

Transaction monitoring beyond Financial crime

NOTO
YOUR DATA. YOUR WAY. NO LIMITS.

Focus Areas

What is a transaction?

Who needs TM?

Practical needs vs. Regulatory requirements

Do multipurpose TM solutions really exist?

Can you do more with your TM solution?

How to chose a TM solution?

About Us

NOTO is an enterprise grade solution designed to address all financial crime threats.

NOTO is data agnostic and uniquely flexible platform that empowers its users to efficiently all aspects of financial crime across any vertical or industry.

NOTO delivers unsurpassed ROI and truly global capabilities.

Who needs a TM solution ?...



.... and Why?

- Regulators
- Governments
- Central banks
- Card Schemes



- Losses due to fraud, ATO, loyalty abuse, etc.
- Card Schemes fines
- Lost revenue
- Acceptance optimization

**AML
REGULATORY COMPLIANCE**

**FRAUD & LOSS PREVENTION
INCREMENTAL REVENUE**

What is a transaction?

Card payments

SWIFT

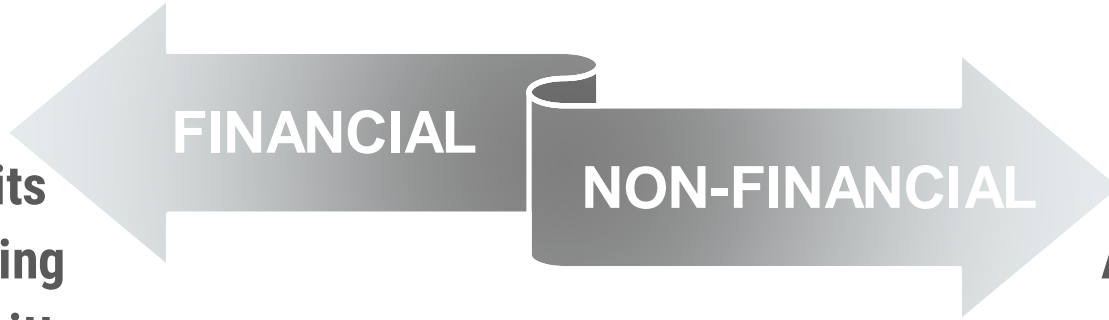
SEPA

Direct Debits

Carrier billing

Money remittance

...



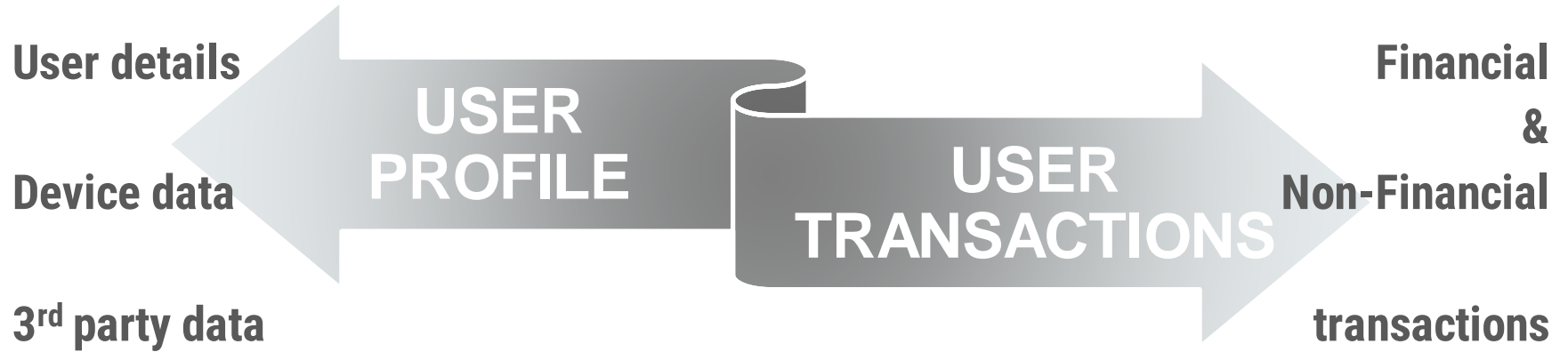
Account registrations

Account logins

Account updates

...

