

HotScan Risk Screening

Stay ahead of financial crime and the regulatory curve

Fighting financial crime is an increasingly complex and costly endeavor for today's financial and non-financial institutions who are subject to anti-money laundering regulation. As criminals become more sophisticated, regulations proliferate and transaction volumes soar. Traditional controls and disparate legacy systems are falling short in effectively combating the onslaught of new financial crimes. The huge ramifications of weak anti-crime defenses are include significant regulatory fines, market cap decline and reputational damage.

CGI's HotScan Risk Screening is a comprehensive set of solutions that, through advanced digital technologies, enable financial institutions to stay ahead of fast-evolving financial crimes and the regulatory curve, minimizing both risks and costs. HotScan's filtering software scans all types of payments and customer data, provides notifications of matches against watch lists, and meets the constantly rising regulatory compliance bar.

KEY CAPABILITIES

HotScan Risk Screening offers a wide range of capabilities that enable financial institutions to overcome the complex challenges of fighting financial crime, including the following:

- Conduct risk assessments against sanctioned entities, politically exposed people and other risk groups
- Scrutinize cross-border and domestic transactions in real time and receive alerts to watch list matches
- Automatically scan all types of payment and administrative messages, including SWIFT, interbank payment, SEPA and ACH messages
- Scrutinize all transaction and customer data to spot deliberate attempts to disguise watch list matches
- Configure the parameters and settings for artificial intelligence and fuzzy matching algorithms to finely tune risk levels and false positive rates
- Provide a complete audit trail of each payment or customer record scanned, as well as maker/checker and supervisory reviews
- Comply with all filtering regulations with real-time scanning, batch scanning and lookup capabilities



HOTSCAN RISK SCREENING

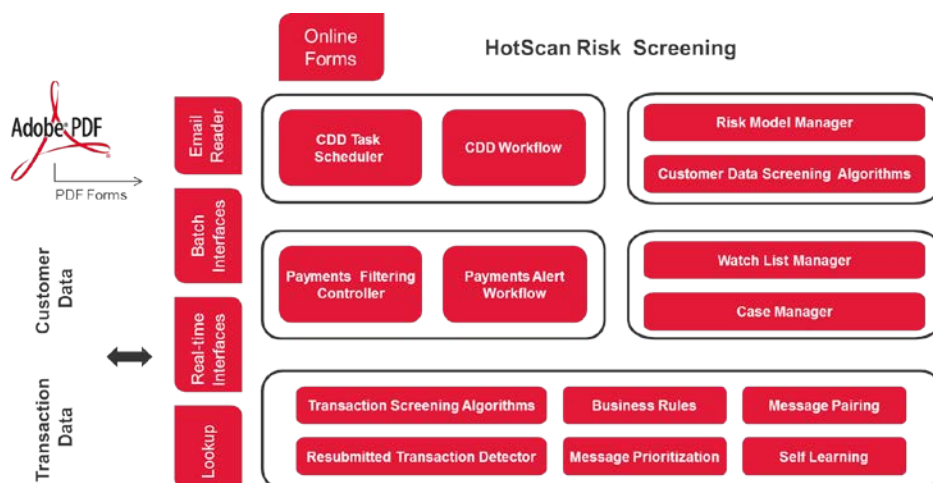
- Ranked #1 for advanced technology in Celent's report, "Evaluating the Vendors of Watchlist and Sanctions Solutions"
- Implemented in 30+ countries and filters 64% of the world's foreign exchange rates
- Proven to successfully screen millions of real-time messages and tens of millions of customer records
- Clients include commercial banks, central banks, financial services firms, payments bureaus, market infrastructure organizations and corporates
- Trusted by some of the largest central banks in the world
- Awarded the SWIFT Alliance Add-on Label every year since 2005

KEY SOLUTIONS

HotScan Risks Screening consists of three key solutions:

- **HotScan Customer Due Diligence Manager:** Manages customer onboarding and due diligence processes through a configurable workflow system
- **HotScan Customer Screening:** Screens customer, counter-party and employee records against watch lists to assess risks
- **HotScan Payments Filter:** Screens payments and financial messages against watch lists to ensure compliance with sanctions regulations

These solutions were built to work in combination, but can be integrated independently to run alongside existing finance systems in place in an organization's payments ecosystem. Learn more about each key solution and supporting components on www.cgi.com.



CGI IN FINANCIAL SERVICES

With more 20 years of experience in delivering financial crime solutions, CGI has a deep understanding of the complex regulatory landscape and expertise in improving cost efficiencies. More than 500 CGI compliance and security experts are supporting organizations around the world to fight financial crime.

CGI has shaped the financial services for 40 years. We were behind the original design for the SWIFT interbank network, and today help financial institutions, including most major banks and top insurers, reduce cost, increase efficiency and improve customer service

For more information, visit www.cgi.com, or email us at info@cgi.com.