

Product



Business Analytics Financial Crime Risk Management Platform Reporting

Get a Comprehensive View of Alerts, Case Management and Regulatory Compliance



Financial Crime Risk Management Platform from Fiserv, consisting of Fraud Risk Manager™ and AML Manager, provides advanced fraud detection and anti-money laundering capabilities to your financial institution. Business Analytics Financial Crime Risk Management Platform Reporting offers a comprehensive view of activity and trends in these applications.

The standard reports available with Financial Crime Risk Management Platform provide high-level information on Suspicious Activity Report (SAR) and Currency Transaction Report (CTR) filings and acknowledgements, as well as management reports relating to accounts, alerts, cases and list checking.

Business Analytics Financial Crime Risk Management Platform Reporting goes deeper, providing more granular views of the data and the developing trends. You're able to identify the greatest risks and their origins, giving your team a leg up in fighting illegal activity.

In-Depth Reports

Business Analytics Financial Crime Risk Management Platform Reporting contains more than 40 prebuilt dashboard reports. These provide a graphical summary of regulatory report filing statistics and trends, customer and account risk classifications, alert assignments, case management and more. Reports display as graphs and text, with drill-through for further detail and additional analysis, delivering up-to date information in areas most important to you.

Alerts

As the system monitors customer and account data, transactions and watch lists, it delivers alerts to your desktop. Several reports offer insight into the alerts you're receiving and how your organization is handling them.

For example, the Alert Relationships report displays all the additional accounts and customers related to an alert. You can filter for specific accounts or customers, or a specified creation date range, or look only at fraud or money laundering alerts.

Other reports in this category provide information on alert types, open alert assignments, investigated alerts, watch list matching and other information.



Fiserv is driving innovation in Payments, Processing Services, Risk & Compliance, Customer & Channel Management and Insights & Optimization. Our solutions help clients deliver financial services at the speed of life to enhance the way people live and work today. Visit fiserv.com and fiserv.com/speed to learn more.

CTRs

Monitoring your financial institution's reporting of currency transactions was never easier, and you'll appreciate the additional understanding you gain from these reports. The CTR Log displays all CTRs that occurred in a prompted date range, the involved parties and details for the CTRs associated with each party. Additional reports provide information on the number of CTRs for each month and branch, which accounts, transactions and parties are involved, and the status of each CTR.

SARs

This set of reports provides information on SARs in a variety of formats. The SAR Board Report, for example, is a high-level report designed for use by your board of directors, with no specific account or customer data displayed. This makes the report safer to print out and distribute. Other SAR reports present finer detail, illustrating the number of SARs and their total amounts for each branch, the customers involved and trends over time.

Other Reports

Business Analytics Financial Crime Risk Management Platform Reporting offers a variety of views into your anti-fraud data. For instance, do you know where most of your suspicious activity is coming from? The Industry Code Transactions report provides details of all transactions that apply to an industry type, such as restaurants or convenience stores. Other reports track data on exempt customers, monetary instruments, wire transactions and more.

Ad Hoc Reporting and Flexible Output

You're not limited to the prebuilt reports in analyzing your data. You can also create your own ad hoc reports and manipulate existing reports to display the information the way you want it.

Your reports can be scheduled to generate automatically, and can be delivered enterprise-wide, to network printers or via email as links or attachments. Several output formats are supported, including HTML, PDF, Excel and CSV.

Key Benefits

- Expanded access to AML Manager and Fraud Risk Manager information
- Simplified user interface and data interaction
- A web-based solution with integrated security you control
- Automated report generation and distribution

Connect With Us

For more information about Business Analytics Financial Crime Risk Management Platform Reporting, call 800-872-7882, email getsolutions@fiserv.com or visit www.fiserv.com.



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