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What's New in Financial Crime Mitigation

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Release Highlights

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Transaction Alert Management, Profile, Suspicious Activity Prevention » Responsive Mode in Alert Managers

FCM is enhanced with the Responsive Mode that displays the Payload and the hit information horizontally for the user to evaluate the alert quickly without scrolling down the page.

This feature helps the user to

- View the payload panel and alert details on the same screen thereby enhancing the user experience to view the hit details.
- Reduce the time taken to review the alerts.
- Switch between payload and alert details panels.
- Configure the number of hits to be displayed in a page.

The topics related to this feature are given below:

CIF Alert Manager

Transaction Alert Manager

Profile Batch Alert Manager

Profile Real Time Alert Manager

SAP Batch Alert Manager

SAP Real Time Alert Manager

FCM Install Guides » Installing FCM on Wildfly 26

FCM can be installed in Wildfly 26 version application server along with JDK 17.



The topic related to this feature is given below: Installing FCM GUI on Wildfly 26

Screening Configuration » Configuring Multiple Scan Engines

This functionality reduces the time taken to start the scan server and the dependencies with the DB during startup are removed. A new system variable is introduced to enable or disable the AAE rules while using the scan server.

The topic related to this feature is given below: Configuring Multiple Scan Engines

Transaction Alert Manager » XAI Sanction Screening

The evaluation results of the screen alert static data should be transformed into analytics data so that the user can make decisions using the analytics data and the bank can develop more effective auto alert evaluation algorithms.

XAI-eXplainable AI is used in FCM to make automated decisions by embedding XAI and machine learning into the products. The explainable models underpin new AI use cases that focus on automating manual processes with self-learning capabilities. The Auto Alert Decision using XAI (AAD/XAI) allows to:

- · Refer the history alert's false and true alert ratios based on the drivers
- Increase the alert evaluation efficiently by referring the XAI response based on the drivers
- Evaluate alerts automatically using XAI responses

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The topic related to this feature is given below:

XAI Sanction Screening