



Financial Crime Management

Nasdaq Verafin's cloud-based, cross-institutional software is used by financial institutions to fight financial crime and strengthen regulatory compliance.

Fraud Detection & Management

AML/CFT Compliance & Management

High-Risk Customer Management

Sanctions Screening

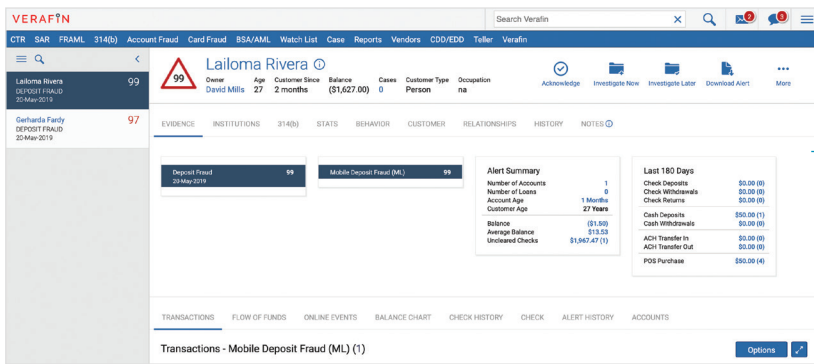
Fraud Detection and Management

Nasdaq Verafin offers a cloud-based, cross-channel approach, providing the ability to uncover fraudulent activity quickly and reduce the risk of financial and reputational damage. By deploying artificial intelligence with machine learning analytics trained on our vast amount of labeled, anonymized data, Nasdaq Verafin helps you uncover the latest trends in criminal activity with extreme accuracy.

With big data intelligence, Nasdaq Verafin's targeted analytics uncover fraudulent activity across multiple transaction channels, providing you with robust alerts that highlight a wide range of fraudulent scenarios and protect you against fraudsters targeting your institution and customers.

Our purpose-built analytics utilize data sources specific to the underlying crime to strengthen or explain away evidence to produce stronger alerts and reduce false positives. You see the complete picture of a customer, not a narrow view of their activity constrained to the analysis of a single transaction channel.

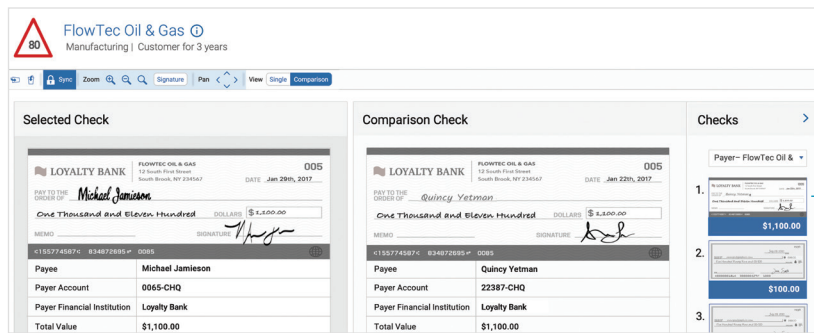
Alert: Deposit Fraud – Machine Learning



Big Data & Machine Learning

An immense labeled data set in the Cloud allows Nasdaq Verafin to use machine learning to further enhance our high-performing analytics and reduce the volume of alerts to improve efficiency and fraud prevention efforts.

Visual Storytelling: Check Viewer



Check Image Comparison

With Nasdaq Verafin's Check Image Viewer, you can view the front and back of a check and compare features against other checks drawn from the same institution or written by the same payer, to expedite decision making and check review processes.

Real-Time Fraud Prevention

Nasdaq Verafin offers real-time analysis and in-line transaction blocking through direct integration with leading online banking systems and payments, check and card processors to help institutions proactively uncover fraudulent activity to significantly reduce losses.

Fraud Detection & Management Analytics

Fraud Detection

- Payments fraud
- Account takeover
- Scams

Fraud Management

- Adaptive Fraud Management Alerts
- Investigative Case Management
- SAR/STR Creation and Direct e-Filing
- Configurable Reporting
- Fraud Performance Dashboards

