

Segmenting AML: Lessons Learned from Fraud

WEBINAR – 1 CAMS CREDIT – Dec. 12

Join industry experts Brendan Brothers and Jim Richards for this CAMS-accredited webinar where they discuss why segmentation is effective at fighting fraud, and can be applied to transform the AML industry.

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<https://verafin.com/event/learning-fraud-detection-segmenting-aml-to-fight-financial-crime/?src=wba>

Not All High-Risk Customers are Created Equal

PRODUCT DEMO – Dec. 18

How accurate is your institution's customer risk profile? A one-size-fits-all approach to customer risk can lead to thousands of high-risk customers being flagged for continuous review, increasing the workload on your compliance team. Join us to learn how Verafin identifies risk factors to group customers in high-risk categories, stratifies the risk within those groups and, through ongoing high-risk customer surveillance, provides a more accurate picture of your institution's risk profile.

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