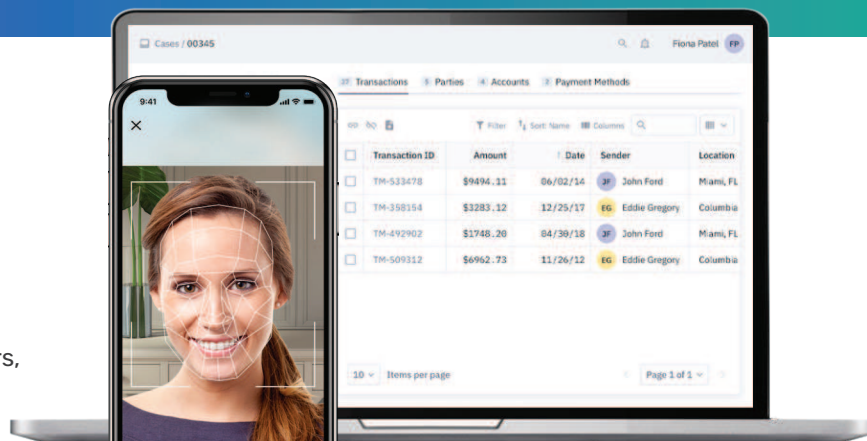


Prevent, detect and report money laundering activities to fulfill your AML regulatory obligations

Any organization that moves money is subject to regulatory scrutiny and must have an anti-money laundering (AML) program in place. Jumio's AML compliance solutions help you know your customers, detect suspicious activity, manage investigations and submit regulatory filings – all in the cloud.



Identity Verification

Online identity verification is the starting point for AML compliance in the digital world. Jumio's AI-powered identity verification solutions can help your business fight fraud and onboard real customers faster.



Watchlist Screening

Help prevent financial crime and money laundering with automated customer watchlist screening for ongoing risk management for account and payment watchlist monitoring. Jumio Screening combines KYC-compliant ID verification with automatic AML watchlist screening at onboarding to inform your AML risk decisions, helping to ensure that people on watchlists stay off of your platform. In addition, Jumio Screening continually monitors your customer base for potential new risks as well as screening of payments to ensure payments are not sent to risky entities.



Customer Monitoring

A key focus of regulators, Jumio enables customer monitoring from risk rating to standard workflow rule to ML powered monitoring of customer interactions. Coupled with transaction monitoring, organizations can significantly lower false positives and ensure the smoothest customer experience available.



Transaction Monitoring

Once your customers are onboarded and start posting financial transactions, Jumio Transaction Monitoring detects suspicious activity and creates cases for your compliance analysts to investigate. The detection process uses machine learning to refine its logic as you resolve cases, improving detection and reducing false positives.



Case Management and Investigation

The Jumio Investigation Manager allows you to quickly review cases generated from both inside and outside of Jumio's detection solutions. Its powerful tools help you investigate suspicious activity and watchlist hits, document your findings, make recommendations, and submit regulatory filings such as Suspicious Activity Reports.

Benefits



User Experience

Dramatically reduce user friction and verification time while increasing conversion rates.



Global Screening

Check profiles of entities on global and national sanctions and PEP lists including OFAC, HMT, UN and thousands of other watchlists.



Superior Detection with Minimal False Positives

Leverage our library of expert-built rules, configure them to your own thresholds or build your own rules from scratch. The detection process learns as you resolve cases, improving detection and reducing false positives.



Intuitive Case Management

Efficiently investigate cases, drill down on related entities, add notes and attachments, escalate to a manager and complete a workflow – all with a comprehensive audit trail of all activity.



Efficient Regulatory Filing

Ease the burden of regulatory filings such as Suspicious Activity Reports (SARs) with our streamlined tool that pre-populates the form with all of the relevant data and electronically submits it to regulators such as FinCEN.



Analytics Dashboards

Maintain oversight of your AML compliance program through analytic dashboards that provide metrics into how the system is being used.



Use Cases

- AML compliance
- Onboarding
- Screening
- Risk assessment
- Investigation and case management
- Suspicious activity detection
- Regulatory reporting