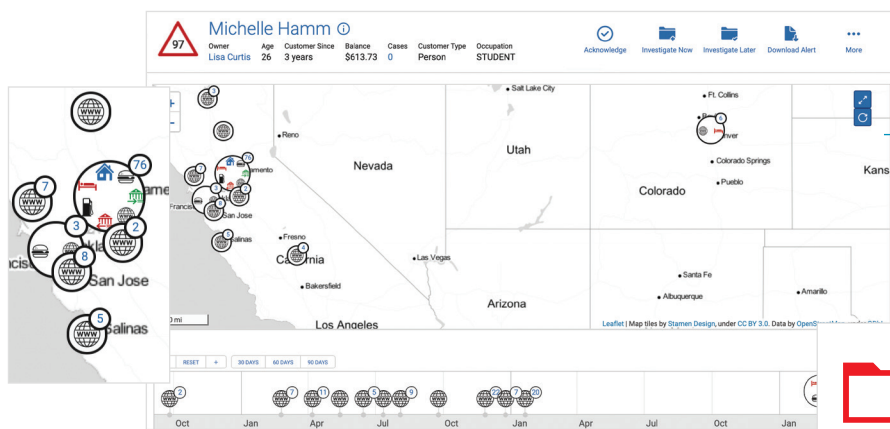
AML/CFT Compliance and Management

Nasdaq Verafin enhances your anti-money laundering efforts and ensures regulatory compliance through the ongoing development and delivery of complete AML/CFT functionality and targeted suspicious activity detection analytics.

Nasdaq Verafin's AML/CFT Compliance and Management solution monitors transactions across multiple channels and automatically analyzes a customer's profile and historical behavior. We integrate and analyze multiple data sources in the Nasdaq Verafin Cloud to reduce false positives and generate high-quality alerts for potentially suspicious activity, including the unusual movement of funds, structuring, and funnel accounts.

With cross-institutional analysis, Nasdaq Verafin uncovers indicators that a customer is involved in human trafficking activity, either as a victim, perpetrator, or front for a larger criminal organization. Nasdaq Verafin also alerts you to customer activity indicative of terrorist financing by analyzing a wide range of real-world scenarios, including international ATM and Point-of-Sale (POS) activity, and loan charge-offs.

Alert: Human Trafficking Map



Smarter Evidence & Investigation Tools

Interactive geographic maps provide visual representation of evidence, including hotel room rentals and ATM usage, to help an investigator easily decipher information that points to potential trafficking activity.

Michelle Hamm

Student | Customer for 3 years
Case #104855 | [Open](#)

SAR Form

The screenshot shows the SAR Form interface. It includes a navigation bar with options like CTR, SAR, FRAML, 314(b), Account Fraud, Card Fraud, BSA/AML, Watch List, Case, Reports, Vendors, CDD/EDD, Teller, and Verafin. The main content area displays a Suspicious Activity Report for Report 63450, due on Feb 19, 2019 (6 days). The form is divided into steps: Step 1 (Filing Institution Contact Information), Step 2 (Filing Institution Where Activity Occurred), Step 3 (Subject Information), Step 4 (Suspicious Activity Information), and Step 5 (Narrative). The current step is Step 3, Subject Information, with a field for 'Individual's last name or entity's legal name'.

Integrated Financial Crime Case Management

Create a case directly from an alert, attach applicable files including images, link entities and related activity, and fully document your investigation — all in one location.

Accurate & Efficient Regulatory Reporting

Nasdaq Verafin automates the Suspicious Activity Report (SAR) and Suspicious Transaction Reports (STRs) creation and filing process. SARs are pre-populated and e-filed directly, letting you focus on your investigations and create detailed narratives for law enforcement.

AML/CFT Compliance & Management Analytics

Targeted AML Transaction Monitoring

- Money Laundering
- Structuring
- Human Trafficking/Human Smuggling
- Funnel Accounts
- Terrorist Financing
- International Flow of Funds

AML/CFT Compliance Management and Process Automation

- CDD/EDD
- Automated Regulatory Reporting
- Integrated Case Management
- Enterprise Reporting
- Watch List Scanning
- Sanctions Screening

High-Risk Customer Management

Nasdaq Verafin’s High-Risk Customer Management solution reduces the compliance burden and improves the efficiency of ongoing Customer Due Diligence and Enhanced Due Diligence (CDD/EDD) by managing high-risk customers in a targeted way. Our intelligent risk segmentation approach identifies, segments, stratifies and actively monitors ongoing high-risk customer activity.

With big data intelligence, Nasdaq Verafin’s targeted analytics uncover fraudulent activity across multiple transaction channels, providing you with robust alerts that highlight a wide range of fraudulent scenarios and protect you against fraudsters targeting your institution and customers.

High-Risk Customer Segmentation

Nasdaq Verafin includes a customizable Account Opening Questionnaire (AOQ), to collect new account information, alerting staff to newly onboarded high-risk customers. If high-risk accounts are hidden in your customer base, our high-risk customer segmentation analytics, deployed across the Nasdaq Verafin Cloud, alerts to high-risk customers such as Private ATM Owners, Money Services Businesses (MSBs) or Cannabis-Related Businesses (MRBs).

Risk Stratification

Nasdaq Verafin addresses how risk differs within each high-risk category and automatically risk scores each customer relative to others in the same group. This stratified approach provides a more accurate customer risk profile, aligning with your institution’s risk appetite and reducing the time spent on due diligence processes.

