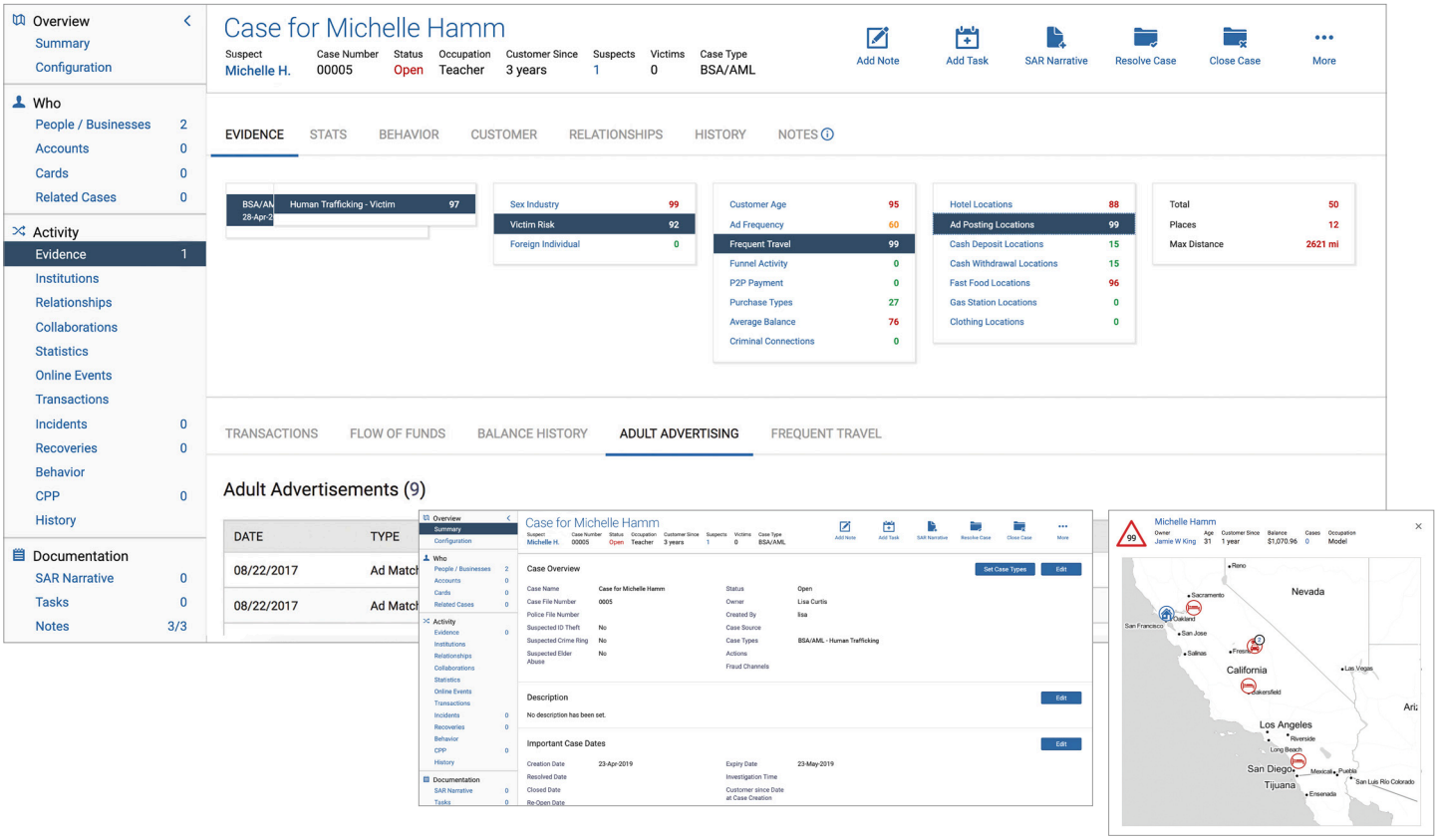
Case Management

Improving the effectiveness of investigations is critical to successfully understanding and preventing financial crime. Nasdaq Verafin includes a fully-integrated Case Management functionality, which lets you create a case directly from a suspicious activity alert, attach applicable files, link entities and related suspicious activity, and fully document your investigation — all in one location.

Quickly move an investigative case forward with the Nasdaq Verafin Financial Crime Management platform. Our Case Management functionality allows you to create a robust documentation trail that provides an enterprise view of financial crime, pulling disparate sources of data into a single, centralized location. Your investigations become strong risk mitigation tools. With a holistic view of the potential crime affecting your customers, you gain an elevated understanding of your financial crime risk.

