

Oracle Financial Crime and Compliance Management

The industry's most comprehensive and awarded solution, trusted by hundreds of financial institutions

Financial institutions and their anti-money laundering (AML) and compliance leaders face no shortage of competing priorities. These include more **sophisticated financial crime schemes and greater regulatory complexity**—both of which drive up costs and risk. At the same time, retail and corporate customers demand more seamless experiences.

In this complex landscape, financial institutions need an effective and holistic solution that blends domain expertise with the latest technology advancements to effectively prevent financial crime, achieve efficient and continuous compliance, and meet customer experience expectations.

Exceptional, end-to-end capabilities

Oracle's Financial Crime and Compliance Management solution suite is a modern and comprehensive set of applications designed to enable greater effectiveness and efficiency across the AML, financial crime, and compliance management value chain.

Anti-money laundering Solutions

Oracle Financial Services Anti-Money Laundering: Efficiently detect, investigate, and report suspected money laundering activity with automated, comprehensive surveillance of all accounts, customers, correspondents, and third parties in transactions across all business lines.

Customer Due Diligence

Oracle Financial Services Know Your Customer (KYC): Enable streamlined and perpetual KYC to reduce risk; improve the customer experience; and drive efficiencies through an integrated front-, middle- and back-office solution that incorporates intelligent automation.

Sanctions screening and Reporting solutions

Oracle Financial Services Customer Screening: Optimize customer data to minimize false positives while helping to ensure comprehensive compliance across AML, counter-terrorist financing, anti-bribery, and export control regulations.

Oracle Financial Services Transaction Filtering: Streamline screening, analysis, and resolution through a single robust solution that enables complete and updated coverage across sanctioned individuals, companies, and countries.

Unique Differentiators

- 25+ years of expertise in fighting financial crime.
- Holistic, end-to-end solution suite.
- Advanced behavioral models that can replace traditional rules, cutting false positives by over 60%
- Event scoring system that integrates with banks' existing data architecture, reducing alerts by up to 50%
- Enhanced security through optimized data handling

Key benefits

- Streamline onboarding with minimal customer touchpoints while complying with regulatory requirements
- Enhance capabilities with multi-jurisdictional, real-time, and on-demand screening
- Accelerate compliance with changes in rules and regulations
- Manage compliance faster and smarter with pre-rebuilt regulatory analytics and sound data integrity
- Discover emerging risks and test for known risks coverage using AI, ML, and graph analytics

Oracle Financial Services Regulatory Reporting: Effectively gather information and generate and file suspicious activity reports and suspicious transaction reports, streamlining compliance with AML regulations and contributing to the fight against financial crime.

Case Management

Oracle Financial Services Enterprise Case Management: Meet the diverse demands of business-specific investigation functions with a single platform that's preconfigured and integrated out-of-the-box to support a broad set of compliance investigations, such as AML, fraud, KYC, customer screening, and FATCA.

Advanced Analytics

Oracle Financial Services Crime and Compliance Studio: Elevate anti-financial crime capabilities and programs with advanced artificial intelligence (AI), machine learning (ML), graph analytics, and data management.

A smarter approach to financial crime detection

Oracle's Financial Crime and Compliance Management solutions are designed to enable a smarter approach to financial crime detections.

While most solutions rely on extensive data ingestion—pulling in every available database and watchlist—Oracle's solution focuses on intelligent data usage that's both cost-effective and secure.

- Advanced behavioral models replace traditional rules, cutting false positives by over 60%
- An event scoring system that integrates with a financial institution's existing data architecture, reducing alerts by up to 50%
- Zero costly data migrations required
- Enhanced security through optimized data handling

Market-proven and Industry-acclaimed innovation

For more than 25 years, Oracle Financial Crime and Compliance Management solutions have been helping to create a safer world. They enable financial institutions to improve more effectively battle and prevent financial crimes—which can have far reaching impacts on communities, economies, individuals, and the environment.

In addition to benefitting from decades of financial services industry experience, Oracle's solutions are powered by the resources and innovation reach of a global technology leader.

Interested in learning more about *Oracle Financial Services Crime and Compliance Management solutions*?

Talk to one of our experts [here](#).

Key features

- 360-degree view of individuals/entities with real-time entity scoring engine
- Continuous monitoring supported by advanced and enhanced due diligence
- Enterprise-wide risk-based monitoring, investigations, and reporting for suspicious
- Ability to leverage existing knowledge in open tools, such as Apache Spark, Apache Zeppelin, R, and Python
- Highly scalable in-memory Oracle Graph Analytics Engine
- Graph, supervised ML, and unsupervised ML to build typology detection models, detect anomalies, and risk score customers or events

Why Oracle FCCM?

- 25+ years of fighting financial crime; working with 180+ global financial institutions
- Robust suite of products including transaction monitoring, Know Your Customer, Sanctions, Transaction Filtering and Customer Screening, Case Management and Regulatory Reporting
- Category Leader for AML in Chartis RiskTech100® 2024, 2023, 2022, 2021, 2020
- Category Leader in Chartis' Entity Management & Analytics Solutions 2022
- Technology Leader for AML in Quadrant SPARK™ Matrix 2022, 2021

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