

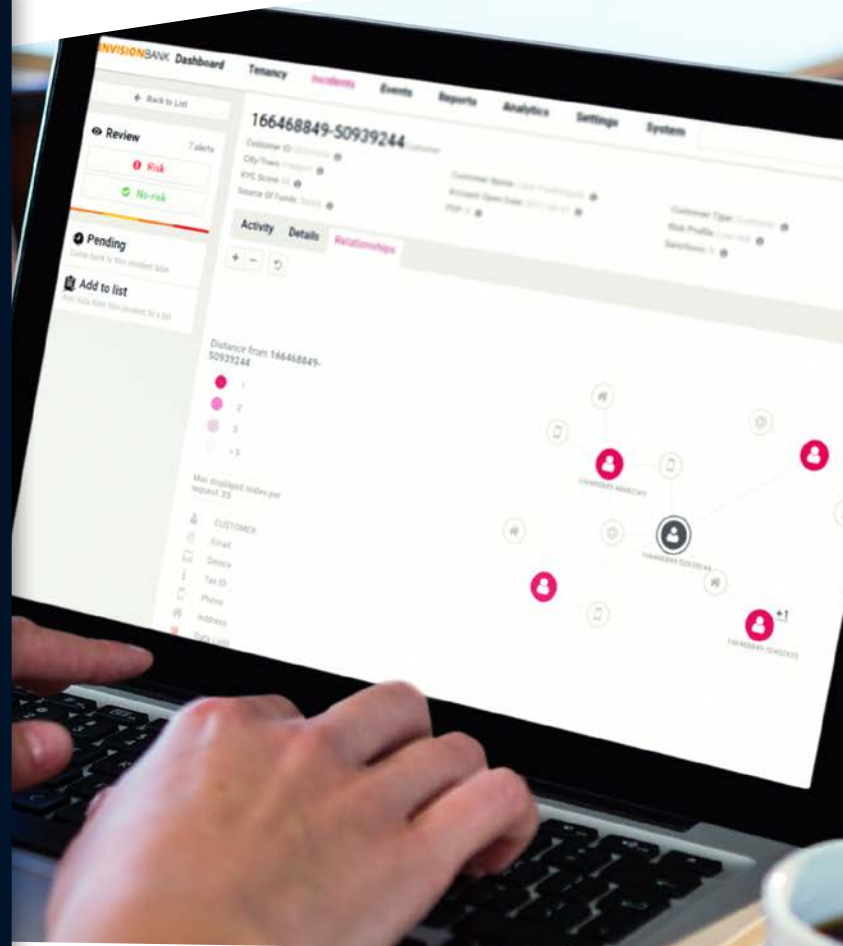
WatchDOG® AML



Harness the power of machine learning and adaptive behavioral analytics

Predict and Prevent Money Laundering with WatchDOG AML

AML compliance continues to grow in sophistication as the risk of crime, corruption and terrorism financing rise in today's digital-driven world. Stay one step ahead of money laundering schemes and control your organization's AML risk with WatchDOG AML. Using the power of machine learning and adaptive behavioral analytics, WatchDOG AML creates a complete picture of customer relationships, monitors transactions in real time and accurately predicts financial crime risk.

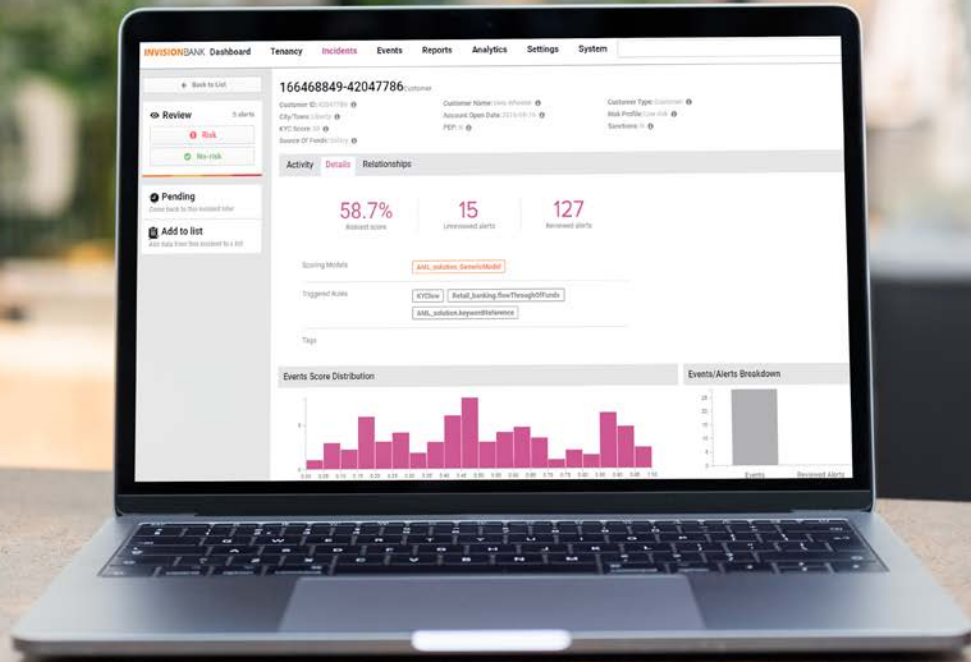


The Benefits of WatchDOG AML

WatchDOG AML works hard to mitigate AML risks so you don't have to. Our automated solution supercharges AML transaction monitoring by leveraging a user-friendly interface, machine learning capabilities and industry-leading technology that:

- Identifies and stops suspicious activity in real-time
- Builds individual real-time behavior profiles
- Becomes more accurate over time with advanced adaptive machine learning models
- Prioritizes alerts for maximum efficiency
- Reduces organizational liability and the risk of monetary penalties
- Provides transparency with explainable analytics





AML Compliance: Streamlined, Automated and Simplified

AML compliance doesn't have to be complicated or labor intensive. WatchDOG AML eases the burden on your compliance staff with a consolidated, streamlined and automated AML compliance tool, allowing your team to:

- Profile individual and peer behavior with award-winning Adaptive Behavioral Analytics
- Leverage explainable machine learning models
- Reduce false positives and prioritize alerts for more effective risk management
- Find unknown threats with unparalleled anomaly detection
- Receive timely alerts with a real-time, holistic AML transaction monitoring system
- Simplify integration with exclusive client integration service

Prevent AML Crimes with Adaptive Machine Learning Models

WatchDOG AML's adaptive behavioral analytics leverages sophisticated machine learning technology that automatically detects and prevents new financial crimes. Best of all, our tool can provide bank-grade standardized models or customize the model that fits your business's risk needs and data sets.

**For more information on CSI's
WatchDOG AML, contact us today!**