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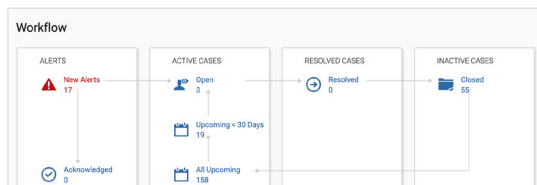
High-Risk Customer Surveillance

Nasdaq Verafin continuously monitors high-risk customer activity in each category for specific risk factors between EDD reviews, and alerts investigators when customer risk profiles may need review. With targeted analysis deployed in the Nasdaq Verafin Cloud, our analytics intelligently evolve based on peer data, and alert you to unusual activity indicating additional scrutiny or adjustments to risk profiles may be needed.

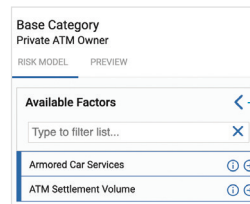
Enhanced Due Diligence Workflow

Nasdaq Verafin’s fully integrated case management and EDD functionality help you easily create review workflows for your high-risk customers for more efficient due diligence processes. You can establish review dates based on your institution’s policies, receive email reminders, assign tasks to other users, and with our visual storytelling approach, you can create and attach reports and documentation — all within Nasdaq Verafin.

CDD/EDD Workflow



Configurable Risk



Configurable Risk Analytics

You can customize risk analytics in Nasdaq Verafin to align with your institution’s risk appetite, compliance policies and procedures. This stratified approach allows for control and flexibility, to add, remove or update analytics based on the specific and changing needs of your institution.

Alert: High-Risk Customer



Alert: Unidentified Cannabis-Related Business

Nasdaq Verafin’s segmentation analytics uncover potential Cannabis-Related Businesses by alerting you to customers that match state marijuana business registries, closing potential risk gaps in your AML/CFT program.

Persons & Entities | Products & Services

Managing High-Risk Customer Categories

Nasdaq Verafin offers real-time analysis and in-line transaction blocking through direct integration with leading online banking systems and wire, check, ACH, and card processors to help institutions proactively uncover fraudulent activity to significantly reduce losses.

- **CIB:** Cash Intensive Business
- **Embassy, Foreign Consulate or Foreign Mission**
- **CRB:** Cannabis-Related Business
- **MSB:** Money Services Business
- **NBFI:** Non-Banking Financial Institution
- **NGO:** Non-Governmental Organization or Charity
- **NRA:** Non-Resident Alien
- **PEP:** Politically Exposed Person
- **Private ATM Owner**
- **PSP:** Professional Service Provider
- **RDC:** Remote Deposit Capture
- **TPPP:** Third-Party Payment Processor

Nasdaq Verafin's Financial Crime Management Platform

Nasdaq Verafin's centralized platform enables financial institutions to share information with other institutions, confidentially collaborating in the secure Verafin environment.

More than 2600 banks and credit unions use Nasdaq Verafin to effectively fight financial crime and comply with regulations. Leveraging its unique big data intelligence, visual storytelling, and collaborative investigation capabilities, Nasdaq Verafin significantly reduces false positive alerts, delivers context-rich insights and streamlines the daunting AML/CFT compliance processes that financial institutions face today.

Nasdaq Verafin's innovative crime-fighting solution includes the FRAMLxchange, facilitating collaboration between investigators at over 3500 financial institutions.



Big Data Intelligence

Reduce false positives and increase the quality and accuracy of your alerts, with our big data intelligence approach that analyzes information across the Nasdaq Verafin Cloud. Nasdaq Verafin imports and analyzes an immense amount of information from multiple sources, including core system, ancillary source, open-source, third-party, and consortium data. We then apply cross-institutional analysis and machine learning technology to analyze billions of transactions, ensuring best-in-class performance.



Visual Storytelling

Expedite your investigations and create richer, more detailed reports with Nasdaq Verafin's unique visual storytelling capabilities. You are presented with smart evidence and investigation tools, such as risk-rated evidence, check image views, balance charts, geographic maps, and interactive relationship graphs. By providing targeted alerts packaged with supporting information and evidence, Nasdaq Verafin saves time and resources in every investigation.



Collaborative Investigations

Work together to create a complete picture of financial crime by sharing information in Nasdaq Verafin's secure environment. Combining Information Sharing with cross-institutional analysis in the Nasdaq Verafin Cloud strengthens investigations into crimes spanning multiple institutions, improves the efficiency of your investigations, and provides richer reporting to law enforcement.



Contact us today to learn more about Nasdaq Verafin's Fraud Detection and Management, AML/CFT Compliance and Management, High-Risk Customer Management, and Sanctions Screening solutions.

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