As criminal enterprises become more technologically savvy, contemporary methods for fighting financial crime quickly become outdated. It doesn’t take long for them to figure out how to circumvent “the system”. Today’s solutions require a more sophisticated level of insight that can calculate individual and enterprise risk.

Our approach
At Booz Allen Hamilton’s Commercial Solutions, we’ve leveraged our capabilities and expertise in working with the intelligence community, national defense, and law enforcement to develop a Financial Crime Framework that gives you the power to “know your customer” (KYC) in more depth. A key component of the framework is our Enhanced Due Diligence (EDD) dashboard. Using advanced analytics, predictive intelligence tradecrafts and investigative processes, the EDD dashboard compares your customer transaction databases with PEP, SDN, and sanctions lists, as well as Negative News and Open Source Intelligence, to determine the true nature of the relationships between your company and your customers.

Reliable, actionable intelligence
Our EDD dashboard provides you with the ability to conduct an accelerated and expanded investigation and due diligence process that increases your investigators’ ability to clear alerts (existing and new) in a repeatable, auditable way. This innovative solution goes beyond qualitative risk analysis to generate a behavioral analysis of each customer’s potential risk, and provides insight on how to identify and mitigate that risk and reduce your company’s exposure to regulatory fines or other legal actions.

Our EDD dashboard allows you to:
• Discover hidden and inferred relationships and patterns within the data
• Develop enriched customer profiles
• Reduce operating costs by enhancing and automating the investigation process
• Validate significant risks and prevent financial loss
The dashboard reveals hidden and inferred relationships and patterns within the data, automatically identifies connected entities, and “jump starts” investigation workflows.

Practical results, faster

The EDD dashboard features an intuitive interface that presents all of the search results in easy-to-understand formats, including a continuous KYC tool, investigation backlog, and customer collection bibliography and risk profiles. Data such as location, age, phone numbers, and employer are used to include or eliminate potential matches. Search automation is initiated as it’s entered into the CMS.

The dashboard reveals hidden and inferred relationships and patterns within the data, automatically identifies connected entities, and “jump starts” investigation workflows.

Proactive solutions

Booz Allen Hamilton's Commercial Solutions applies advanced analytics, comprehensive data collection and aggregation trade crafts, and industry expertise to turn data into predictive intelligence so you can make more informed decisions.

Our differentiated approach to identifying and mitigating financial crime leverages a proven Financial Crime Framework and Enhanced Due Diligence dashboard to assess the quality, consistency, and completeness of data in light of the required detection scenarios. Our solutions use advanced analytics to discover patterns in the data that may influence the types and scope of tests performed. This provides a continuous process for validating your systems and preventing unknown, illicit activities before they lead to financial loss.

To learn how Booz Allen Hamilton can help your business thrive, contact:

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Booz Allen Hamilton has been at the forefront of strategy and technology consulting for nearly a century. The firm provides business and technology solutions to major corporations in the financial services, health, and energy markets, leveraging capabilities and expertise developed over decades of helping US government clients in the defense, intelligence, and civil markets solve their toughest problems.

Booz Allen is headquartered in McLean, Virginia, employs more than 22,000 people, and had revenue of $5.48 billion for the 12 months ended March 31, 2014. In 2014, Booz Allen celebrates its 100th anniversary year. To learn more, visit www.boozallen.com. (NYSE: BAH)