



AML Connect: Data sources

Leverage over 100 years of data expertise and data management for your anti-money laundering (AML) and know your customer (KYC) compliance

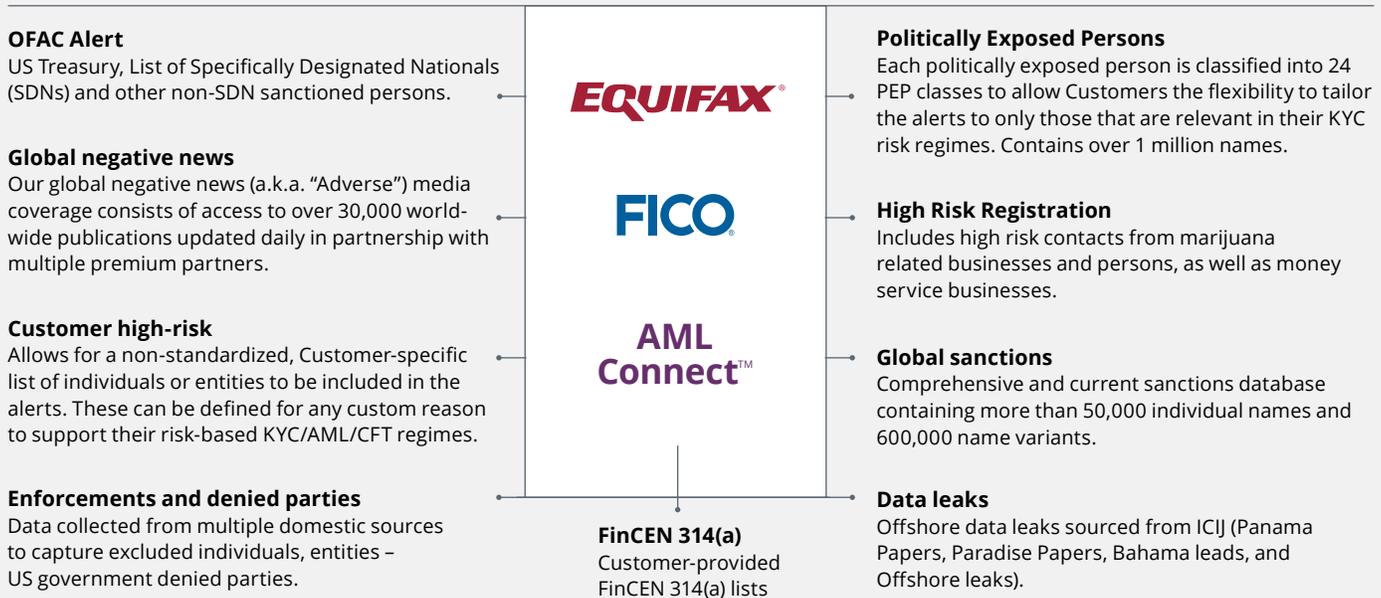
AML Connect sources data through multiple channels for greater coverage. This helps you to reduce compliance costs, while increasing overall productivity. Data sources include:

- **Equifax direct:** Custom risk database is developed by daily research to refine relevant information from partners and publicly available data. The result: faster, more relevant alerts.
- **Equifax partners:** Working with leading providers of KYC and AML data to source information from negative news to PEPs and Sanctions data with the strongest possible coverage.
- **Custom lists:** Equifax can support screening of custom lists including hotlists, safe list's and FinCEN 314a. This includes ongoing monitoring of these lists. customer experience.

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AML Connect data components

Equifax and AML Connect utilizes the industries best data sources to provide a comprehensive view of the consumer, including:



AML Connect

AML Connect is a complete managed service and cloud hosted AML and KYC solution from FICO and Equifax which can be integrated via standard interfaces and can scale to meet any size customer.

AML Connect offers capabilities to provide know-your-customer (KYC) and transaction screening and monitoring services. This strategic partnership between two market leading companies will help customers solve challenges across the compliance and regulatory lifecycle for smoother onboarding and an improved customer experience.

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AML Connect differentiators



End-to-end AML solution

Strong differentiated data assets combined with market leading technology offering KYC screening and monitoring as well as payment transaction monitoring capabilities.



Secure, scalable, cloud hosted solution

Easy integration via standard interfaces. Offers a variety of integration method – API's / Batch as well as integration through other Equifax platforms such as InterConnect.



Reduced false positives

Advanced matching logic, as well as, optional level one false positive review by human analyst based on customer's configurable compliance rules.



Configurable solution

Flexible and configurable solution offering multi-tenant setup with options to configure data sources, business rules, workflows, matching rules, alert and case management and more.



Portfolio monitoring

Portfolio lookback against any new names to eliminate the need to re-screen and proactively generate alerts.

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