

Helping organizations meet AML compliance requirements

MASTERCARD® AML NET



Rapid growth in money laundering activity is significantly increasing organizations' exposure—requiring new technology to keep pace and remain compliant. Failure to detect and report potentially suspicious activity may result in tremendous revenue loss due to increasing fines and immeasurable reputational damage. Mastercard AML Net provides advanced technologies and resources to help organizations improve compliance with AML and regulatory requirements.

Organizations can't afford to be non-compliant

Anti-money laundering and sanctions compliance is not an option; it is a regulatory requirement. Failure to accurately detect and report potential money laundering, terrorist financing, or the violation of economic sanctions can lead to criminal and civil liabilities. Being found non-compliant brings substantial fines, potentially leading to considerable loss of revenue and damage to reputation.

Every year, upwards of \$2 trillion is laundered globally.¹ This is driven by a money laundering market that's grown by 41% from \$1.1 billion in 2015 to an estimated \$1.5 billion in 2019.² This rapid growth significantly increases organizational exposure to non-compliance.

Each year, up to
\$2 trillion¹
is laundered globally

Fines for an organization can
easily **exceed**

\$1 billion²

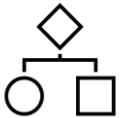
Advanced, automated tools help to ensure compliance

AML Net helps organizations better comply with ever-changing global regulatory demands by providing advanced sanctions screening, integrated case management and artificial intelligence-based models and custom rules.



AML Watch List Screening

Manage continual screening against published regulated sanctions lists utilizing advanced watch list screening technology such as phonetic algorithms, string matching and fuzzy logic.



AML Case Management

Optimize investigation workflows using integrated, web-enabled management and reporting of case loads and alerts.



AML Monitoring

Identify and detect potentially suspicious money laundering and terrorism financing behavior in transactions using money laundering models powered by artificial intelligence, decision-based analytics and customer-defined rules that leverage long-standing Mastercard industry expertise.

The first and only global payment network to offer this type of anti-money laundering solution

AML Net can help organizations:

- **Increase detection accuracy** and reduce false positives, helping to reduce compliance costs, avoid penalties and reputational damage
- **Reduce back-office investigation costs** caused by false positives
- **Improve audit quality** and case management for better compliance
- **Streamline and simplify compliance efforts**, reducing the need for multiple systems

For more information, contact your Mastercard account representative.