

# Financial Crime is Evolving - Are You?

LEGACY AND OUTDATED TECHNOLOGIES ARE FAILING TO PROTECT OUR MARKET FROM EXPLOITATION

## Language Complexities

Legacy tech can't understand complex Arabic names and spelling variations, causing high volumes of false alerts and creating inefficiency

## Sophisticated Cybercrime

The ability of cybercriminals to exploit weaknesses and perform organized attacks is increasing significantly

Financial  
Crime Costs

**\$5.8T**

Globally  
Every Year\*

**= 6.7%**

Of Global GDP\*

## Watchlists Change Continually

Keeping up to date means repetitive, resource intensive processes, that divert teams from critically important core work

## Unscalable Disparate Systems

Legacy systems can't scale and adapt to the increasing demands of modern financial institutions and regulations

## FOCAL is Powering Unprecedented Change with AI Technologies



### Powerful AI Name Matching

Accurately understands emerging market languages to rapidly match records and significantly reduce false alert volumes.



### Real-time Global Watchlists

1300+ auto-updated Global Sanctions, PEP and RCA lists providing users with fresh data and custom list uploads.



### Predict and Detect Threats

AI technologies scan transactions to detect suspicious activity and hidden risks then flags before they complete



### Unified Scalable Compliance

Quick implementation meets evolving regulatory demands fast and ensures ongoing compliance.

## Automating and Unifying the Entire Compliance Workflow



**Customer  
Screening**



**Risk  
Scoring**



**Transaction  
Screening**



**Transaction  
Monitoring**



**Confirmation  
of Payee**



**Case  
Management**



# Get Ahead of Financial Crime and Stay There with FOCAL

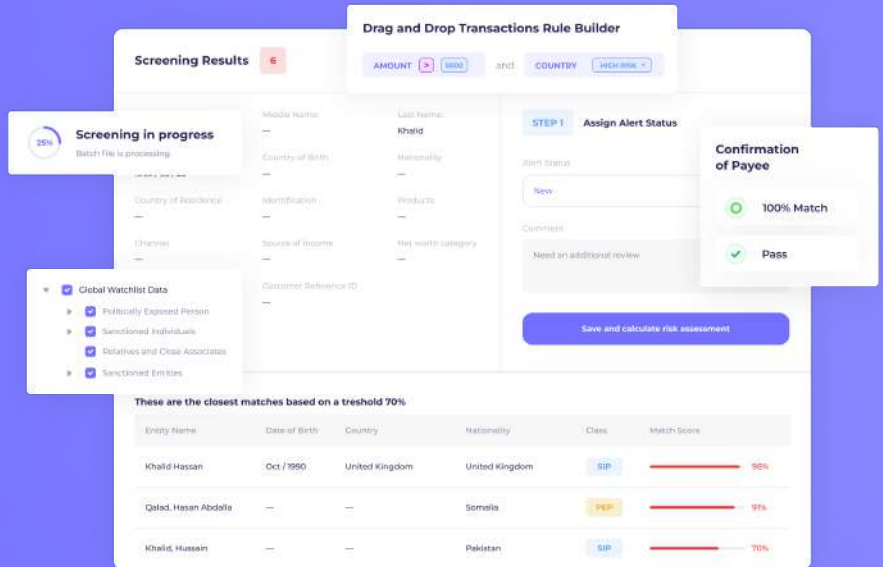
MEETING THE NEEDS OF EMERGING MARKETS

On average, FOCAL clients experience:

**40%** Reduced False Positives

**28x** Faster Deployment

**95%** Less Investigation Time



Quick implementation and migration, fast ROI

Compliant with FATF, SAMA and CMA regulations

Multilingual expertise and technical support

## LEADING FINANCIAL INSTITUTIONS RELY ON FOCAL TO FIGHT FINANCIAL CRIME



"FOCAL allows us to **be compliant quickly**. We use it to **automate** the screening of our customers with relative **ease**. FOCAL's ever-evolving offerings give us confidence in keeping up with **rising expectations** of both **regulators** and **customers**."

**Hussain Hejles**  
Director of Compliance

"Fair to say that FOCAL is **straightforward**, **reliable**, and **always available**. Not to mention Focal's professional and friendly account managers and **subject-matter experts** who guided us through the entire process."

**Hashem Sbeitan**  
Risk & Fraud Director

## Start Uncovering Hidden Risks With FOCAL

[FIND OUT MORE TODAY](#)

[getfocal.ai](https://getfocal.ai)

[info@focal.mozn.ai](mailto:info@focal.mozn.ai)