Nasdaq Verafin's Entity Research Copilot is integrated directly into our purpose-built platform and workflows, enabling financial institutions to realize significant efficiency gains and focus resources on higher-value activities. Our proven solutions with integrated, generative AI copilot significantly improve investigator efficiency with up to 90% reduction in alert review time compared to legacy approaches.

Nasdaq Verafin Financial Crime Case Management: Visual Evidence Cards



With Nasdaq Verafin's Financial Crime Case Management, you can:

Create, document and manage your suspicious activity case, with all the necessary investigative tools available within one platform.

Link related cases or entities, helping you uncover previously unseen complex activity patterns.

Create a complete documentation trail. Attach relevant files and documents to the case and create notes detailing your decisions throughout the investigation.

Improve the efficiency of your institution by centralizing your investigations and sharing investigative data across the enterprise.

Enhance regulatory reporting by creating a completed Suspicious Activity Report (SAR), ready for direct overnight e-filing with FinCEN, straight from an investigative case in Nasdaq Verafin.

Easily conduct research, expedite negative news searches, rapidly summarize results, and fully document activity with Entity Research Copilot.

Additional Benefits

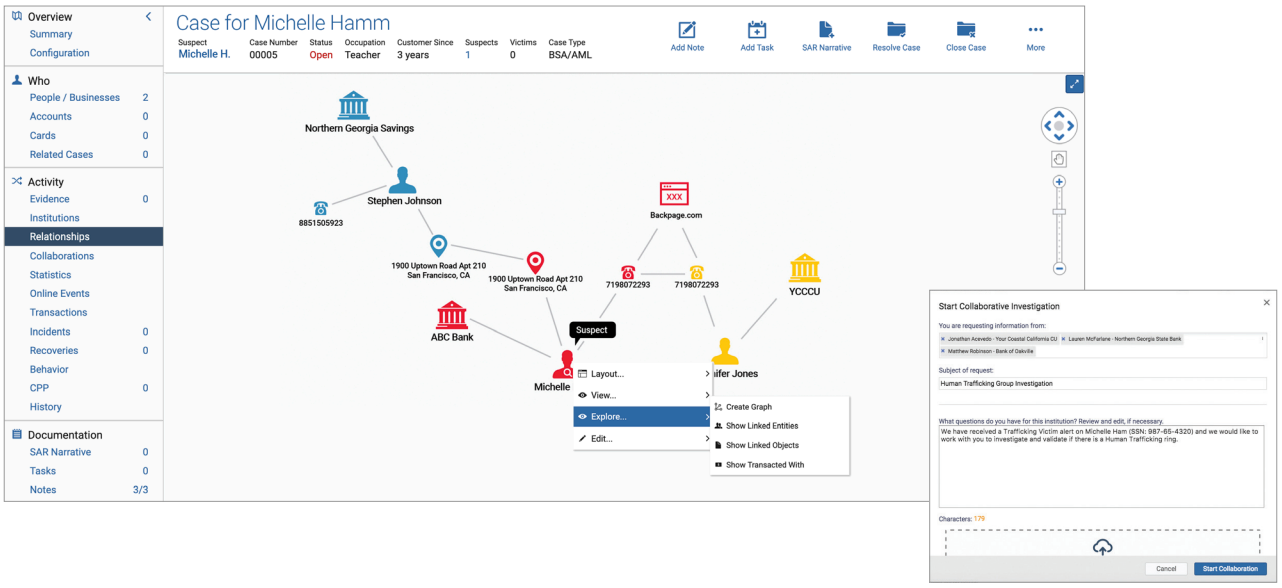
A stronger investigative audit trail.
Nasdaq Verafin maintains an extensive audit log detailing all user actions affecting your investigative case.

Enhanced investigations.
The ability to fully document all steps in your investigation, create and share tasks, and create a SAR — all from a single location — translates to a stronger investigative process.

Improve operational efficiency.
Centralized case functionality, accessible to Nasdaq Verafin users across your institution, improves communication and reduces duplicate investigative efforts.

Superior reporting.
Generate reports detailing a wide range of investigative information, from fraud saving totals to percentage of cases resulting in SARs and total time spent investigating specific types of fraud.

Financial Crime Case Management: Relationship Graph with Multiple Entities



Contact us today to learn more about Nasdaq Verafin's Financial Crime Management platform.

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Legal https://www.nasdaq.com/legal