

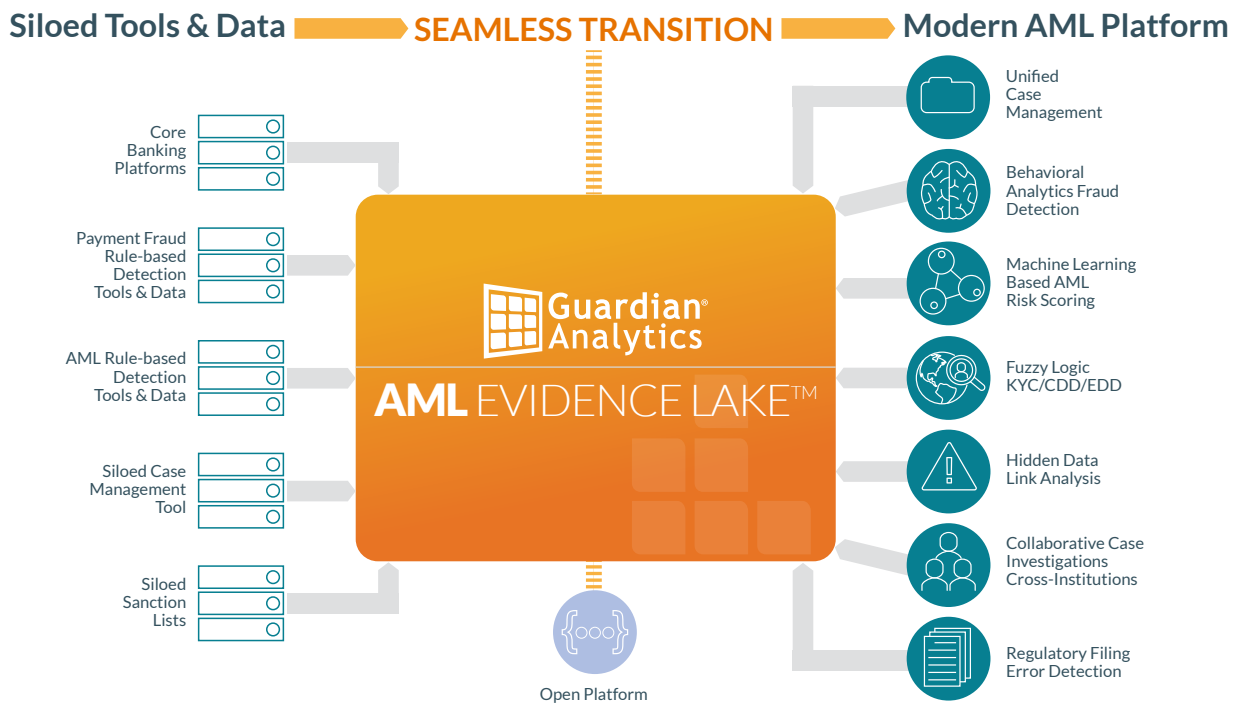
Guardian Analytics

# EVIDENCE LAKE™ PLATFORM

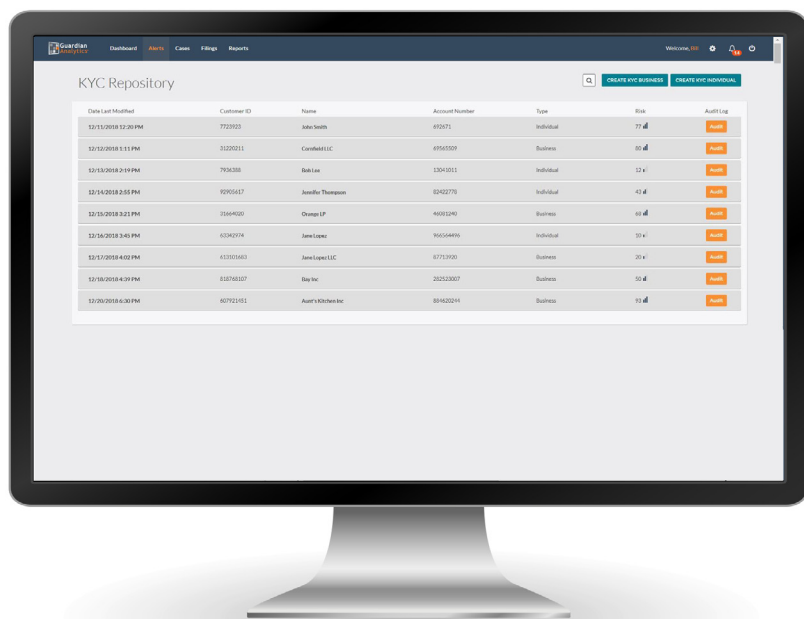
Criminals have weaponized AI/Machine learning to breach conventional AML & Fraud detection tools. As such financial institutions, casinos, money service businesses should not look at financial crime from a solely regulatory perspective. With the rise of online, mobile transactions, and crypto-currencies such as bitcoin, there are sizable challenges in detecting and preventing money laundering and fraud targeted at their customers and themselves. The new breed of criminals uses both high-frequency low-transactions and low-frequency high transactions money flows at multiple end-points.

AML Evidence Lake™ Platform is providing a modern state-of-the-art financial crimes platform enabling your Financial Crimes teams to:

- Complement your AML tools with an Evidence Lake Platform
- Detect Bitcoin transactions
- Increase AML Investigation Efficiency with Point & Click Evidence Exploration
- Increase Successful E-filings with Automated Errors Checking
- Multi-Year Evidence Retention in a Single Financial Crimes Platform
- No Software and/or Hardware Worries







## Built in KYC Repository

Evidence Lake Platform can store all your KYC securely and offers a check on the KYC form making sure all fields are filled correctly and thereby removing most human errors. On every edit of the KYC, a new version will be created giving the user a clear source of audit trail. This allows the user to easily retrieve an old KYC if an error was made.

## One Click FinCEN VPN E-filing

Forget the old manual process of downloading a batch filing, going into BSA E-filing, uploading the batch filing, and waiting for an acknowledge. Evidence Lake Platform have a 24/7 VPN tunnel with FinCEN where filings can be submitted at any time to FinCEN and any responses from FinCEN is captured and stored in the user interface.

## Secure Cloud Benefits

- SOC2 Type 1 & 2 Data centers\*
- Elastic Storage and Compute
- Instant access
- No hardware CAPEX required
- No software upgrade worries
- Data residency control geographic zone\*
- Data secured in-flight and at-rest with cloud provider's security compliance\*\*

\* See <https://aws.amazon.com/security> for additional details

\*\* See <https://aws.amazon.com/compliance/services-in-scope> for additional details



## About Guardian Analytics

Guardian Analytics is the pioneer and leading provider of behavioral analytics and machine learning solutions for preventing banking and enterprise portal fraud. Hundreds of financial institutions have standardized on Guardian Analytics' innovative solutions to mitigate fraud risk and rely on the company to stop the sophisticated criminal attacks targeting retail and commercial banking clients. With Guardian Analytics, financial institutions build trust, increase competitiveness, improve their customer experience and scale operations. Guardian Analytics is privately held and based in Mountain View, CA. For more information, please visit [www.guardiananalytics.com](http://www.guardiananalytics.com). Guardian Analytics is a registered trademark of Guardian Analytics, Inc.

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