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A new market study published by
Global Industry Analysts Inc., (GIA)

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the premier market research

company, today released its report

titled "Fraud Detection and

Prevention - Global Market Trajectory
& ...

Global Fraud Detection and

Prevention Market to Reach \$46.4

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Data and analytics software leader
Quantexa launches latest version of
its revolutionary contextual
monitoring and investigations
solution to transform financial crime
and fraud risk management ...

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Quantexa Syneo Revolutionizes Risk
Detection To Enable 80% Faster
Investigations and Over 75% Fewer
False Positives

Each institution needs to determine
which technology solution is right for
their needs, how it fits into their
broader enterprise technology suite

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and what fraud mitigation issue it is
intended to ...

Combating Fraud Remains Key
Priority for Financial Institutions, But
Questions Persist About Prevention
and Mitigation

The CRO: is a member of the Senior

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Management Council participates in enterprise-wide discussions on the Bank ' s risks helps develop the Bank ' s risk profile monitors risk-related activities and issues ...

Risk management

AMLOCK – Anti Money Laundering

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and Fraud Detection Solution... to
provide an enterprise-wide credit
risk management system. Its
unmatched flexibility and user
friendly features ensure ...

3I Infotech Ltd.

The global Transaction Monitoring

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Market is expected to grow from USD 8.3 billion in 2018 to USD 16.8 billion by 2023, at a Compound Annual Growth Rate (CAGR) of 15.1% during the forecast period.

Transaction Monitoring Market
Growing at a CAGR 15.1% | Key Player

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Fiserv, Experian, Oracle, ACl

Worldwide, Software AG

Rui Paiva (WeDo Technologies CEO

and Mobileum Chief of Revenue

Assurance & Fraud Management ...

and control of enterprise wide

processes to ensure revenue

protection and risk mitigation.

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KT and WeDo Technologies
Collaborate on Using Artificial
Intelligence to Detect Fraud
How to embrace AI and analytics
admin1 Tue, 07/13/2021 - 5:45 pm
Body Banks must invest in
transforming capabilities across all

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four layers of the integrated
capability stack, says McKinsey & Co.
In ...

The bank of the future: How to
embrace AI and analytics

Patterson Dental Supply, Inc., a
subsidiary of Patterson Companies,

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Inc. (Nasdaq: PDCO) today announced leadership changes designed to help accelerate the company ' s growth in the dental market, ...

Patterson Announces Dental
Leadership Changes

NICE Actimize's SURVEIL-X Holistic

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Management Surveillance Suite

enables ... Using SURVEIL-X Conduct's enterprise-wide dashboards, senior level analysts and business executives instantly know ...

NICE Actimize Wins FTF Innovation Award for Best Financial Crime

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Surveillance Technology and its
SURVEIL-X Holistic Conduct Risk
Surveillance Solution

A total of 37 cybersecurity-related acquisitions and mergers were announced in June 2021. June 1-6. Accenture Federal Services (AFS) acquires Novetta. Accenture Federal

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Cybersecurity M&A Roundup: 37

Deals Announced in June 2021

This can bring many benefits, such as helping the financial industry fight fraud ... account a wide range of factors. These include the

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Management's personal financial goals,
their risk tolerance ...

Three Areas Of Impact For AI In
Fintech

Through this partnership, Sub-
Saharan businesses will have access
to one of the most innovative and

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comprehensive Enterprise Liquidity
Management ... loss from fraud and
financial risk, and ...

Kyriba Expands Footprint in South
African Countries with Digiata
Partnership

In working with our customers,

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ETMS
we've seen credit card fraud,
chargeback phishing and identity
theft as common threats for retailers.
Financial institutions were
undoubtedly one of the hardest hit ...

2021 VIEW FROM THE TOP: Melissa
Additionally, the platform breaks

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down barriers between data silos
enabling deeper analysis and true risk
detection ... automating the complete
lifecycle management of data.

NICE Actimize SURVEIL-X Named
"Best Regulatory Alert Management
Solution" in 2021 Europe RegTech

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Insight Awards Management Solution

In the agency ' s first list of government-wide priorities published ... these Priorities into their risk-based AML [anti-money laundering] programs. ” Related: Binance-Owned Indian Exchange Taps TRM ...

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Cryptocurrencies Are on FinCEN 's
First ' National Priorities ' List

Boral has denied it is in a blackout
period ahead of its full-year results in
late August after suitor Seven Group
accused the building materials group
of putting its credibility at risk by ...

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ASX gains; Westpac exposed to \$200m ' potential fraud '

Bankers said abrupt treatment and demands for immediate repayment would only happen in cases of suspected fraud. They do not want to risk undoing ... renamed its 'debt

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Empathy bootcamp? UK banks seek
payback on \$105 bln COVID loans
Supporting this win in surveillance
excellence is NICE Actimize 's
SURVEIL-X Holistic Conduct
Surveillance Suite which offers

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unparalleled risk coverage ...s

enterprise-wide dashboards, senior ...

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