

ORACLE MANTAS ANTI MONEY LAUNDERING

ORACLE

FINANCIAL SERVICES

WATERS MAGAZINE NAMED ORACLE MANTAS ANTI MONEY LAUNDERING THE "BEST ANTI-MONEY LAUNDERING SOLUTION" IN 2004, 2005, 2007, AND 2008.

KEY FEATURES

- Organizations able to flexibly configure GRC processes to meet internal and external requirements on a unified platform
- Built within Oracle Reveleus GRC framework
- Industry-leading comprehensive behavior scenario library
- Best practice controls
- Customized thresholds and risk scoring
- Alert generation and workflow
- Full compliance with regulatory bodies such as OFAC, Bank Of England, the European Parliament, and the Financial Action Task Force on Money Laundering

KEY BENEFITS

- Eliminate the need for multiple point solutions from multiple software vendors.
- Identify potential money laundering activities quickly and achieve quicker time to compliance.
- Improve reputation with regulators, resulting in less-frequent and shorter audits.
- Save time, reduce staff costs, and efficiently manage risk by isolating unusual behaviors and reducing false positive alerts.
- Streamline analysis and resolution by placing business data and historical information into an organizational risk context.

As the global financial services community faces unprecedented levels of risk, few areas have seen higher levels of activity than money laundering. Because money laundering is a sophisticated, pandemic problem driven by vast criminal and terrorist networks, organizations require anti-money laundering (AML) solutions across the enterprise and everywhere they conduct business. Institutions cannot risk the damage to reputation, client trust, and market share caused by financial abuse and illicit activity.

Delivers the Gold Standard of Anti-Money Laundering Solutions

Oracle Mantas Anti Money Laundering, the award-winning gold standard in AML solutions, provides automated, comprehensive, and consistent surveillance of all accounts, customers, correspondents, and third parties in transactions across all business lines. The solution allows organizations such as banks, brokerage firms, and insurance companies to monitor customer transactions daily, using customer historical information and account profiles to provide a holistic view of all transactions and activities. It also allows organizations to comply with federal and international regulatory mandates using an enhanced level of internal controls and governance.

Oracle Mantas Anti Money Laundering provides organizations with

- **Comprehensive scenario coverage.** Leverages an extensive library of behavior scenarios that provides comprehensive coverage of indicative money laundering behaviors.
- **Advanced alert generation and workflow.** Uses patented analysis techniques to detect key behaviors of interest such as relationships between accounts that are not obvious to rules, profile-based applications, or manual analysis. Comprehensive alerts provide a context of business data and historical information to streamline analysis and resolution.
- **Customized thresholds and risk scoring.** Delivers a risk-based approach, shortens investigation times, and manages risk by customizing risk and trust scoring for individuals or entities. Oracle Mantas Anti Money Laundering identifies and addresses unusual behavior compared with predefined expected behavior.
- **Enterprisewide compliance.** Supports all business units across geographies, ensuring a common level of compliance throughout the organization and leveraging compliance investment.

Readily Identifies Suspicious Behaviors

Oracle Mantas Anti Money Laundering uses sophisticated pattern recognition techniques to identify suspicious behavior and possible money laundering activities. The solution analyzes the behavior of internal customers, counterparties, and external parties through every transaction across the enterprise.

The Oracle Mantas Anti Money Laundering comprehensive library of behavior scenarios includes

- **High-risk geographies and entities.** Monitors activity involving high-risk entities or geographies, including the U.S. Treasury’s Office of Foreign Assets Control (OFAC) and Specially Designated Nationals lists.
- **Hidden relationships.** Reveals previously unknown relationships that could indicate laundering efforts.
- **Behavior anomalies.** Addresses sudden significant changes in an account’s transaction activity.
- **Other money laundering behaviors.** Identifies potentially suspicious behavior, such as attempts to structure patterns of activity in similar accounts.
- **Institutional behaviors.** Identifies money laundering activity specific to institutional clients and accounts without the numerous false positive problems that traditional trading strategies can create.

“Future-Proof” Your Compliance Investment

Oracle Mantas Anti Money Laundering operates within the Oracle Reveleus Governance, Risk, and Compliance (GRC) framework—the first comprehensive GRC framework that meets the particular needs of the financial services community. The framework comprises Oracle’s best-in-class Oracle Mantas risk and compliance behavior detection solutions for anti-money laundering, know your customer, and trading compliance, and Oracle Reveleus risk analytic application solutions. It surrounds these “point” solutions to provide an end-to-end GRC solution that leverages a robust data model and comprehensive dashboard functionality. The framework delivers a single transparent, holistic view of all GRC-related activities across the enterprise, helping you to identify operational inefficiencies that increase noncompliance risks and overall cost of compliance.

The Oracle Reveleus GRC framework also helps you achieve tactical risk and compliance problem-solving initiatives while future-proofing compliance spend across regulatory mandates. By establishing a strategy to address future risk and compliance initiatives, you can respond to changing business and regulatory conditions while leveraging existing economies of scale. And, by reusing business, functional, and technology components, you can improve the consistency and effectiveness of your data, increase business performance, improve time to production, strengthen competitive advantage, and reduce overall compliance costs.

RELATED PRODUCTS AND SERVICES

Oracle Mantas Anti Money Laundering, the award-winning gold standard in AML solutions, provides automated, comprehensive, and consistent surveillance of all accounts, customers, correspondents, and third parties in transactions across all business lines.

RELATED PRODUCTS

- Oracle Mantas Trading Compliance
- Oracle Mantas Broker Compliance
- Oracle Mantas Know Your Customer

Contact Us

For more information about Oracle Mantas Anti Money Laundering, please visit www.oracle.com/industries/financial_services or email us at marketing@iflexsolutions.com.

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