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Combat Financial Crime with a Real-time, Cross-channel EFCRM Solution from the Global Category Leader



WavePlus Tech-Solutions Ltd. offers a leading real-time, cross-channel Enterprise Financial Crime Risk Management solution - **Clari5**

Unlike conventional, siloed, 'single channel only' anti-fraud solutions, Clari5 is an intelligent, cross-channel solution that helps banks combat transaction fraud and money laundering with instant real-time, cross-channel insights.

Clari5 also helps your bank completely automate, streamline and comply with existing and emerging regulatory AML/ CFT compliance programs, including UNODC's goAML.

What makes Clari5 special?

- **Approach** > Clari5 uses a 'central nervous system' approach to fight transactional fraud and money laundering by synthesizing the collective wisdom from across all the channels of your bank and modifies, stops, or adds value to each transaction within the short transaction window itself in real-time.
- **Technology** > Harnessing best-in-class AI and Machine Learning, Clari5 is designed to completely meet your bank's fraud detection, investigation, prevention, monitoring compliance and audit requirements.
- **Volume and Scale** > Tier 1 banks in 15 countries use Clari5. Clari5 is today processing over 10 billion transactions and is managing over 500 million accounts. With 200 million accounts at a single site, Clari5 has the world's largest implementation of a fraud management solution.
- **Category Leadership** > Clari5 is positioned as a Financial Crime Risk Management Systems Category Leader by Chartis Research; is a Winner of IBS Intelligence's Global Fintech Innovation Award for AI/ML and Risk.Net's Best Fraud Detection Product Award and is ranked in premier global top 100 RiskTech and RegTech solution rankings and quadrants.

Our Success Story Bank of Ceylon

Sri Lanka's largest bank, Bank of Ceylon, also known as 'Bankers to the Nation' went live with a Multi-Country roll-out of Clari5's AML and FATCA solution.

Our Success Story IndusInd Bank

One among Top 5 Indian banks, IndusInd Bank won the Celent Model Bank Award for using the same Clari5 Anti-Fraud and AML solution for also growing revenue with real-time cross-sell and upsell.

