



COMPLIANCE REIMAGINED

Financial Crimes Investigation Solution

Shorten time to examine and review possible crimes



Mphasis
Unleash the Next

Billions of dollars are lost to financial crimes annually. Yet banks and financial institutions have few ways of investigating them proactively. A request for investigation may come in with little data. Hence, it takes a skilled investigator countless hours to track down disparate data elements across multiple systems to assess the root of the problem.

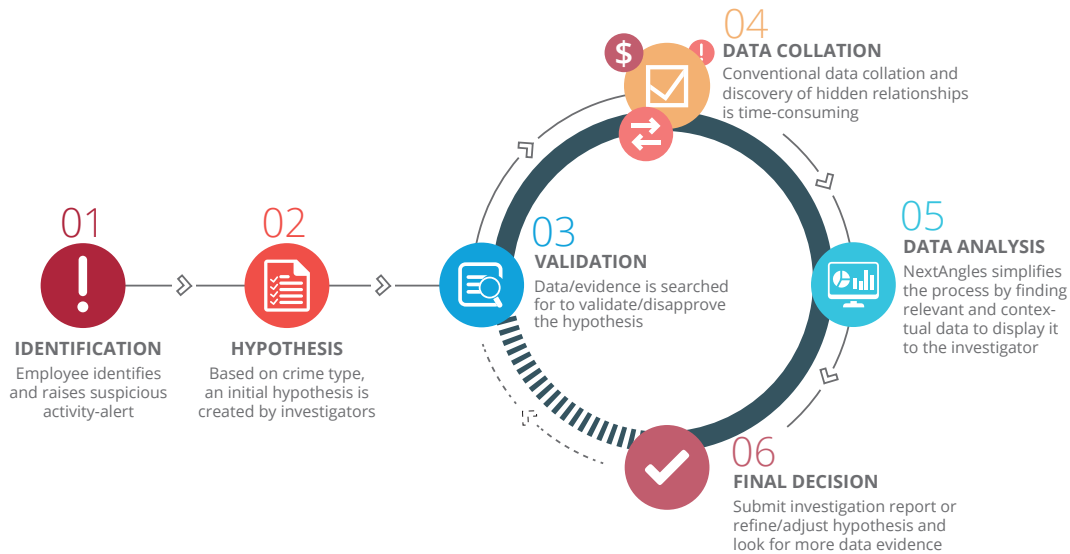
NextAngles from Mphasis offers a streamlined approach to financial crime investigations by consolidating data, performing data analysis for your investigators, and shortening the time it takes them to examine possible crimes.

It dramatically shortens the time it takes to review cases, from start to finish, and can increase the productivity by up to 5x.

Uncover Hidden Patterns and Correlations

A key feature of NextAngles is its ability to uncover hidden patterns and correlations within the data. The system gathers data from both external and internal sources, to create one big picture. When you can see the all the information aggregated and presented together, you can spot the little anomalies that add up to potential fraud.





Our intelligent, automated platform can sift through data quickly and efficiently. It handles the tedious work, providing an investigator with the results to complete the investigation. It can do in half a day what it might take an investigator two weeks to do.

- Receives inputs from your investigator, including the nature of the suspicious activity.
- Analyzes and validates data to confirm or reject the hypothesis of suspicious activity.
- Collates data from multiple sources quickly and efficiently.
- Finds and displays relevant and contextual data for an investigator’s use to complete the process.
- Helps investigator create and submit a report from within the system, with all the necessary evidence attached to the report with a simple drag and drop.

How Does Your Institution Benefit?



The NextAngles Difference

The NextAngles platform excels at analyzing different sources of data, synthesizing them, and providing a holistic view of customer information. It cuts through siloed data and completes the basic research in a fraction of the time a skilled investigator takes to do so. It also records actions taken on the system for audit trails and more, so that you always have a complete record of the investigation for training or review purposes.

NextAngles does not replace skilled investigators. It does, however, augment and supplement their work so that they can complete more work, faster and better, and focuses their attention on projects that require their unique perspective and insights. It gets rid of the manual labor and tedious data processing tasks, which take away most of the valuable time.



ABOUT NEXTANGLES

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NextAngles is an Mphasis venture developing a new breed of disruptive solutions for regulatory compliance and risk management. Our vision is to make compliance easy through a highly automated and knowledge-centric approach that provides a centralised and integrated view of data. The NextAngles solution suite can be applied across diverse risk and compliance areas, such as AML Alert Investigations, KYC, Trade-Based Anti-Money Laundering, and Financial Crimes Investigation to create a smart compliance experience. This disruptive approach not just reduces compliance burden, but also increases the speed of response to business and regulatory changes significantly. In addition, it scales to meet the most demanding enterprise-class financial regulatory requirements.

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