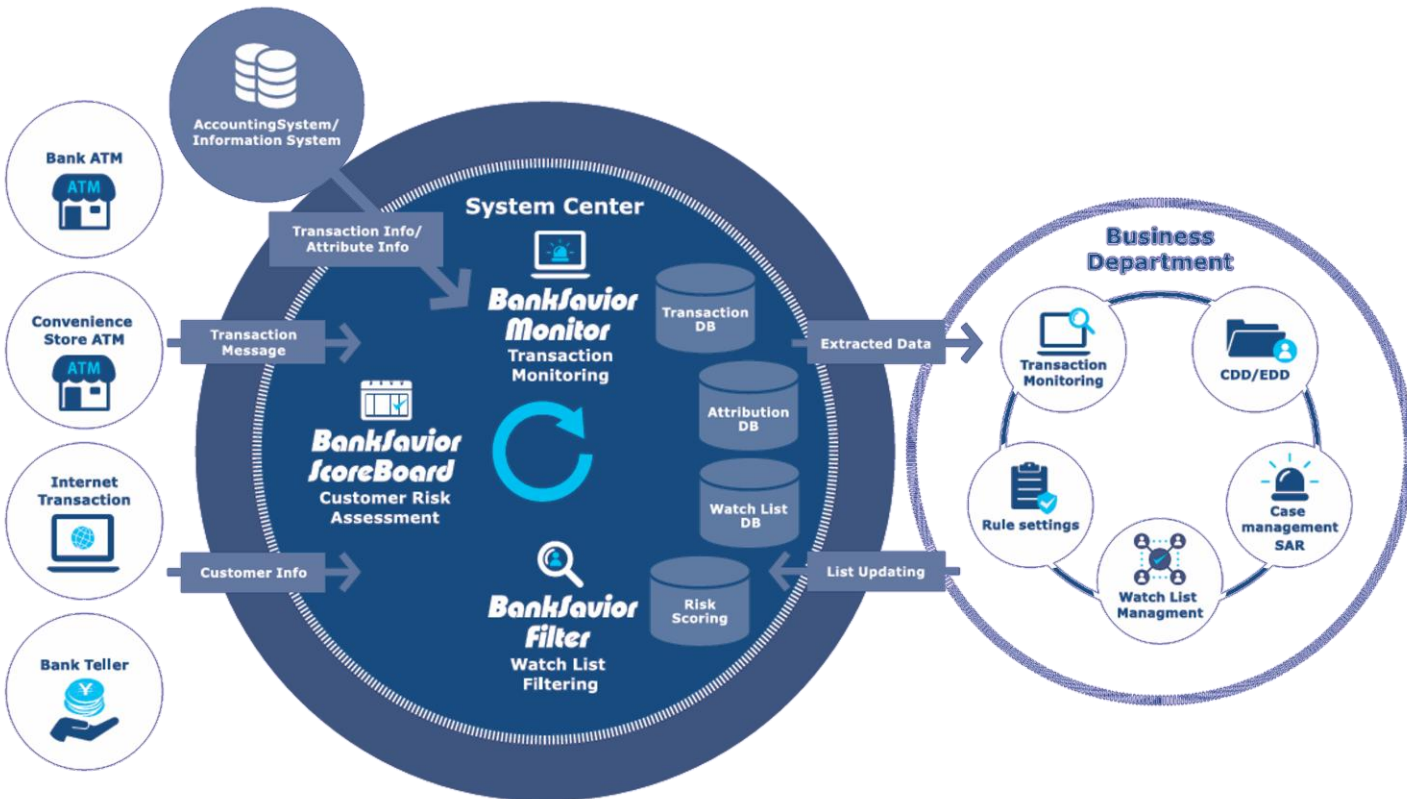


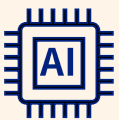
BankSavior®

Financial Crime Prevention Solutions

BankSavior® Overview



BankSavior® Our value



Continuous Improvement

Helping combat money laundering, terrorist financing, cash card misuse and fraudulent account use.



Flexible Deployment

SCSK cloud hosting reduces operational monitoring work and supports shared environments.



AML/CFT Controls

BankSavior helps financial institutions strengthen their AML/CFT controls.

20+ years
100+ firms

Deployments

Since 2004, 100+ firms have adopted BankSavior® across banking, money transfer, credit cards, securities and insurance.



BankSavior Monitor

Transaction Monitoring

Fast, accurate monitoring and flexible rules support fraud detection, case management, reporting and effectiveness reviews.



Real-time Detection

Monitor transactions in real time or several times daily to detect fraud early.



Rule Management

Create and revise detection rules quickly, without programming.



AI Scoring

Proprietary AI scores transaction suspiciousness independently of detection rules.



Performance & Effectiveness

Review detections by rule, AI score distributions and suspicious transaction trends.



BankSavior Filter

Watch List Filtering

Advanced matching algorithms and flexible settings support accurate, efficient watch list filtering.



Fuzzy Matching

Advanced fuzzy matching detects similar names in customer records and watch lists.



Matching Settings

Fine-tune matching thresholds to improve accuracy.



Watch List Management

Import and screen against public, commercial and custom watch lists.



BankSavior ScoreBoard

Customer Risk Assessment

Multi-factor customer risk assessment supports ongoing due diligence, due date management and effectiveness reviews.



Flexible Data Interfaces

Import and manage customer data via core systems, on-screen uploads, PDFs and images.



Flexible Risk Models

Define risk models with single or combined factors to reflect identified and assessed risks.



Customer & Due Date Tracking

Import due dates to track ongoing due diligence, residency expiry and other deadlines.



Effectiveness

Review risk rating distributions, changes and links to suspicious transaction reports and frozen accounts.