Quantexa

Cloud AML

Built by Experts, Designed for Change

The connected data foundation transforming AML/CFT for mid-size and community banks

| External Data Enrichment | Single Customer View | Advanced AML Monitoring | Customer Risk Rating | Workflow and Reporting | Information Sharing |

Quantexa Cloud AML empowers your bank with a connected data foundation to transform financial crime detection and compliance. Built with input from your industry peers, it delivers proven Tier 1 technology tailored to your needs - enhancing risk detection, streamlining regulatory processes, and preserving the trusted relationships at the heart of your community.

Your challenges:

Establishing trusted data for better risk detection

Reducing costs and streamlining high-friction processes

Detecting evolving financial crime typologies

Driving organization-wide transformation and efficiency

Focusing investigations on meaningful risks

The Quantexa Cohort:

Quantexa Cloud AML was developed in collaboration with a group of U.S. mid-size and community banks whose insights shaped the development, management, and advancement of the product.

Sharper AML decisions start with better data

Quantexa Cloud AML lays the foundation for program excellence with:

- Higher quality, connected data from the start for more accurate, confident risk decisions at scale.
- Improved operational efficiency with end-to-end workflows, augmented reporting, and intuitive UX and information sharing.
- AI-powered contextual monitoring to automate and better detect new and emerging financial crime risks.
- Streamlined implementation and scalable configuration for accelerated time to value.

The Quantexa Cloud AML difference

Access the transformative benefits of Quantexa's proven enterprise solutions in a cloud-based product made for mid-size and community banks:

- **Unified data foundation:** Break down silos by connecting internal and external sources into a single trusted view.
- **AI-powered Entity Resolution:** Uncover true identities and aliases with speed and precision.
- **Scalable Graph Generation:** Build a real-world view of your data to create context and reveal hidden, multi-layered relationships.
- **Contextual Analytics:** Deliver highly accurate scoring and alerting for even the most complex AML typologies.

Transforming decision-making for AML teams

Powerful end-to-end capabilities to detect, investigate, and report suspicious activity

AI-POWERED DATA FOUNDATION
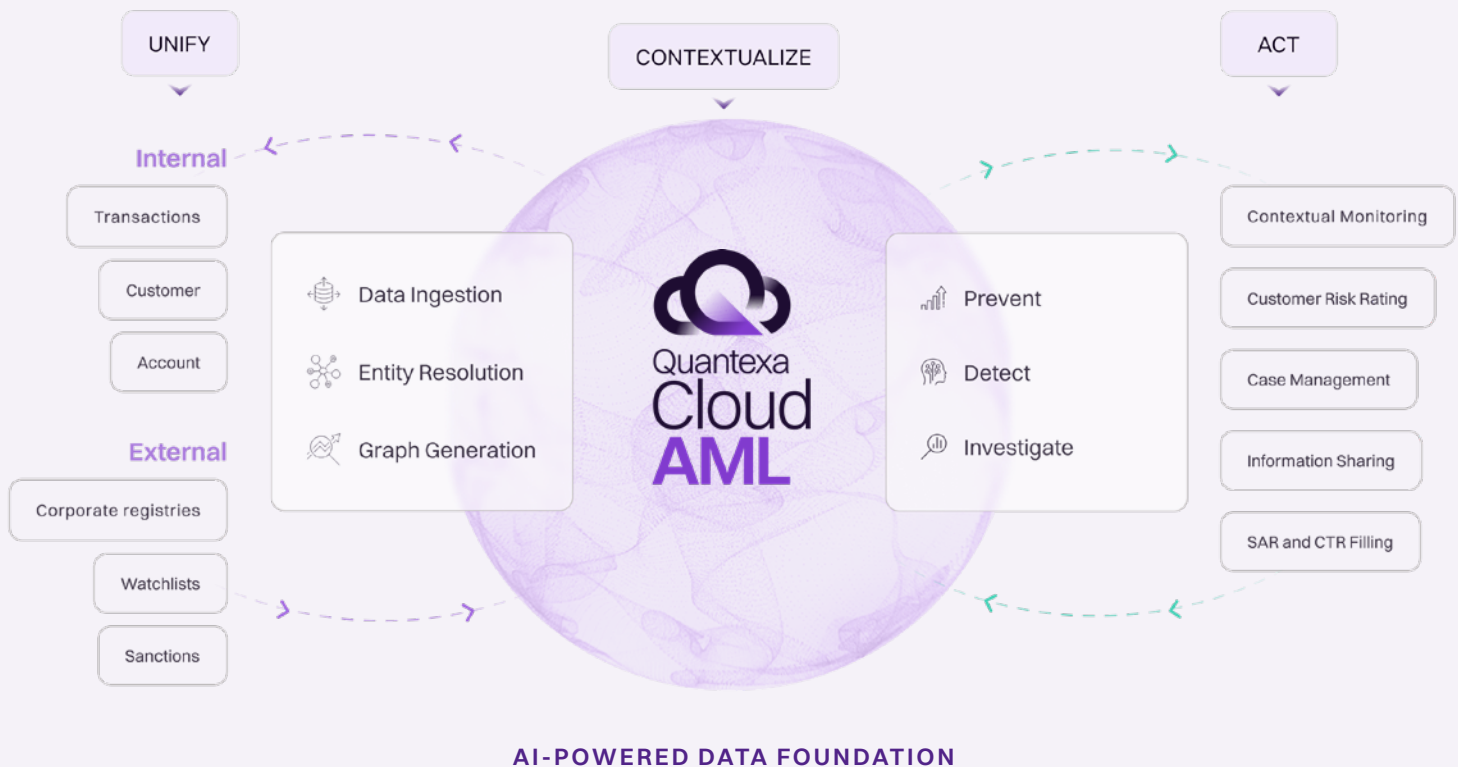
Capabilities that drive better outcomes

External data enrichment

Enrich internal customer and transaction data with third-party data sets for more context.

Single customer and counterparty view

Create a complete and deduplicated 360 view of customers and their activities.

Advanced AML Contextual Monitoring

Go beyond the transaction to uncover new and emerging risks by leveraging profiles, corporate hierarchies, and relational attributes. Utilize third-party data to power multi-level scorecards, parameterization, and network scoring.

Customer risk rating

Risk rate customers at onboarding and throughout their lifecycle. Transition from periodic to automatic, event-driven monitoring of KYC profile changes.

Case management and regulatory reporting

Employ end-to-end workflow automation, enrich narratives and unlock operational efficiencies in investigative and due diligence processes, research and regulatory reporting (i.e. SARs and CTRs).

Information sharing 314(a) and 314(b)

Comply with 314(a) screening and establish secure, proactive information sharing on clearly identified financial crime risks across banks.

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Boost productivity and effectiveness with Q Assist

Empower users to identify more risk, faster with an embedded AI Copilot, using natural language to converse with contextual insights