

## Modern crime fighting requires more than isolated decisions

Financial crime is becoming faster, more connected, and more complex. Financial institutions must detect suspicious activity in real time, adapt immediately to emerging threats, and maintain transparency in every decision.

**RiskShield by INFORM** combines AI, contextual intelligence, and human expertise to enable smarter, faster, and explainable decisions. The platform supports financial institutions across fraud prevention, AML compliance, and risk monitoring.

Because effective FinCrime prevention is not just about detecting risk. It is about understanding it, acting on it, and staying in control.

## RiskShield by INFORM

Trusted by +250 institutions fighting FinCrime

### Fraud Prevention

Real-time fraud prevention across cards, payments, banking, and digital channels.

### AML Compliance

Monitoring, screening, and due diligence for modern compliance operations.

### Risk Monitoring

Connected risk intelligence for transparent, contextual decision-making.

**Want to know more?  
Get in touch with us!**

**SMART.  
FAST.  
EXPL[AI]NABLE.**

AI-driven FinCrime fighting for real-time decisions



**Chartis**  
RiskTech Quadrant®  
Category Leader  
Enterprise Fraud  
Solutions, 2024

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**RISKSHIELD**  
BY  **INFORM**

## SMART

Decisions powered by context

Suspicious behavior can only be understood in relation to surrounding activity. By connecting transaction data, customer behavior, and historical insights, RiskShield creates a broader view of financial risk.

Instead of evaluating events in isolation, connected intelligence supports every assessment, helping teams uncover hidden connections, reduce false positives, and improve decision quality.

### Connected intelligence

- Hybrid AI approach
- Context-aware risk assessment
- Insights across connected transactions
- Reduced false positives
- Continuous learning from investigations

## FAST

Responding in real time

Transactions are evaluated in real time, enabling immediate response to new fraud patterns and emerging threats. Flexible workflows and intuitive controls support rapid adaptation without slowing down operations.

Fast also means turning decisions into action immediately. Alert handling, investigations, and operational processes are designed to support rapid response while maintaining consistency and control.

### Operational agility

- Real-time transaction evaluation
- Immediate response to new threats
- Flexible rule and workflow adjustments
- Fast investigations and case handling
- Operational agility at scale

## EXPL[AI]NABLE

Understanding every decision

RiskShield keeps AI-supported decisions transparent and understandable. Analysts can trace which signals, patterns, and contextual information contributed to a risk assessment, including insights from previous investigations and connected activities.

All relevant information is available within alert and case management. Teams gain the visibility needed to investigate alerts, understand connections, and make confident decisions faster – without manually piecing context together.

### Transparency & control

- Transparent AI-supported decisions
- Visibility across alerts and cases
- Faster investigations through connected context
- Human expertise remains in control
- No black-box decision-making