

# Manage Fraud Detection Risk and Compliance With Application Workflow Orchestration



## Have you ever been the victim of financial fraud?

Odds are that you, or someone you know has. In this increasingly digital global financial economy, it's becoming all too common. And it's not just about consumers, it's also a HUGE problem for businesses and financial institutions.



**\$880 billion to \$2 trillion laundered each year**

Deloitte reports that **money laundering** alone averages **2-5% of the global GDP** each year – a staggering \$880 billion to \$2 trillion.<sup>1</sup>



**Confident their framework is compliant**

Only 25% of respondents said they are extremely **confident their financial crimes prevention/framework is compliant** with regulatory requirements and expectations.<sup>1</sup>

<sup>1</sup>Anti-money laundering preparedness survey report 2020 <https://www2.deloitte.com/in/en/pages/finance/topics/forensic/aml-preparedness-survey-report.html>

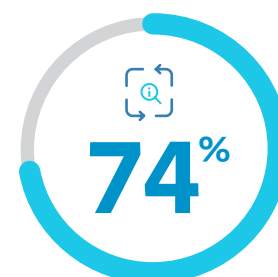
**Despite these incredible numbers, many organizations can't respond to threats quickly enough. That increases their regulatory and liability risks, which could lead to reputational and financial damage.**

Deloitte found that **80%** cited **manual processes** and **74%** **identified inadequate data** among the **top challenges** they faced complying with anti-money laundering regulations.<sup>1</sup>

Most organizations don't have the right tools to manage their data or to orchestrate fraud detection workflows. Fortunately, the tools exist, and there's never been a better time for companies to evolve their fraud detection processes.



**cited manual processes<sup>1</sup>**



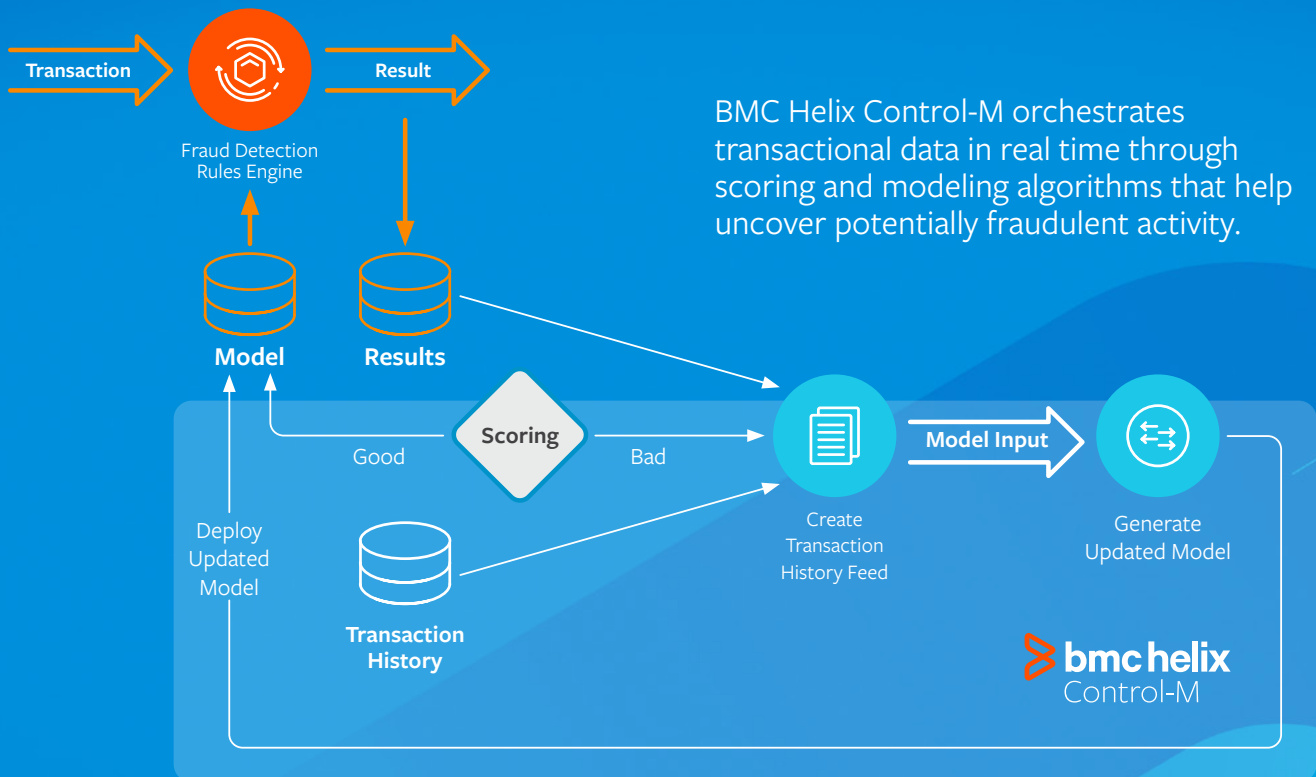
**identified inadequate data<sup>1</sup>**

**BMC Helix Control-M is a SaaS-based application workflow orchestration solution that can help companies turn financial data into fraud detection insights by automating and orchestrating critical technologies and data and analytics workflows.**



## Fraud Detection:

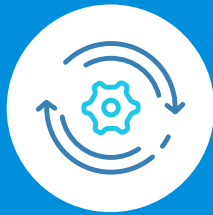
Orchestrating Application Workflows



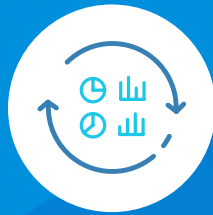
# BMC Helix Control-M can help you:



Orchestrate  
fraud detection  
workflows



Automate the  
ingestion, storage,  
processing and  
analysis of financial  
data at scale



Deliver reporting  
and dashboards  
with reliable  
insights



Create a more  
manageable audit  
and regulatory  
compliance  
process



## For more information

To see how BMC Helix Control-M can help your business fight fraud,  
visit [bmc.com/helixcontrol-m](https://bmc.com/helixcontrol-m)

### About BMC

From core to cloud to edge, BMC delivers the software and services that enable over 10,000 global customers, including 84% of the Forbes Global 100, to thrive in their ongoing evolution to an Autonomous Digital Enterprise.

**BMC – Run and Reinvent**

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