your AML Program

WatchDOG AML improves detection with higher accuracy and fewer false positives, evolving and adjusting automatically to understand customer patterns and behaviors.

Profile and predict threats with:

- Typical red flag rules and scenarios, including smurfing, round amounts and dormancy
- Customer segment thresholds
- Efficient workflows, queries, escalations and Suspicious Activity Report (SAR) filings
- Dynamic scoring built on AI-based behavioral profiling for more comprehensive and accurate risk ratings
- Risk-based principles to monitor for suspicious transactions
- Considerations for relevant laws and red flag information (ex: FATF)
- Investigation documentation for audit
- Unified case management
- Multi-tenant hierarchical structure
- Configurable rule editor

Want to learn more about how WatchDOG AML helps your organization detect and mitigate money laundering, terrorist financing and other fraudulent activities?

Reach out to our team of Fintexperts® for more information.