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Federal Crimes Compliance

AT-A-GLANCE

Abstract

While Financial Crimes Compliance (FCC) is nothing new, its sheer scope and complexity is becoming more daunting by the day. The number of people, business rules, disparate and exponential data sets, and stakeholders is staggering. In terms of data volumes, FCC projects are the ultimate data-intensive project because not only are you dealing with customer and account data, you are dealing with every debit and credit card transaction. This makes success highly dependent on data quality in either the roll out of new systems or in the governance of existing systems.

The coverage and scope of what's required to be done is also changing. Credit cards now have to be surveilled, and organizations continue to add new products for consumers. Money launderers have become much smarter, using a variety of highly ingenious techniques, and therefore the scope of what a bank needs to do is also widening at any point in time.

If organizations are to weather the FCC storm, let alone thrive, there needs to be a dramatic change in the way these problems are approached. Leveraging the knowledge of business consumers in the enterprise and computational techniques like machine learning can automate many of the most difficult parts of the problem from raw data ingest, to turning that raw data into trustworthy information, and to analyzing that data to detect financial crimes.

\$2.1 Trillion | Financial crime is the **#1 most profitable** industry in the world. It's also the most damaging.



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“

Prior to Paxata, we struggled with cumbersome data prep processes that were impossible for us to audit or automate – our only approach was to just throw more bodies at the problem.”

- GLOBAL HEAD, FINANCIAL CRIMES
COMPLIANCE CONTROLS

“

Paxata fundamentally transformed the way we audited, managed, and scaled our processes and data strategy.”

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