

PREVENT FRAUD ACROSS ALL BANKING ENTERPRISE DELIVERY CHANNELS

CLARI5 REAL-TIME CROSS CHANNEL FINANCIAL CRIME MANAGEMENT SOLUTION



From internet banking to mobile banking to ATMs to branch transactions, your customers interact with your bank everyday via a number of channels. But these delivery channels are discrete and so are their fraud risk monitoring systems. With little synchronicity between the fraud management systems, detecting cross channel fraud patterns becomes a significant challenge. With fraud becoming increasingly complex and sophisticated, banks are compelled to have a clear enterprise-wide view to be able to monitor potentially fraudulent activity before they occur and instantly block them should they occur.

Does your financial crime management system -

- Help you create customer personas using relevant relationships with your bank?
- Identify not just fraud but also determine customer risk in real-time, and in shorter timeframes?
- Reduce operational cost and customer inconvenience by minimizing false positives?

If it's a 'no' to any of the above then it is time to consider an intelligent real-time, cross channel enterprise wide anti-fraud system. Clari5 helps you pinpoint anomalies across all your delivery channels and synthesizes the collective insight from across all channels and brings it to bear in a split second for precise interventions.

WHY CLARI5?

Clari5 monitors all financial and non-financial transactions, customer and accounts across Internet Banking, ATM, POS, Payment Gateway, Mobile Banking and IVR Systems in real-time. Your bank may wish to start with one channel (e.g. Internet banking) and subsequently add other channels as/when your business and regulatory compliance requirements grow.

Clari5 Combats Cross Channel Fraud

Extensively fights cross channel, cross product fraud across velocity and threshold

360^o monitoring of all transactions and activities providing holistic view for precise and ideal decisioning

Silo breaker enterprise-wide solution to combat sophisticated fraud with decisive real-time insights

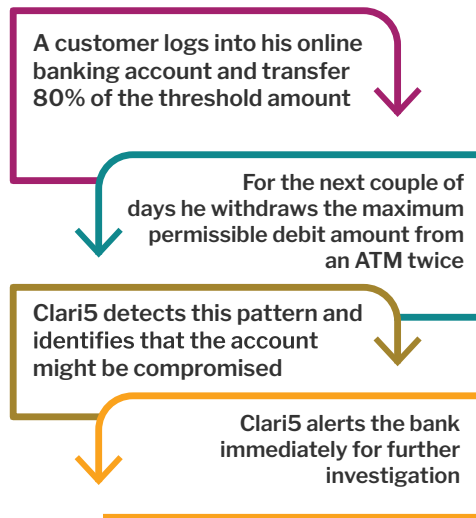
Intelligent models based on neural networks, time series and complex analytics

ENTERPRISE FRAUD MANAGEMENT

MULTI CHANNEL FRAUD



SAMPLE SCENARIO



Clari5 Category Leadership

CATEGORY LEADER IN ENTERPRISE FINANCIAL CRIME MANAGEMENT

Positioned as Category Leader in Chartis Research Enterprise Financial Crime Risk Management Systems Report 2018.

AWARD WINNING REAL-TIME, CROSS CHANNEL SOLUTION

Winner of Risk.net Global Best Fraud Detection Product Award. Consistently featured in Chartis Research RiskTech 100 Rankings and Quadrants.

LIVE AT MASSIVE SCALE

World's largest real-time implementations, working with 200 million+ accounts in a single bank. Clari5 processes over 10 billion+ events and manages 450 million+ accounts across 15 countries.

INNOVATIVE TECHNOLOGY

Harnessing the power of Automation, Artificial Intelligence and Machine Learning. Runs on commodity hardware.


CLARI5 CROSS CHANNEL REAL-TIME FRAUD MANAGEMENT

- Track cross channel and cross product patterns in real-time and cross pollinate the information for better decisioning
- Track not just the channel where the fraud terminates, but also the originating channel to deliver complete and effective fraud monitoring
- Comprehensive functionality with pre-packaged channel, products and geography specific scenarios
- Easy configuration of new scenarios using Scenario Authoring Tool
- Highly intuitive framework that performs complex-event-processing using fuzzy logic
- Powerful monitoring engine functioning in absolute real-time

KEY BENEFITS

- Enhanced fraud detection and prevention capability
- Integrated multichannel solution with core banking as central
- Dramatic reduction in number of false positives
- Reduced cross channel fraud and fraudulent events
- Ready to integrate enterprise system

Endorsed Category Leader in Financial Crime Risk Management Systems for Enterprise Fraud by Chartis Research, Winner of Best Fraud Detection Product award by Risk.net and ranked consistently in Chartis' RiskTech100 rankings and quadrants, Clari5 redefines real-time, cross-channel banking Enterprise Fraud Management using a central nervous system approach to fight financial crime. Harnessing the combined power of Automation, AI, Decision Sciences & Real-time Decisions, Clari5 processes over 10 billion transactions, manages over 450 million accounts and reliably secures 4% of the global population's banking transactions. With 200 million accounts at a single site, Clari5 has the world's largest implementation of a fraud management solution. Marquee banking customers across 15 countries who trust Clari5 for driving their fraud management strategy are recipients of global industry acclaim, including Banking Technology's Best Use of IT in Risk Management/Regulation and Celent's Model Bank of the Year.

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