

# SEON VS OTHER AML SOLUTIONS

*Important fraud detection and prevention measures your business is missing*

|                        | SEON                                                         | OTHERS                                        |
|------------------------|--------------------------------------------------------------|-----------------------------------------------|
| DATA SOURCES           | Real-time social, digital footprint, and device intelligence | Rely mainly on traditional identity databases |
| TRANSPARENCY & CONTROL | Clear scoring logic, fully customizable rules                | Black-box models, limited customization       |
| INTEGRATION            | Unified platform for fraud detection <b>and</b> AML checks   | Separate AML tools or add-on fraud modules    |

SEON does AML differently: **Faster, Smarter, Leaner.**



## FASTER

- ✓ Instant AML screening across global watchlists
- ✓ Gets up and running in hours...not weeks
- ✓ Accelerates manual reviews by 90%

## SMARTER

- ✓ Risk scoring informed by contextual data
- ✓ Granular insights that help compliance teams make confident decisions
- ✓ Reduces fraudulent registrations by 90 %



## LEANER

- ✓ Screening happens silently in the background
- ✓ Works without expensive third-party identity databases
- ✓ Automates 95% of fraud checks



SEON is the #1 fraud detection and prevention solution.

Want to reduce ROI losses from fraudulent transactions and chargebacks?

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