

# Nasdaq Verafin's Consortium

Industry-Leading Innovation in  
Anti-Financial Crime Technology

Nasdaq Verafin's consortium insights provide a more accurate picture of the risk related to your customers and their counterparties, helping you fight crime more effectively.

## Nasdaq Verafin's Consortium by the Numbers:

Trusted by over

2600

institutions

with nearly

\$10T

in collective assets

650M

counterparties

1.1B Transactions

analysed weekly

### Fully Understand Risk

See the full picture of customer behaviour and relationships, leverage truly effective and encompassing anti-financial crime models, and assess risk with confidence using insights from over 650 million counterparties. Our consortium provides insights into every payor and their counterparties across a network of more than 2600 financial institutions for exceptional financial crime detection.

In 2023, an estimated  
**\$3.1 trillion** in illicit funds  
flowed through the  
global financial system.



Read the Full [Report](#).

### A G-SIB used consortium insights to achieve a

25% ↓

reduction in  
false positives.

250% ↑

improvement in wire  
fraud detection by value.

### Proven Effectiveness

Our anti-financial crime technology and consortium insights help the biggest banks in the world fight financial crime while reducing false positives and customer friction.



### Protecting Personally Identifiable Information (PII)

Nasdaq Verafin analyses consortium insights securely and discretely. We deliver anonymised risk ratings to our financial institution customers that are based on the collective intelligence of the consortium, without ever sharing PII.



### Flexible Product Offerings

From real-time risk scores for use in your existing transaction monitoring solution to end-to-end payments fraud protection and case management enhanced with an integrated [generative AI copilot](#), our flexible product offerings ensure your institution can avail of our consortium insights.



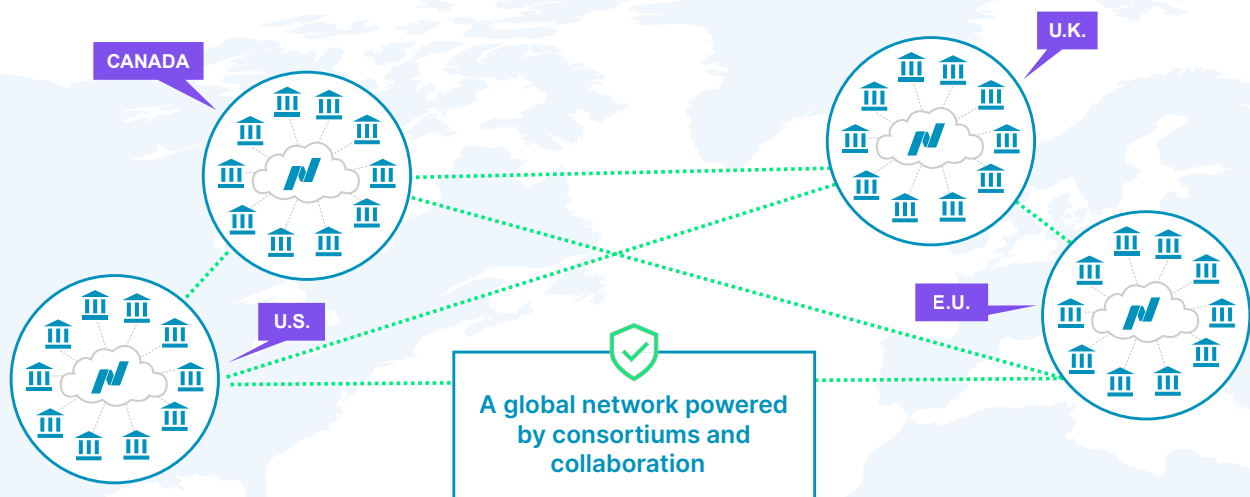
### Decades of Differentiation

Nasdaq Verafin is wholly dedicated to fighting financial crime, with decades of deep domain expertise and over 20 years' experience developing industry-leading solutions. Our consortium insights build on this longstanding commitment to innovation in collective intelligence and pioneering technology that advances financial crime prevention.



### Safeguarding the World from Financial Crime

Consortium insights and collaborative approaches pave the way to Nasdaq Verafin's global vision — creating the world's most effective crime-fighting network and empowering financial institutions across the globe to fight financial crime more effectively together.



Contact us today to learn more about Nasdaq Verafin's Fraud Detection and Management, AML/CFT Compliance and Management, High-Risk Customer Management, Sanctions Screening and Management, and Information Sharing solutions.  
Legal <https://www.nasdaq.com/legal>

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