



## Anti-Bribery and Corruption (“ABaC”)

The nature of today’s global economy has made compliance a challenge for many companies. The expansion of their operations into foreign jurisdictions has exposed companies’ to increasing risk related to payments that further bribery and corruption.

In addition to monitoring their transactions for potential bribery and corruption payments, organizations must also periodically review their third party relationships to ensure those relationships are not exposing them to corruption risk.

The failure to cost of complying with applicable laws designed to prevent corruption, such as, the Foreign Corrupt Practices Act (FCPA), the U.K. Bribery Act (UKBA) and other country-specific regulations, can be significant. Recent studies show that companies can expect to spend at least half of the penalty amount on costs associated with investigating and remediating the suspected improper activity.

### The surveilLens™ Anti-Bribery and Corruption Solution

Government regulators typically require organizations to build and maintain compliance programs designed to prevent and detect corruption. The foundation of any strong compliance program is a transaction monitoring and due diligence program that identifies and detect corrupt payments and provides a rapid and efficient response mechanism when such payments are discovered.

The surveilLens™ ABaC solution is a web-based monitoring and third-party solution that utilizes big data technologies to analyze instances of potential improper activity within the organization.

Our solution, which can be customized to match specific industry and organizational needs, provides comprehensive coverage of all account activity using a flexible framework. Our solution:

- Secures, assimilates, and manages all forms of data, both structured and unstructured, on a substantial scale.
- Utilizes advanced detection methodologies to analyze behavioral patterns, detect anomalies, and identify corruption related activity across transaction life cycles.
- Uses advanced logic to identify risk indicators and perform organizational risk assessments.
- Generates timely alerts to support probing of transactions before a thorough investigation is required to be performed.
- Uses advanced visual analytics allowing companies to quickly assess and monitor corruption risk and obtain a holistic and real-time view of the organization’s global compliance program. Filtering tools allow users to drill down to get key information on specific attributes.

### Anti-Bribery and Corruption

- FCPA penalties have historically averaged to be \$50 million.
- In 2008, Siemens the Department of Justice levied a \$800 million penalty against Siemens for FCPA violations.
- Liability for anti-bribery and corruption can extend to employees.
- Reduce compliance costs through sophisticated detection, streamlined investigations and unified architecture.
- Provide regulators and stakeholders a comprehensive view of transactional activity and customer risk to transparently detect and investigate potential fraudulent behavior.

### FEATURES

- Modular based solution allowing customers to customize the platform to fit their requirements.
- Processes 10,000,000 + transactions a day (easily scalable).
- 100% data coverage and analysis.
- Fully audited workflow and case management.
- Real time batch integration and updates.
- Integrates data from multiple systems.
- Out of the box alert scenarios.
- Meets highest data security standards – offered in cloud based and enterprise version.



[www.surveil-lens.com](http://www.surveil-lens.com)

## Key Features

**Suspicious Activity Monitoring** – Enterprise wide continuous and comprehensive suspicious activity monitoring and detection against known and unknown schemes.

**Complete Monitoring** - Real-time monitoring of 100% of transactional data as well as other structured and unstructured data sources.

**Third Party Relationships** – Ability to conduct due diligence on third party relationships and integrate the results into the monitoring and risk assessment.

**Risk Assessment** – Perform organizational risk assessments by utilizing the library of key risk indicators or create additional indicators specific to your industry or organization.

**Internal Controls** – Library of controls mapped to key business process allow for monitoring of controls weaknesses even if they don't result in fraud.

**Real Time Analytics** – Ability to identify new “unusual behaviors” through real-time analytics of transactional data, customer behavior and other historical data.

**Flexible Solution** – Users can create and add new rules or update and refine existing fraud rules in real time.

**Scalable Platform** – Ability to handle massive amounts of data in motion from various data sources.

**Documented Audit Trail** - Provide complete auditing transparency and traceability

**High-Quality Alerts** - High-quality alerts that are risk scored allowing users to focus only on the most critical transactions. Compliance officers can fine-tune thresholds and scoring formulas via the web-based configuration tools, without IT support.

**Integrated Case Management** - Allows users to investigate and prepare cases in a shared repository and workflow tool for investigations that fosters greater collaboration and information sharing among those teams.

**Intuitive and User-Friendly Reports and Dashboards** – User friendly dashboard with visualizations, filtering and drill down capabilities. Ability to create custom reports.

## Why surveilLens™?

**Cost Efficient Solution** - Standardized processes, user based workflows, and case management capabilities allow firms to establish standard processes and procedures and adhere to regulatory obligations for effective, automated, and cost-efficient compliance.

**Flexible Technology Platform** – Up to date data architectures, proven best practices and methodologies, built-in legacy system connectors, user-friendly system controls, powerful analytics, and policy management tools offer the best combination of out-of-the-box functionality and customization capabilities.

For **MORE INFORMATION** or to **REQUEST A DEMO** please visit us at:  
[www.surveil-lens.com](http://www.surveil-lens.com) or contact us directly at: (212) 804-5734 or  
[inquires@surveil-lens.com](mailto:inquires@surveil-lens.com).

## ABOUT SURVEILLENSTM

surveilLens™ provides enterprise fraud monitoring, governance, compliance, and risk solutions.

Our enterprise platform operates in real-time, analyzes large volumes of structured and unstructured data, and provides higher false positive accuracy. This results in cost efficiencies and achieves greater overall return on investment.

surveilLens™ identifies, mitigates and remediates organizational risks while bringing convenience, effectiveness and efficiencies to an organization's compliance program.

Big Data analytic technology provides organizations with customizable and scalable compliance solutions. This transforms the traditional manual approach of governance risk and compliance to an automated one.

surveilLens™ was founded by experts with over 100 years of combined global experience in anti-fraud, risk monitoring, legal, regulatory compliance, technology, data science and auditing.

Our subject matter expertise combined with a top engineering team of software designers and Big Data theorists makes us a leader in domain-learned models across various industries.

Contact us to experience the surveilLens™ advantage.