



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.

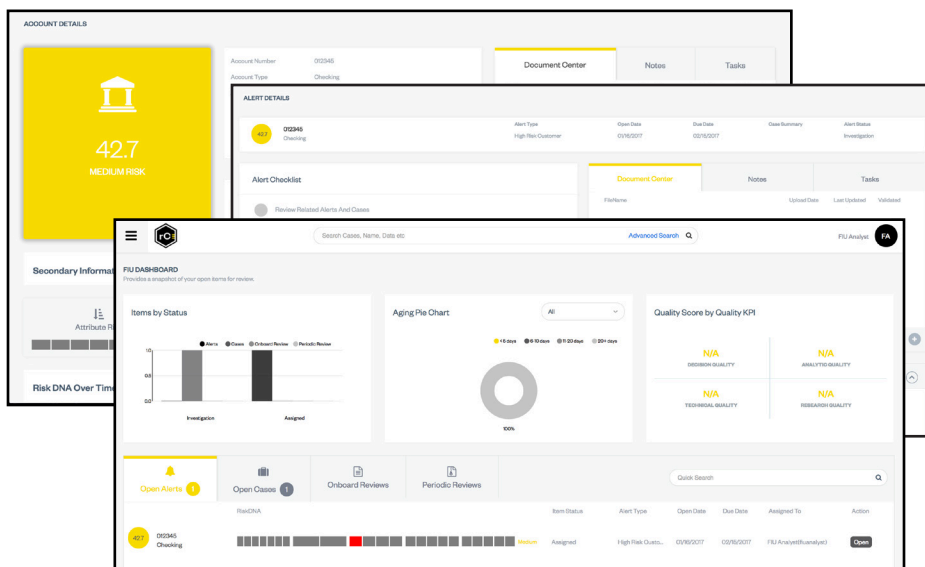
Alternatively, due to the modular design of the product, riskCanvas™ can be sold and implemented as a modular solution which addresses a niche AML function. Individual modules include: transaction monitoring / surveillance, alert triaging, risk-scoring, due-diligence automation, investigator toolkit / 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.



riskCanvas™

At-a-Glance

- Customer onboarding
- CDD/EDD automated data collection
- Advanced customer risk scoring
- 100+ "out of the box" transaction monitoring scenarios
- Custom scenario development
- Alert triaging and bundling
- Advanced machine learning monitoring models
- Robust case management and workflow management features
- Investigation Toolkit providing single view of customer and transaction data



Core riskCanvas™ Features



KYC / Risk Scoring

Knowing your customer and meeting CDD/EDD requirements is a challenge for many AML programs due to limited data collection at onboarding and the effort required to conduct manual investigations. With riskCanvas™, Booz Allen has created a platform for automating the collection of KYC/CDD/EDD data using their proprietary Entity Enrichment Engine (e3) which collects entity data from thousands of data sources and displays the enriched data within riskCanvas™. Furthermore, using riskCanvas's patented financial crime risk-scoring algorithm, riskDNA™, riskCanvas scores the enriched data identifying potential risk factors and assigning a risk score which can be used for customer risk categorization. With the KYC/risk scoring capabilities of the software, riskCanvas™ provides a robust platform for high risk customer management teams.



Surveillance

Surveillance is a core requirement for all AML programs. Unfortunately, the contemporary technologies used by financial institutions typically generate >99% false positive alert rates which over-inflate AML programs with junk alerts and inefficiencies.

riskCanvas™ provides an evolution in transaction monitoring. Leveraging big data and cutting edge data science techniques, riskCanvas™ puts a new set of tools into the hands of AML analytics teams to create more efficient monitoring scenarios and reduce false positive rates.

riskCanvas™ comes with over 100 "out of the box" common AML scenarios and powerful tools for the customization of additional scenarios. riskCanvas™ also provides support for alert triaging which allows AML programs to prioritize, risk-tier, and aggregate alerts in order to reduce investigation volume. Furthermore, riskCanvas™ allows data scientists to leverage advanced data science capabilities such as machine learning to further enhance model efficacy.



Case Management

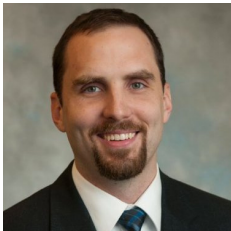
At Booz Allen, we believe that software should empower users and drive efficiency and these principles are at the core of riskCanvas™. Every detail of the application has been designed to help investigators conduct more thorough and efficient investigations.

Our investigation toolkit feature of riskCanvas™ provides an interface which presents all of the relevant details to an investigation including customer data, enriched entity data, risk score details, transaction history, past investigations, SARs/STRs, and much more.

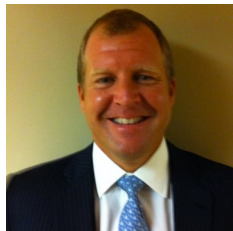
riskCanvas™ provides reports and dashboards which measure productivity and SLA adherence. Additionally, riskCanvas™ automates the filing of regulatory reports.

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



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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. (NYSE: BAH)