

Next-Level Financial Crime Detection and Fraud Prevention With Smart Integration

SEEBURGER and SAS

The ongoing **modernization** of the financial services ecosystem offers **greater standardization,** and **greater richness** in payments chain data.



The **risk** of **financial crimes** and **fraudulent activities** is also increasing exponentially.



Financial institutions must...

juggle multiple **payment formats** often on **legacy systems** that were never meant to handle **this much data.**

And it is **not stopping.** There is a

skyrocketing demand for **real-time processing.**



Growth in technologies like **AI** and **ML** is **changing** the fraud landscape, making state-of-the-art **fraud detection prevention** and more important than ever.



data integration **requirements** and the continuing need to **mitigate business risks** are increasingly intertwined.



Disparate systems, applications and solutions have been under pressure to address isolated requirements throughout the payment lifecycle.



HOWEVER

They **can not** **increase speed-to-benefit** for banks faced with the need to **digitalize** and **modernize.**



Fragmented processing and **data storage** make it **difficult** to mine valuable data for profiling behaviors to support in-stream **automated fraud pattern recognition.**



How SEEBURGER and SAS can help

We address all the **complexities** and **challenges** of **modern-day payments integration** and **risk management** with the joint solution by

SEEBURGER, a global leader in **business integration,**

in collaboration with

SAS, a global leader in **analytics software and solutions.**