

ADVANCED TECHNOLOGY BASED ANTI-MONEY LAUNDERING (AML) TOOLKIT

Leveraging data and technology to efficiently analyze data, systems and process efficacies

Critical AML compliance components



DATA ATTRIBUTE ANALYZER

Provides rapid insights into the quality of essential data components, often affecting subsequent analyses



DATA MACRO REVIEWER

Allows users to rapidly pinpoint and examine high-risk clusters



ENTITY PROFILER

Consolidates data from multiple sources, providing a comprehensive view of each entity

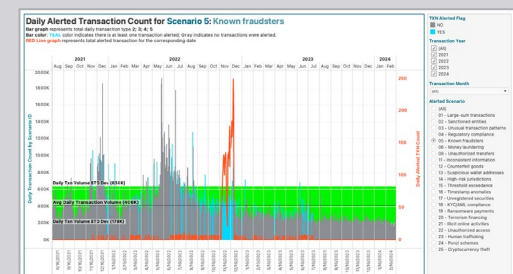
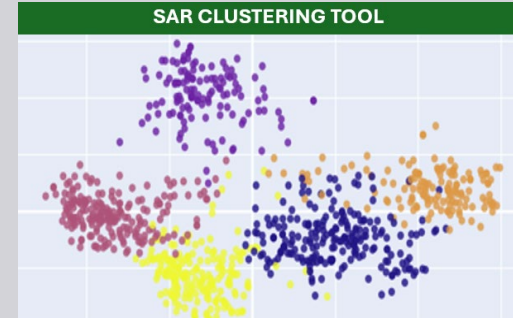
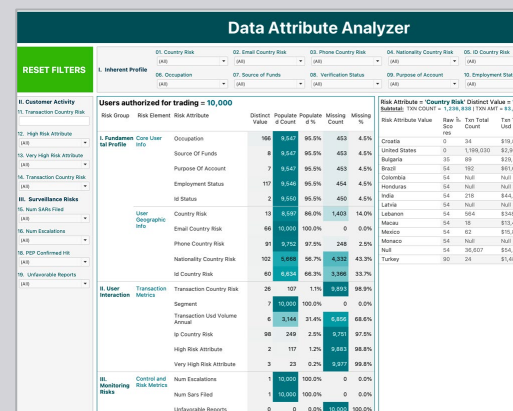
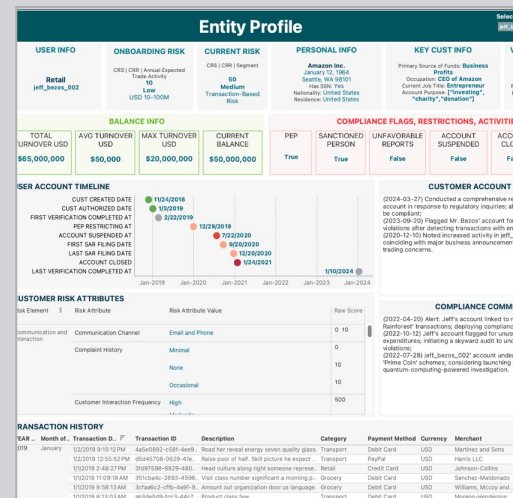


TRANSACTION MONITOR

Analyzes billions of transactions to identify potential issues for further investigation

SAR CLUSTERING

Employs proven machine learning models to reveal compliance cases and customer activity patterns, enabling continuous assessment of risk postures



AlixPartners' compliance and technology experts help organizations respond to regulatory inquiries and enhance existing programs, by leveraging cutting-edge technology