



**COMARCH**

**COMARCH**  
**ANTI-MONEY LAUNDERING**

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MONITOR TRANSACTIONS WITH  
UNPARALLELED SPEED AND PRECISION

# Who can benefit

Comarch Anti-Money Laundering is an AI-powered transaction monitoring solution dedicated to financial institutions obligated to investigate and report suspicious transactions to financial regulatory authorities.

## Modules



### Anomaly detection

Instantly find new suspicious patterns of customer behavior before you are penalized or forced to laboriously re-analyze historical data.



### Risk ranking

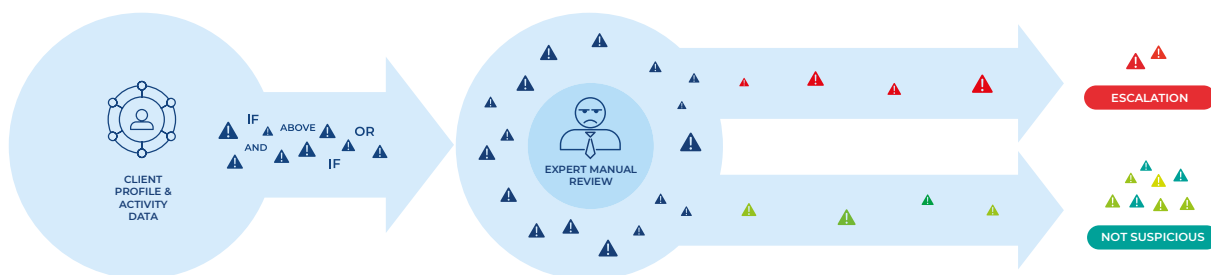
Calculate money laundering risk scoring for a specific customer to prioritize your analyses, and choose not to analyze cases under a certain risk threshold.



### Administration & monitoring

Gather statistics, analyze results and monitor the solution's performance. Fast and easy.

#### TRADITIONAL APPROACH



#### OUR APPROACH



# Reasons to own



## **Less false alarms, more insights**

Dots connected faster and better than any human can.



## **Risk-based approach**

Measures to prevent money laundering always corresponding with the risks identified by your institution.



## **No need to replace your AML system**

Quick and easy integration with banking systems.



## **State-of-the-art technology**

AI-based, self-improving solution that never gets out-dated.

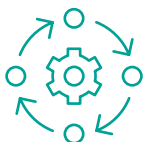


# Selected capabilities



## **Deep analysis**

Comarch Anti-Money Laundering optimizes the existing AML processes by significantly enhancing the effectiveness of most commonly used – and inefficient – rule-based approaches.



## **Self-improvement**

One of the most important features of Comarch Anti-Money Laundering is the ability to learn from historical examples, or else: discover hidden patterns allowing to spot and understand relationships and similarities between financial data.



## **“Set it and forget it”**

Comarch Anti-Money Laundering takes the burden of performing routine tasks off bankers' shoulders, reduces the total time it takes to analyze alerts, and allows the bankers to focus on more demanding and complex challenges.

# COMARCH

## CONTACT US

Visit [www.comarch.com](http://www.comarch.com) for the contact information of our offices in the following countries:

<b>Argentina</b>	<b>Panama</b>
<b>Australia</b>	<b>Peru</b>
<b>Austria</b>	<b>Poland</b>
<b>Belgium</b>	<b>Russia</b>
<b>Brazil</b>	<b>Saudi Arabia</b>
<b>Canada</b>	<b>Singapore</b>
<b>Chile</b>	<b>South Korea</b>
<b>China</b>	<b>Spain</b>
<b>Colombia</b>	<b>Sweden</b>
<b>Finland</b>	<b>Switzerland</b>
<b>France</b>	<b>Thailand</b>
<b>Germany</b>	<b>The Netherlands</b>
<b>Italy</b>	<b>Turkey</b>
<b>Japan</b>	<b>UAE</b>
<b>Luxembourg</b>	<b>UK</b>
<b>Malaysia</b>	<b>Ukraine</b>
<b>Mexico</b>	<b>USA</b>

## ABOUT COMARCH

Founded in 1993 in Kraków, Poland, Comarch prides itself on being one of the leading software houses in Europe with over 6000 employees worldwide and thousands successful projects carried out for the largest international brands.

Over 20 years' experience in the industry, Comarch Financial Services, a business sector within the Comarch Capital Group, specializes in developing sophisticated software and IT systems for major financial institutions in banking, insurance and capital markets.

Our expertise has gained worldwide recognition and a significant portfolio of clients among insurers, banks, mutual and pension funds, brokerage houses and asset management companies in more than 30 countries. Our client list includes UniCredit, Société Générale, BNP Paribas, Ergo, Oney, Allianz, and more.

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