

POWERFUL TOGETHER

Real-time, cross-channel Enterprise Fraud Management (EFM) solution for banks on IBM LinuxONE and Linux on zSystems

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Combat transaction fraud in real-time with a unified, enterprise-wide approach

Rising digitization and real-time payments have increased sophistication and innovation in banking frauds. Banks face a growing risk of fraud threats via phishing, identity theft, ATO, ATM/card/cross-channel/online frauds.

Banks are challenged to respond to the situation due to:

- inability to detect cross-channel fraud in real-time
- siloed, channel-centric view of conventional anti-fraud solutions instead of a cross-channel view
- increased false positives that lead to customer friction and operational costs

Clari5's Enterprise Fraud Management (EFM) solution on IBM LinuxONE and Linux on zSystems offers a real-time, enterprise-wide approach to combat sophisticated fraud. It is designed to meet the fraud detection, investigation, prevention, monitoring compliance and audit needs of banks.

Solution Highlights

- Unified at Bank/FI Level
- Real-time decisions at scale
- Hybrid technologies
- Advanced case management: False positive reduction
- Real-time advanced customer intelligence; leverageable for diverse use cases

About Clari5

Clari5 is an acclaimed global category leader for real-time, cross-channel Enterprise Financial Crime Risk Management, currently processing over 10 bn transactions and managing over 900 million accounts at marquee banks worldwide.

Notable Achievements

With 340 million accounts at a single site, Clari5 has the world's largest implementation of a fraud management solution at a bank.

Clari5 clients are winners of premier global industry acclaim for combating financial crime intelligently.

Clari5's real-time, cross-channel EFM Solution on IBM LinuxONE and Linux on zSystems

The payment landscape requires sub-second responses on large volume transactions to allow/hold/challenge/stop potential fraudulent transactions. The Clari5 FRAML solution on IBM LinuxONE and Linux on zSystems helps financial institutions combat financial crimes, enterprise-wide with real-time, unified and actionable insights.

Co-location and consolidation of decision logic with mission-critical apps and data on the IBM LinuxONE and Linux on zSystems platform offers a unified, efficient, low-latency solution for banks with security and resilience as key highlights.