



EQUIFAX[®]

AML Screening Solutions

Support for better managing risk and meeting many of your AML requirements

Equifax has partnered with Minerva, a risk assessment platform purpose-built for anti-money laundering (AML) at scale. Using sophisticated AI deep learning models, these solutions provide context-rich customer profiles and predictive risk analysis in real time. This partnership gives you access to a Canadian technology innovator in the AML space to help you better assess risk, stay ahead of financial crime, and streamline your vendor management.

How do our AML Solutions work?

After entering a customer's information, the technology searches more than 350,000 sites and 4.5 billion records globally to construct a context-rich profile that identifies and mitigates risk — all in under 30 seconds.*

These AML solutions build context and understanding like the best investigators, while analyzing data in a way that only technology can: in real time and around the world, across billions of data points. The result: The solutions help eliminate manual AML processes, reduce false positives, and accelerate the pace of investigation. Unlock faster investigations and gain greater efficiency.



**75% fewer
false positives**

Deep learning models use data contextually, meaning fewer false positives, lowering case loads and faster customer onboarding.†



**4x faster alert resolutions
vs. manual research**

Contextual understanding of risk delivers meaningful alerts, helping your team focus on genuine risks and eliminate wasted efforts.‡

Helping you to understand your biggest AML industry challenges:

- ✓ Reducing false positives
- ✓ Cutting time-consuming manual AML processes
- ✓ Managing data overload across fragmented point solutions
- ✓ Keeping up with constantly changing regulations



The solutions can support you in better managing your risk and help you meet many of your AML requirements including:



KYC & KYB



Beneficial Ownership



Sanctions, PEP & Watchlists



Investigations & EDD



Adverse & Social Media



Ongoing Monitoring

Features and Benefits

Configurable risk ratings

- Highly configurable model tuned to your risk appetite
- Based on Financial Action Task Force (FATF) guidance and industry best practice (criteria for risk assessment is based on FATF)
- Identifies the riskiest areas first to prioritize investigations
- Flags when your risk changes with perpetual monitoring on your preferred schedule — daily, weekly, or monthly

Risk visualization

- Identify relevant networks and relationships quickly, easily and visually to get to the root of risk

One-click regulator-ready reports

- Automatically produce a complete audit trail and data lineage
- Designed by former investigators based on decades of experience with regulators and auditors
- Eliminates tedious document collection

Fast set up

Investigation Portal

- Run queries and investigations with four times faster alert resolutions vs. manual research[†]
- Easy to use and training available for your team
- Designed to help you meet your privacy and security requirements

API

- Automate and run queries at scale for onboarding and investigations
- 'Real-time' AML Ready — monitor changes to customer risk profiles on your schedule
- Plug-and-play with your current system
- Set-up most APIs with the support of the partner's team in under five days

[Schedule a demo today.](#)

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* Source: Minerva Benchmark Study and Client Analytics, 2023

† Based on a 2025 data analysis and comparison of total alert population pre- and post-disposition, from a US mid-sized bank with \$14.5 billion assets under management.

‡ Based on a 2025 data analysis at a rapidly growing Canadian Fintech with over 2M customers.

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