ATTIVIO

Cut Cost and Risk in AML Review
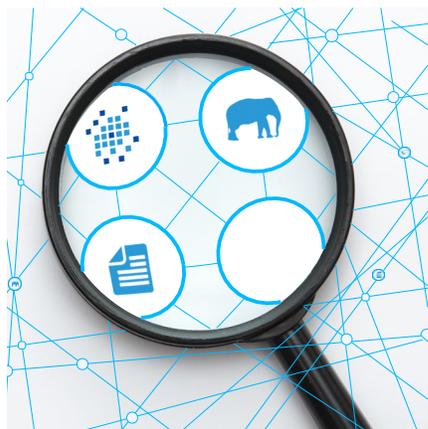
Generate consistent, comprehensive, and actionable case summaries

Accelerating the process of AML transaction review and creating a consistent, uniform process are imperatives confronting every financial services provider. Industry research suggests that 75% of the typical transactions review process involves finding and documenting information from multiple internal and external sources.

Unless consistent, efficient processes are adopted, financial institutions confront very real challenges to profitable growth and increased scrutiny by regulators. The potential risks to brand and market value are substantial.

Attivio offers a fast and easy way to profile, identify, and unify all of the information you need for a consistent, defensible transaction review. Attivio delivers the right information, in context, directly into a custom format that fits your process. AML case review professionals spend less time retrieving information and generating written summaries and more productive time eliminating 'false positive' alerts.

Identify the Right Data for Investigation

Do you spend unnecessary time gathering information from different applications and sources? Attivio instantly finds the correct, specific data - from all of your enterprise and external sources, so you can prepare accurate, consistent case summaries that boost the productivity of your review professionals.

THE ATTIVIO DIFFERENCE

- **Immediate Visibility Into All Information**

  Instantly connects your process to any source of information, presenting reviewers with all the facts and all of the unknowns

- **Universal Contextual Enrichment**

  Automatically discovers and correlates facts, across structured and unstructured data, so investigation and disposition are based upon true insight

- **Agile Enterprise Platform**

  Seamlessly extends any application while enforcing rigorous standards for performance, security, and usability

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Unify Facts From All Applications

What if you could instantly prepare up-to-date, consistently structured case summaries of suspicious transactions? Attivio gives you the power to prepare custom structured documents – populated by all of the facts resident in your institution's systems. You control the summary. You control the process. It's that easy.

Consistent, Documented Processes

Will your current transaction review process withstand regulatory review? **Does it mitigate the downside risk of subsequent legal exposure?** Attivio provides a secure, scalable platform powerful enough to find and combine information from sources spread across your entire enterprise. Develop a 360-degree view of every transaction, and its associated entities.

If your transaction reviewers are spending time gathering data sources and creating case summaries, they're wasting time and actually increasing your exposure. **Attivio can help you eliminate the waste and reduce your risk.**

ABOUT ATTIVIO

Attivio, the Data Dexterity Company, provides software that empowers its customers to get their hands on the right data and to work with it to quickly get it to the point of informing decisions. Our data obsession means that our customers don't just manage their data; they achieve true Data Dexterity to crush deadlines, transform productivity, achieve global impact, and act with certainty.

SEE WHAT ATTIVIO CAN DO FOR YOU

To learn more about self-service data source discovery please visit us online at **www.attivio.com.**