

A Business Partner Solution for the Financial Services Sector

Anti-Money Laundering, Fraud Detection and other Transaction-Monitoring Solutions Based on IBM Infrastructure

Fortent

Risk and Compliance Solutions



Business Challenge

Risk management and regulatory compliance are critical functions for every well managed financial institution. With increased regulatory pressure on the financial services industry to prevent money laundering and terrorist financing, companies must create a strategic framework for combating financial crime. Failure to put in place a comprehensive compliance program means risking large fines, depreciated share value, costly legal battles, and reputational damage.

Solution Description

The money laundering and fraud solutions from IBM and Fortent provide comprehensive detection that can handle any amount of scale or complexity. They monitor and analyze down to the individual transaction level, providing unprecedented detection capabilities which both reduce false positives and find positives other systems miss. The combined expertise of these two key industry players lets financial institutions choose the most comprehensive solutions available today for anti-money laundering (AML) and fraud management as well as regulatory compliance and the management of operational and reputational risk.

Value Proposition

Fortent leads the industry in its high degree of accuracy and its ability to examine a few transactions or tens of millions of transactions effectively. IBM adds expertise in integration and years of experience in providing the best-of-breed middleware and software expertise. IBM's DB2 and WebSphere middleware, combined with Fortent's pioneering detection technology, form the ideal platform for an effective and efficient enterprise-wide compliance framework.

IBM and Fortent help financial institutions achieve compliance with regulations, mitigate operational and reputational risk, avoid fines and penalties, prevent losses, and minimize exposure to money laundering and fraud. Financial institutions benefit in terms of performance and time to market.

Company Description

Fortent provides comprehensive information and technology solutions to the risk and compliance market worldwide. It serves banks, brokers, insurance companies, government agencies, businesses, and compliance professionals from more than 100 countries. With advanced monitoring and detection systems, Fortent delivers the most efficient and effective anti-money laundering, know your customer, and fraud detection technologies available on the market today.

IBM Segment

- Data Management

Business Function

- Risk Management
- Regulatory Compliance

Target Industry

- Banking and Financial Markets

For more information, contact:

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