

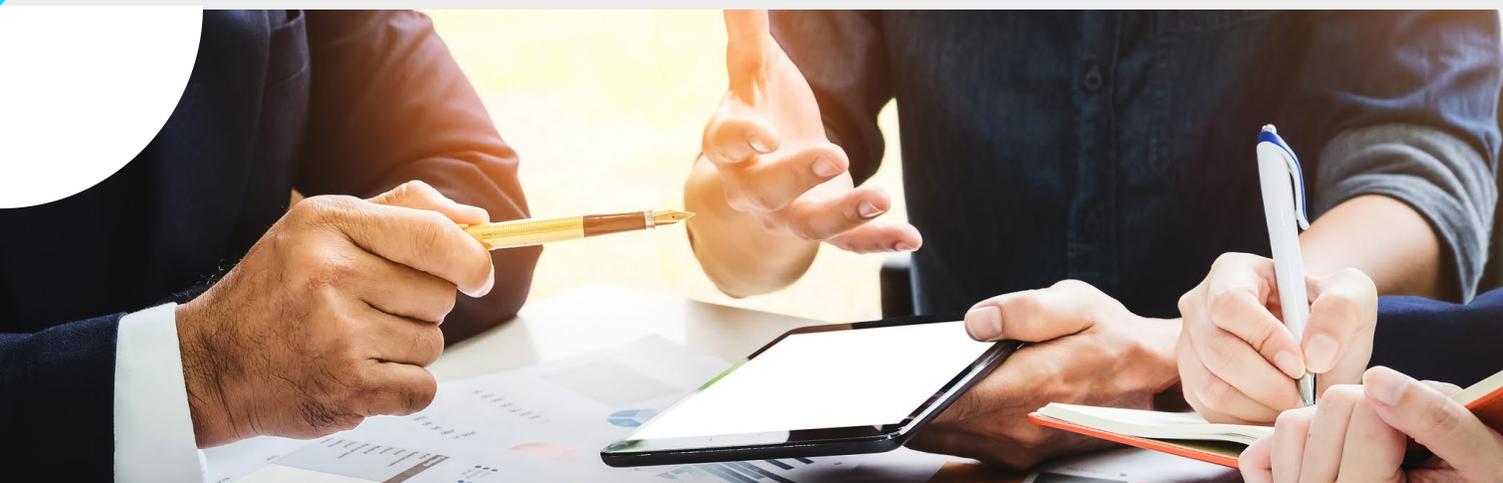
# Solutions for Regulatory Technology



Ness helps clients minimize the costs and risks of regulatory compliance. We build and integrate Regulatory Technology to develop more thorough, data-driven, risk mitigation solutions.

Regulation complexity continues to increase, while regulators further expand requirements given possibilities now accessible through new data sets and technologies. Companies are transforming their current systems accordingly, so they have the flexibility to cover higher volumes and more diverse sources of data, while navigating new regulations.

Ness helps its clients more effectively collect, curate, distribute, and analyze data, and apply sophisticated fraud solutions and Artificial Intelligence/ Machine Learning (AI/ML) techniques to scale compliance coverage through automation. This significantly improves a client's ability to detect and manage risk and identify opportunities to increase business value.



## Companies are using RegTech solutions to address business challenges, such as:



How can we use fraud detection models and minimize false positives to better identify and mitigate negative behavior before we incur risk?



How can we expedite our Anti-Money Laundering implementation and maximize its value?



What automated or cognitive technologies can reduce manual, repetitive work, so our team can focus where human intervention adds the most value?



How can we use RegTech analytics and emerging technologies to gain insights that add business value?



How can we more accurately manage our data to ensure the company is GDPR compliant?

## The types of solutions Ness enables for clients:

### FRAUD DETECTION

Using Machine Learning and Neural Network technologies, coupled with existing fraud detection solutions, Ness helps clients identify risky behaviors that do not get caught by traditional risk models and respond to tomorrow's threats

### KNOW YOUR CUSTOMER (KYC)

Ness improves KYC capabilities, such as through authentication and enhanced due diligence, that increase the quality, scope and relevance of KYC data, while reducing the time required for data collection

### ANTI-MONEY LAUNDERING (AML)

Ness maximizes the value of AML solutions by increasing the quality and breadth of the data they leverage, including more effective capabilities in data governance, curation, validation, and ingestion

### GENERAL DATA PROTECTION REGULATION (GDPR)

Ness helps companies build and execute data strategies to facilitate GDPR compliance, so firms can meet security and privacy requirements and remain competitive on a multinational level

## Ness work in action:



Ness engineered an **AML data solution** that is deployed at top global banks. Our expertise in this solution helps us maximize the value of AML solution implementations and **greatly expedite the go-live deployment** for the end user.



