

What's New in Financial Crime Mitigation

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Release Highlights

Financial Crime Mitigation

Screen » Instant Payments Screening

The Screen module in FCM is enhanced to allow the bank to screen Instant Payments and send a response immediately after a hit is detected. This helps the bank to cancel the payment in Instant mode or inform the customer that the transaction cannot be completed immediately as requested.

The Instant Payment feature allows the bank to:

- Configure the response message in case a hit is detected.
- Define a separate workflow state to handle instant payments.
- Define whether the alert needs to be persisted in Transaction Alert Manager.

The topic related to this feature is given below:

[Instant Payments Screening](#)