The Data Pool

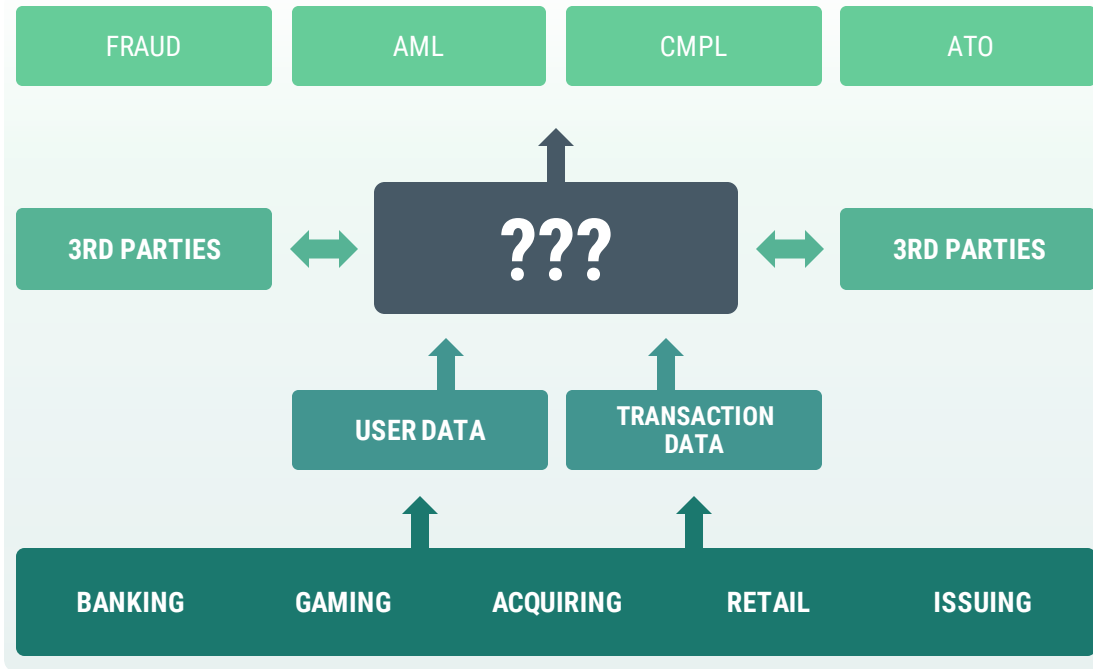


One Solution for all Financial crime threats



No matter the use case, the **underlying** data pool is always the **same** - user details and user transactional data.

Do multipurpose TM solutions really exist?



The **MUST** have's:

- Data agnostic data mapping
- Fully configurable platform
- Flexible access to 3rd parties
- Variety of integration scenarios

The key to success

Successful Financial crime prevention requires a multi-layered approach

Do not focus on the on the financial transactions alone

Monitor all user interaction points

Enrich your data

Monitor your 3rd party vendors performance and uptime

Precision routing and load balancing

Before you pick your TM solution

- Buy vs. Build - the eternal dilemma
- AI & ML – is it really a fit and what is behind it?
- Solution legacy & background – what are the hidden limitations?
- Solution ROI - Can we do more than just TM with a single solution?
- Expert know how application – what is in my control?
- Why deployment options matter?

90% of the success of any TM 3rd party solution depends on the integration.

Pay attention to the fine print

- How integration will look like and at what cost?
- How much customization will be required?
- What level of ongoing support will be required?
- What capabilities are available to customize and iterate on demand?
- Look for the fine print - hidden limitations, inflexible data mapping, limited profiling and decision making capabilities, hidden non-real time processes.
- Conduct a POC
- Get the commercials right

Q & A

Thank you!

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