



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: 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.

KYC & RISK SCORING

RiskCanvas™ provides a platform for onboarding new customers, risk-scoring for AML/BSA risk, and the collection and visualization of CDD/EDD customer data. For AML programs, riskCanvas™ is a robust solution for managing high risk customer portfolios and managing periodic review cases.

Onboarding and risk-scoring

riskCanvas™ is capable of ingesting newly onboarded customers, applying a complex risk-scoring algorithm (riskDNA™), and appropriately classifying customers into risk categories.

With riskDNA™, the most advanced AML/BSA risk-scoring algorithm in the industry, AML programs can score hundreds of structured and unstructured data attributes for potential risk.

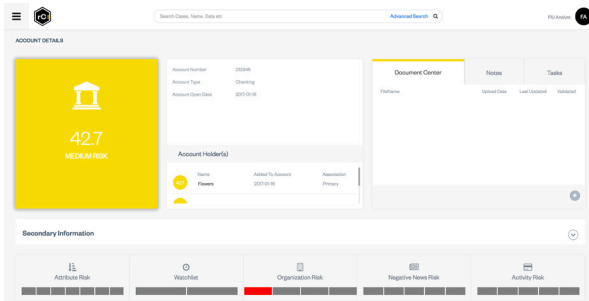
Auto-collection of CDD/EDD data

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™.

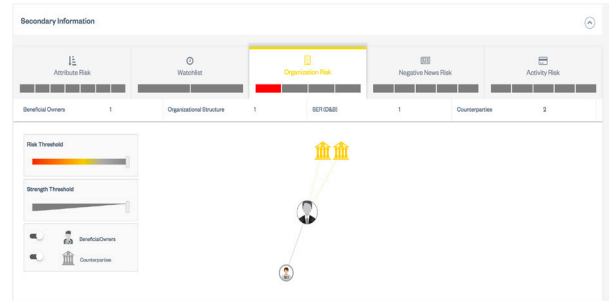
Periodic Review Case Management

riskCanvas™ is designed to support the regulatory requirements for period review of high risk customers. riskCanvas™ can be configured to fit your AML program's model for time-based and event-based reviews for high risk customers. Complex business rules can be supported which can automate portions of these high risk reviews using the e3 component of riskCanvas™.

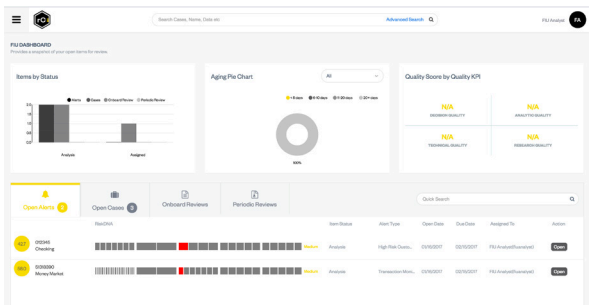
KYC & RISK SCORING SCREENSHOTS



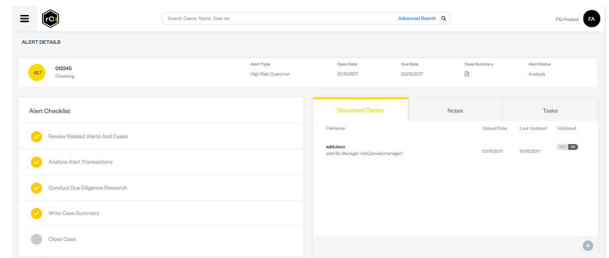
The screenshot above displays the account details page which includes the overall risk score, associated accounts, relevant documents, tasks, and notes, and the account's riskDNA data.



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.



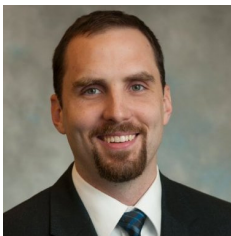
The screenshot above displays the dashboard for an analyst which includes item status charts, SLA / aging charts, and key performance indicators. Additionally, the analyst can see items which are WIP in their backlog.



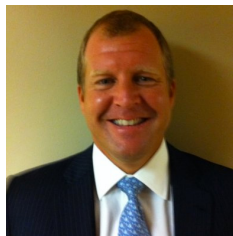
The screenshot above displays part of the item investigation screen. This screen provides a checklist of task required for periodic reviews and guides the analyst through the investigation to ensure uniformity.

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



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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)