

### Data Management for Financial Crime Risk Management Platform

#### Make Sure You Have the Most Accurate Information for Fighting Financial Crime and Managing Risk

With the quick adoption of new channels to access financial services and the introduction of innovative financial products and enhanced regulations, financial institutions need proactive risk management controls and reporting to manage threats.



To effectively manage risks and compliance and ensure a frictionless customer experience, you need to maintain data integrity throughout the data management life cycle. With reliable access to accurate data, you can make better decisions to reduce risk and optimize the customer experience.

For example, a financial institution using an anti-money laundering (AML) solution may not be able to timely or effectively minimize risks due to the poor quality of data entering into the system.

#### **An Integrated AML Solution**

With Data Management for Financial Crime Risk Management Platform from Fiserv, you can rest assured you're using the best, most accurate information to effectively fight fraud. By bundling a robust AML solution with quality data management services, Fiserv provides an integrated AML solution.

The solution uses prebuilt connectors and customizable migration scripts to migrate accountholders, accounts, transactions, relationships, cases, companies, events and related reference data from your existing source systems to Financial Crime Risk Management Platform.

#### **Optimal Efficiency and Performance**

Data Management captures changed data and feeds it to Financial Crime Risk Management Platform for optimal product efficiency, increasing the quality and number of alerts related to nonfinancial events. You also increase the performance of your data integration mechanism via parallel processing and the ability to handle enormous data volumes.

Many global financial institutions face challenges in data coming from different regions. Data Management provides data onboarding support for non-English language characters. It also ensures compliance related to data security (personally identifiable data).

#### **Seasoned Professionals**

With Data Management services, we can reduce your implementation time for Financial Crime Risk Management Platform by 30 to 40 percent through a 24/7 model, reusable components, product knowledge and proven experience in implementing the solution. And you can release your subject matter experts to focus on business critical work instead of supporting the implementation.

When it comes to fighting financial crime, you need the best, most accurate data and the most experienced professionals by your side. You can rely on Fiserv.



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](http://fiserv.com) to learn more.

### Key Benefits

- Improves product efficiency and reduces false positives by ingesting quality data
- Increases quality and number of alerts related to nonfinancial events
- Increases performance of data integration mechanism by parallel processing and handling enormous data volumes
- Handles multilingual data
- Ensures data security based on country norms
- Provides complete data lineage for tracking data changes throughout the life cycle of the data integration process
- Clean and accurate data helps you make the best decisions and optimize data leads to improve your risk decisions

### Connect With Us

For more information about Data Management for Financial Crime Risk Management Platform, call us at 800-872-7882 or visit [www.fiserv.com](http://www.fiserv.com).



**Fiserv, Inc.**  
255 Fiserv Drive  
Brookfield, WI 53045

800-872-7882  
262-879-5322  
[getsolutions@fiserv.com](mailto:getsolutions@fiserv.com)  
[www.fiserv.com](http://www.fiserv.com)