Ness collaborated with a client to create a best practice **Know Your Customer** solution that captured and maintained data to track every participant in its business across its **entire customer-to-production supply chain**. This **enabled an accurate relay of information** for all business-related needs, including to regulatory authorities and the press.



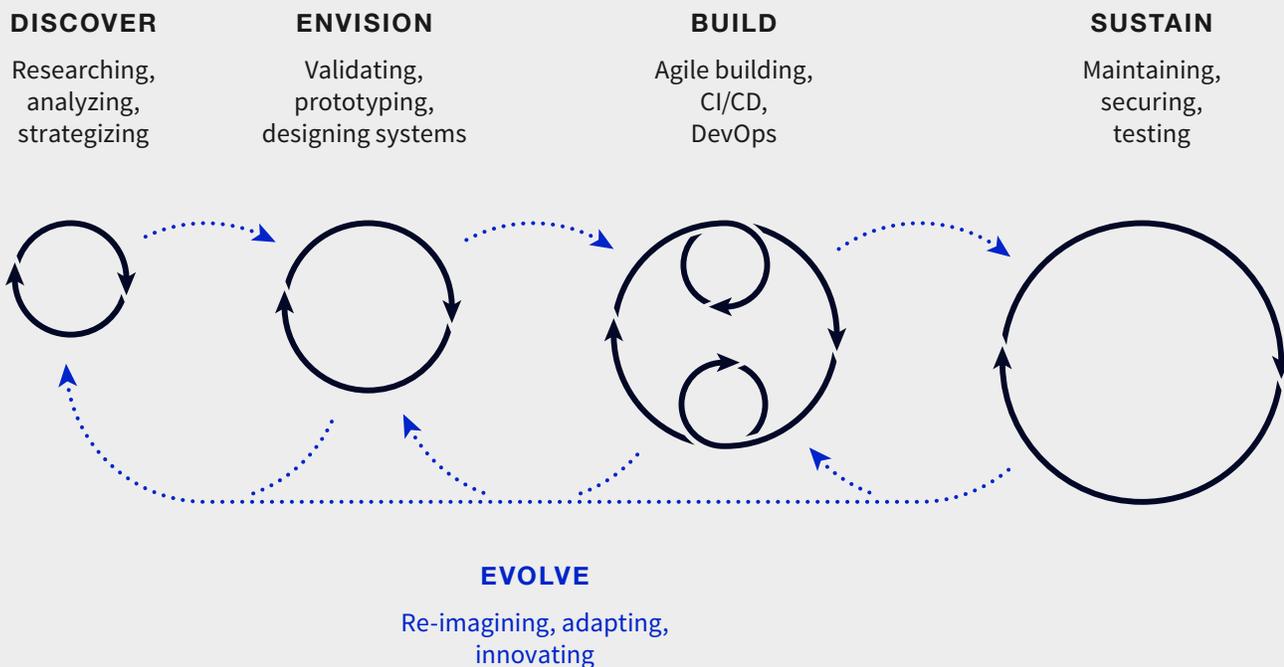
Ness has helped companies use **Machine Learning intelligence to optimize risk models**, apply case management results to update models, and **future proof solutions** with self-learning technology.

## Ness Connected leads to the right solution, faster

### How we ensure successful outcomes for our clients: Ness Connected

Our transformational digital engineering framework seamlessly integrates Experience & Process Design, Platform Engineering, and Data Analytics to bring compelling digital products & services to market.

The framework helps companies define and develop the right digital products & services faster to significantly accelerate time to market, improve customer engagement, and reduce business risk.



Ness  
Digital  
Engineering

For ideas on how your company can achieve its business objectives using digital technologies, contact us: [www.ness.com/contact](http://www.ness.com/contact)

USA: +1 866 637 7380

UK: +44 (0) 207 632 6930

DE: +49 (89) 3815 1850