



# Sentient

## Financial Crime Detection's Sixth Sense

### Advance Your Financial Crime Detection Senses

Financial criminals take advantage of fragmented crime-prevention applications and exploit gaps between toolsets. You can outsmart these criminals with unified financial crime tools that minimize blind spots and improve risk management surveillance.

#### A Unified and Evolving Approach to Financial Crime

FIS® Sentient™ is a unified omni-channel payment risk analysis solution that helps financial institutions mitigate crime and facilitate proactive decisions enabled by cross-enterprise intelligence. This unified approach to financial crime brings once-siloed risk data together to advance financial crime surveillance and reduce loss prevention.

- Break down silos with a holistic view of channel-specific financial crime risks.
- Orchestrate real-time information sharing across channels to facilitate enterprise intelligence.
- Quickly coordinate investigative efforts of fraud prevention and anti-money laundering compliance to protect your customers and business.

#### Omnichannel Financial Crime Surveillance

- Unify channel-specific financial crime tools
- Rapidly analyze, investigate and actively respond with threat mitigations and containment
- Secure your enterprise and customers with best-in-class financial crime management technology

## Reduce Complexity, Friction and Time Spent

FIS understands financial ecosystem challenges. The threat environment is sophisticated and includes various attack vectors against which you are fighting.

With its comprehensive portfolio of channel-specific fraud-detection tools, FIS is uniquely positioned to reduce the complexity, friction and time typically required to integrate and correlate risk data from these solutions. This is an essential requirement to gain intelligence that creates advantage in the fight against financial crime.

### Unique Intelligence and Insights

FIS Sentient gives you an awareness not found in other financial crime solutions with its ability to:

- Intuitively facilitate proactive payment risk analysis
- Deliver omni-channel awareness and intelligence
- Broaden customer risk profiles beyond typical siloed perceptions
- Dynamically adopt to address emerging threats

## Reap the Benefits of FIS Sentient

With FIS Sentient financial crime surveillance, you reap the benefits of rapid analysis and investigation, allowing you to actively respond with threat mitigation and containment.

- Leverage real-time access to omni-channel information to better detect red flags
- Escalate risk items and make proactive decisions efficiently to mitigate risk exposure
- Identify suspicious behavior sooner than later
- Reduce investigative overhead and reputational exposure

### Speed to Value

As your trusted technology partner, FIS designed Sentient for rapid deployment with out-of-the-box integration with FIS core applications and channel-specific fraud detection tools. FIS employs a turnkey implementation that includes training and consultation to minimize the efforts of our clients and optimize the cycle time to production and value realization.

## Contact Us

To learn more about FIS Sentient and how FIS can help you tackle ever-emerging financial crime threats with financial crime detection's sixth sense, email [getinfo@fisglobal.com](mailto:getinfo@fisglobal.com).