

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.¹



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.¹

¹Anti-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.¹

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 processes¹



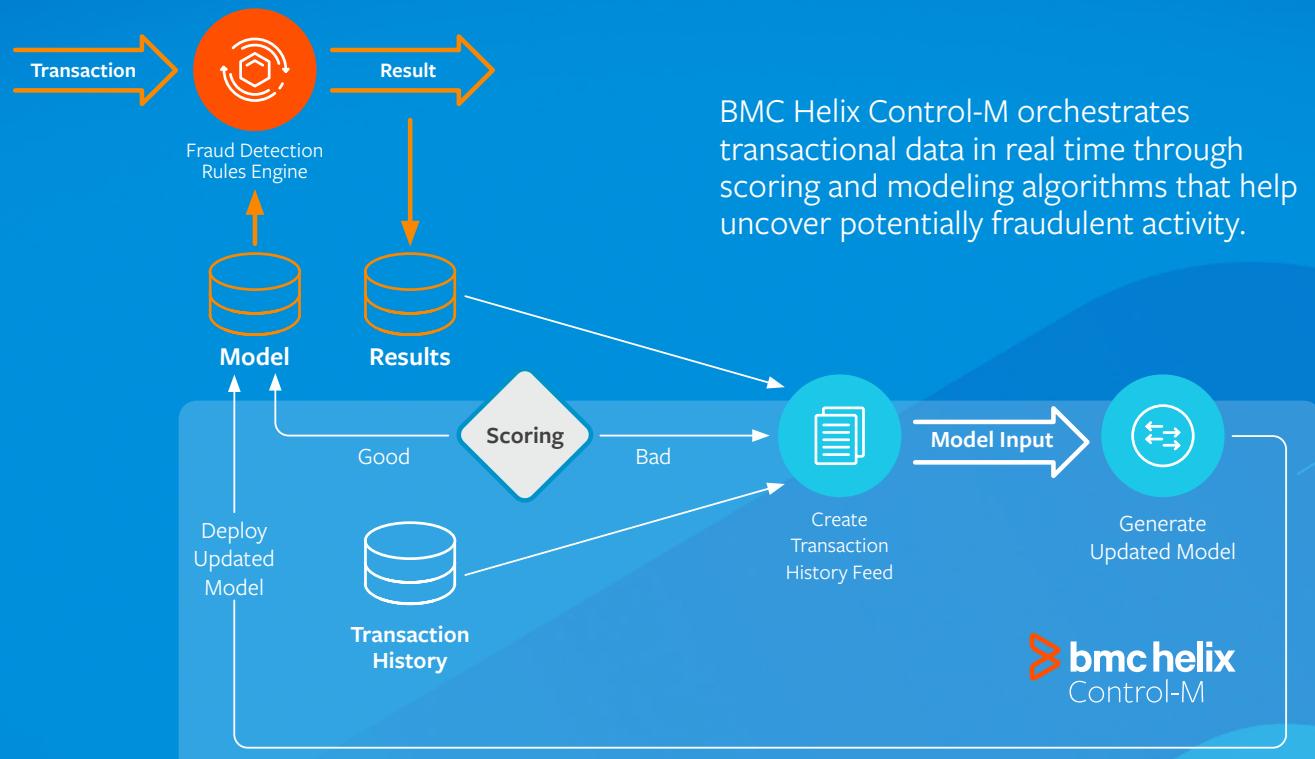
identified inadequate data¹

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://www.bmc.com/helixcontrol-m)

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