FOCAL
By MOZN

FOCAL AML Compliance

Amid the evolution of financial crime and the emergence of new tactics, Are you ready to embrace AI-powered risk management?

Evolution Of Threats

Financial crime and fraud volumes are increasing rapidly, becoming more sophisticated and complex, particularly challenging emerging markets and organizations.

Financial Crime Costs

$5.8T

Globally Every Year*

= 6.7%

Of Global GDP*

Unscalable Legacy Systems

Traditional systems struggle to work with the complexity of languages and evolving regulations leading to inefficiencies due to inaccuracy and increased false alerts.

Languages Complexity

Inaccurate matching and verifying of names across diverse languages and dialects causing false alerts that lead to inefficacy.

Reputational and Financial Risks

Entities face regulatory scrutiny, potential fines, reputational damage, and high customer churn due to inadequate risk management and compliance strategies.

FOCAL is transforming financial security with powerful AI Technologies

AI Phonetics Engine

Accurately understands emerging markets languages and different variations to reduce false alerts.

Scalable and Flexible Compliance

Scale your business and meet evolving regulatory updates to ensure on-going compliance.

Seamless and Simple API Integration

Developer-friendly solution so you can easily plug it into your workflow without the need for complex integration and infrastructure.

Configurable Risk Scoring Rules

Set custom and flexible rules to match your requirements and tailor your customers risk scoring and assessment criteria.

Ongoing Screening and Monitoring

Screening your customer base against +1300 updated global lists (sanction, PEPs and RCAs) in real time to detect suspicious activities.
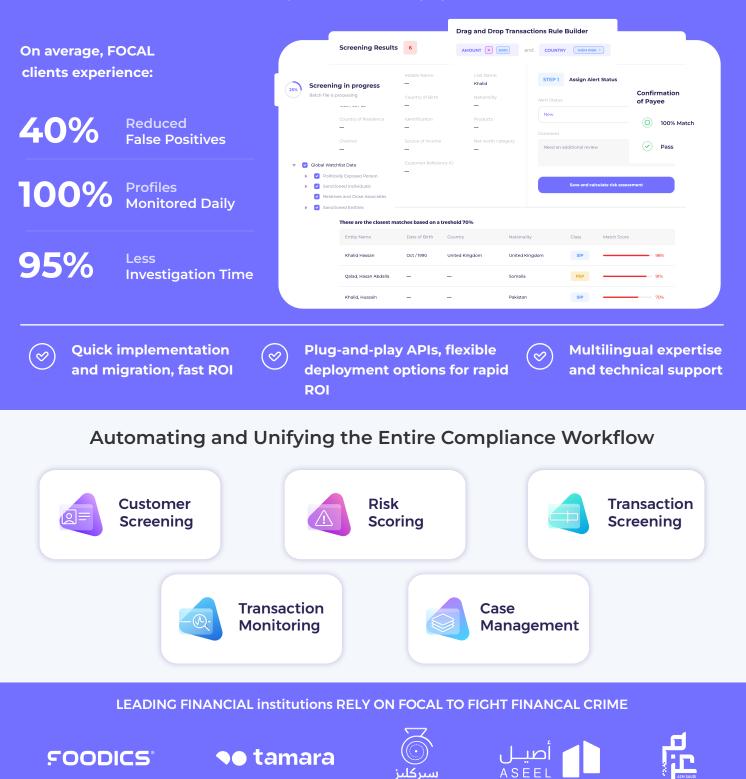
Decrease Manual Workload

Focus on what matters most, by reducing time spent on compliance tasks and eliminating human error.

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Get Ahead of Financial Crime and Stay Ahead with FOCAL

Meeting the needs of emerging markets

On average, FOCAL clients experience:

40% — Reduced False Positives

100% — Profiles Monitored Daily

95% — Less Investigation Time

Drag and Drop Transactions Rule Builder

AMOUNT > 5000 and COUNTRY HIGH RISK +

Screening Results 6

Screening in progress 25%
Batch file is processing

Middle Name: —
Last Name: Khalid
Country of Birth —
Nationality —
Country of Residence —
Identification —
Products —
Channel —
Source of income —
Net worth category —
Customer Reference ID —

☑ Global Watchlist Data
▸ ☑ Politically Exposed Person
▸ ☑ Sanctioned Individuals
▸ ☑ Relatives and Close Associates
▸ ☑ Sanctioned Entities

STEP 1 Assign Alert Status

Alert Status
New

Comment
Need an additional review

Confirmation of Payee
○ 100% Match
✓ Pass

Save and calculate risk assessment

These are the closest matches based on a treshold 70%

Entity Name	Date of Birth	Country	Nationality	Class	Match Score
Khalid Hassan	Oct / 1990	United Kingdom	United Kingdom	SIP	98%
Qalad, Hasan Abdalla	—	—	Somalia	PEP	91%
Khalid, Hussain	—	—	Pakistan	SIP	70%

✓ Quick implementation and migration, fast ROI

✓ Plug-and-play APIs, flexible deployment options for rapid ROI

✓ Multilingual expertise and technical support

Automating and Unifying the Entire Compliance Workflow

Customer Screening

Risk Scoring

Transaction Screening

Transaction Monitoring

Case Management

LEADING FINANCIAL institutions RELY ON FOCAL TO FIGHT FINANCIAL CRIME

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Start Uncovering Hidden Risks With FOCAL

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Digital Business Solutions
In cooperation with statista

FOCAL by Mozn was recognised as one of the Top 25 Global "Digital Business Solutions" by CNBC and Statista.