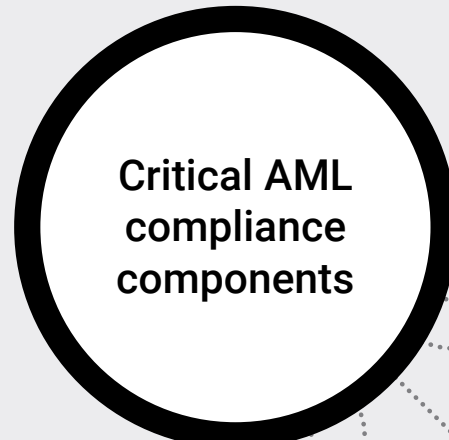# ADVANCED TECHNOLOGY BASED ANTI-MONEY LAUNDERING (AML) TOOLKIT
Leveraging data and technology to efficiently analyze data, systems and process efficacies
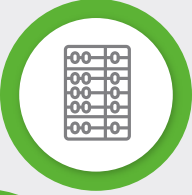
Critical AML compliance components

DATA ATTRIBUTE ANALYZER
Provides rapid insights into the quality of essential data components, often affecting subsequent analyses

DATA MACRO REVIEWER
Allows users to rapidly pinpoint and examine high-risk clusters

ENTITY PROFILER
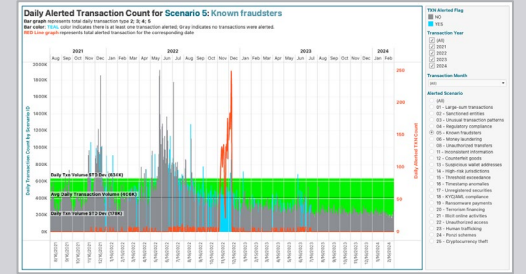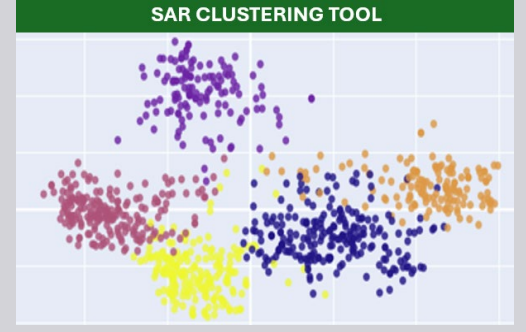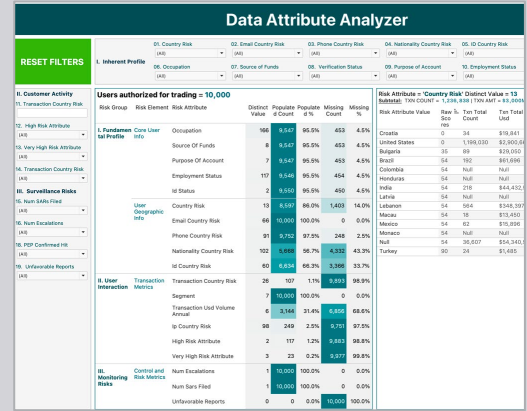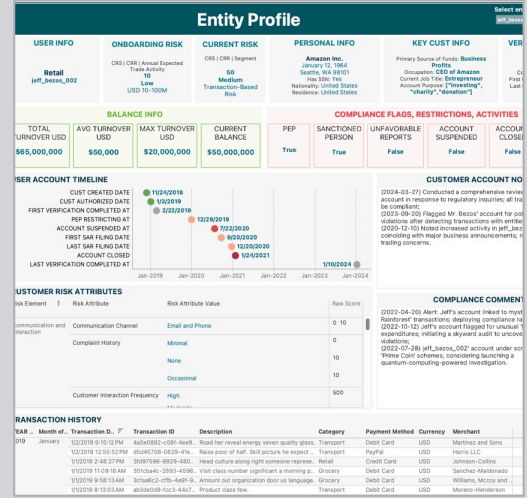Consolidates data from multiple sources, providing a comprehensive view of each entity

TRANSACTION MONITOR
Analyzes billions of transactions to identify potential issues for further investigation

SAR CLUSTERING
Employs proven machine learning models to reveal compliance cases and customer activity patterns, enabling continuous assessment of risk postures

AlixPartners' compliance and technology experts help organizations respond to regulatory inquiries and enhance existing programs, by leveraging cutting-edge technology

AlixPartners