



# RISKCANVAS™

## AML / BSA SOFTWARE SUITE

KYC & RISK SCORING | SURVEILLANCE | CASE MANAGEMENT

RISKCANVAS™ IS AN END TO END AML SUITE DESIGNED TO DELIVER COMPLIANCE, EFFICIENCY, AND UNIFORMITY FOR AML/BSA PROGRAMS. BUILT WITH CUTTING EDGE BIG DATA TECHNOLOGIES, RISKCANVAS IS AN EVOLUTION IN AML TECHNOLOGY.

### riskCanvas™- AML Solution

Booz Allen's financial crimes team believes that technology is a critical element in improving compliance and efficiency in AML programs within Financial Institutions. riskCanvas™ was designed a consortium of former industry practitioners, regulatory experts, and technologists. riskCanvas™ is built upon the most cutting edge technologies to deliver a seamless, high performance, and robust solution for AML teams.

### End to End Solution or Stand-Alone Modules

riskCanvas™ is designed to provide comprehensive coverage for an AML program including major functions such as surveillance, risk-scoring, case management, and regulatory reporting.

Alternatively, due to the modular design of the product, riskCanvas™ can be sold and implemented as a modular solution which addresses a niche AML function. Individual modules include: transaction monitoring / surveillance, alert triaging, risk-scoring, due-diligence automation, investigator toolkit / single view of the customer, due diligence investigations, alert / case management, or advanced analytics. All of these can be implemented with your existing AML case management, transaction monitoring, or other core AML applications.

## CASE MANAGEMENT

riskCanvas™ is a robust case management tool designed specifically for financial crimes teams who conduct investigations. riskCanvas™ delivers efficiency, uniformity, and automation to investigation teams so they can focus on decision making.

### Dynamic Workflow

Workflow and process management plays a critical role for AML/BSA programs who often have complex processes for a variety of investigation types. riskCanvas™ makes the development and configuration of these workflows simple through a “drag-and-drop” interface and also comes with many “out of the box” workflows for common investigation types such as alert investigations and customer reviews.

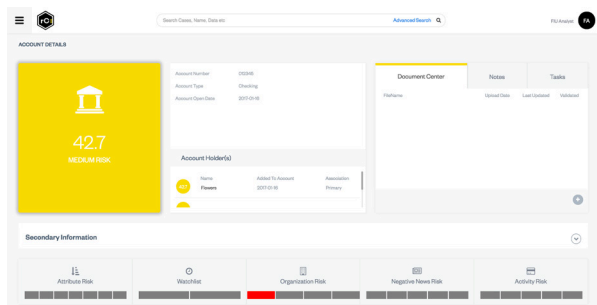
### Investigation Toolkit

riskCanvas™ was designed with focus on investigators. The investigation toolkit within riskCanvas™ delivers all of the relevant case details (customer data, transaction data, investigation history and more) in a intuitive single screen interface. Investigators can peruse the data and drill down as needed. Furthermore, the investigation toolkit provides a “wizard” interface which helps the investigators build the case file artifacts and publish the files as an auditable document.

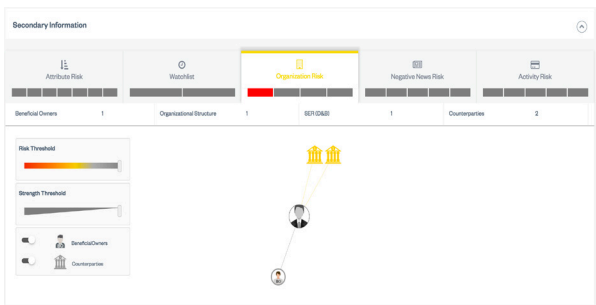
### Dashboards and Reports

With the goal of delivering efficiency, productivity and simplified compliance, riskCanvas™ possesses many “out of the box” reports and dashboards designed to convey key performance metrics and compliance related data to investigators, managers, and reporting teams. riskCanvas™ dashboards can be customized to display relevant data to each role and user group.

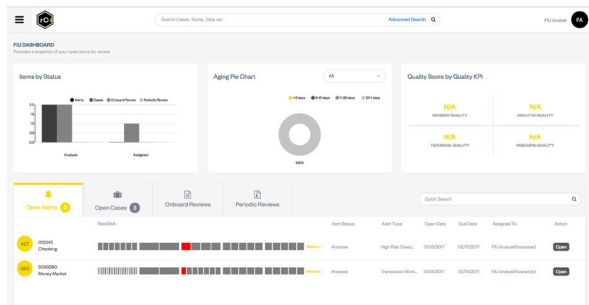
# SAMPLE RISKCANVAS™ SCREENSHOTS



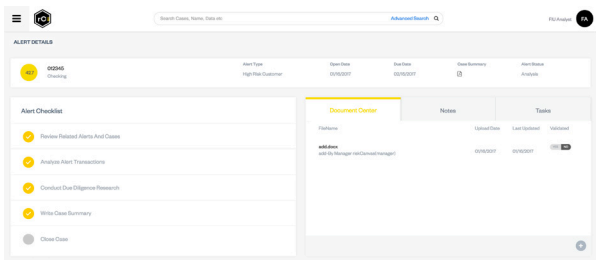
The screenshot above displays the account details page which includes the overall risk score, associated accounts, relevant documents, tasks, and notes, and the account's riskDNA data.



The screenshot above displays the organization risk tab of the riskDNA visualization. Each “sequence” of the riskDNA has a dedicated tab wherein the related data can be viewed and edited.



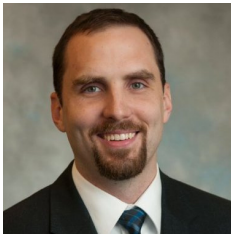
The screenshot above displays the dashboard for an analyst which includes item status charts, SLA / aging charts, and key performance indicators. Additionally, the analyst can see items which are WIP in their backlog.



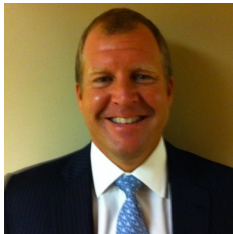
The screenshot above displays part of the item investigation screen. This screen provides a checklist of task required for periodic reviews and guides the analyst through the investigation to ensure uniformity.

Booz Allen is committed to helping Financial Institutions achieve regulatory compliance, enhanced operational efficiency, and regulatory cost reduction. Our decades serving the regulators and law enforcement, combined with over 100 years of management consulting, and unmatched technology capabilities make us the best partner for your AML Program.

Visit our website to learn more: [boozallen.com/financialcrimes](http://boozallen.com/financialcrimes)



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## About Booz Allen

Booz Allen Hamilton has been at the forefront of strategy and technology for more than 100 years. Today, the firm provides management and technology consulting and engineering services to leading Fortune 500 corporations, governments, and not-for-profits across the globe. Booz Allen partners with public and private sector clients to solve their most difficult challenges through a combination of consulting, analytics, mission operations, technology, systems delivery, cybersecurity, engineering, and innovation expertise.

With international headquarters in McLean, Virginia, the firm employs more than 22,600 people globally and had revenue of \$5.41 billion for the 12 months ended March 31, 2016. To learn more, visit [BoozAllen.com](http://BoozAllen.com). (NYSE: BAH)