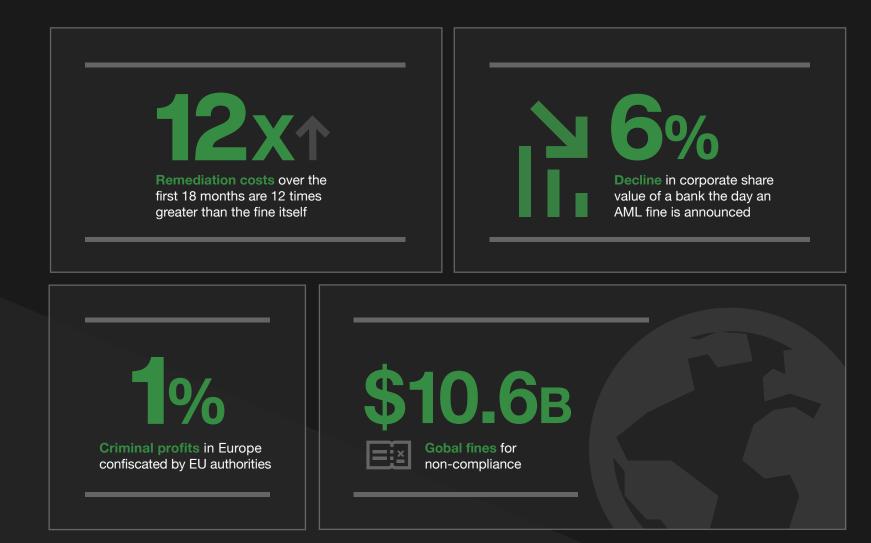


Improve Accuracy to **Detect Money Laundering**



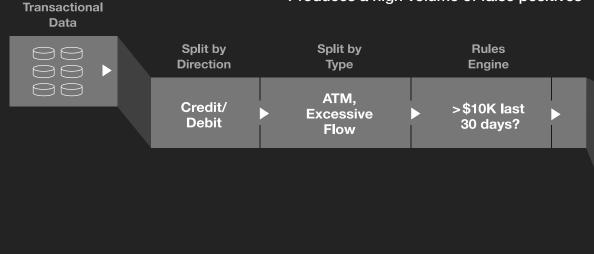
AML Compliance Teams Are Struggling to Keep Up





Enterprise AI Can Transform AML Operations

Legacy Rules-Based Approach Produces a high volume of false positives

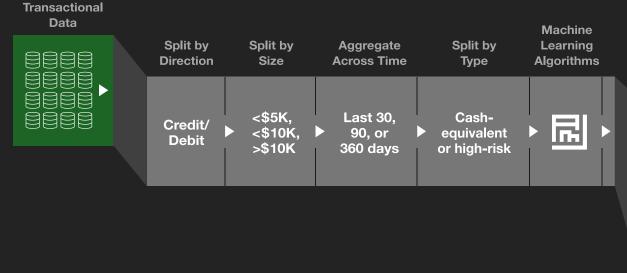


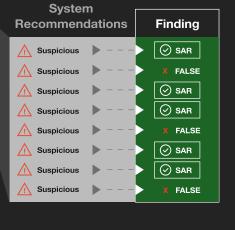
Recommendations		Finding
Suspicious	>	X FALSE
Suspicious	>	SAR
Suspicious	>	X FALSE

System

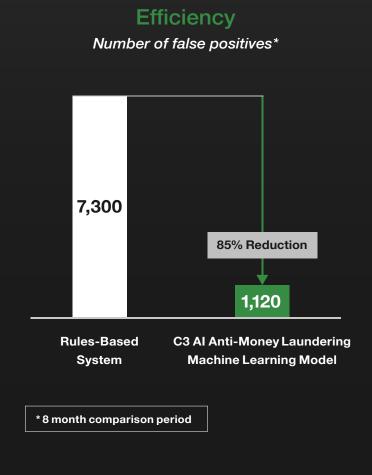
Al-Based Approach Uses additional data sources and yields high-precision

identification of suspicious activity





Proven Results with C3 Al Anti-Money Laundering



200% Increase 99 33 **Rules-Based** C3 Al Anti-Money Laundering **System Machine Learning Model**

Effectiveness Number of historical SARs identified*

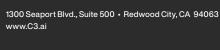












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