

Oracle Financial Services Crime and Compliance Management Investigation Hub Cloud Service

Investigator centric case management solution
which helps financial institutions streamline and fast
track their investigation process

Financial Crimes are a pervasive threat to every financial institution. Estimated at a staggering \$3.1 trillion ([OCCRP report](#)) globally, compliance leaders face increasing pressure to detect and prevent these illicit activities.

Sophistication of financial crimes and lack of robust solutions to empower investigators are the most common reasons for criminals to escape scot-free. Legacy case management solutions used by investigators create the ideal eco system for slow, inaccurate and ad-hoc investigations.

Compliance leaders today need a solution that combines access to the latest technologies for combating ever-evolving crimes with an intuitive experience that consistently helps their investigators improve speed and accuracy of investigations

A Next Gen Case Management Solution

The Oracle Financial Services Crime and Compliance Management Investigation Hub Cloud Service is an investigation and case management solution that uses AI, Machine Learning and Graph Analytics to radically improve quality of investigations, increase accuracy, and reduce compliance costs.

This is achieved by reimagining the traditional approach to case management:

1. Simplify Investigator Experience: A common challenge your investigators face is navigating the complexity of their case. Investigation Hub makes even the most complex cases easier to handle by streamlining, automating, and unifying the case management experience.

2. Employ Data-Driven Storytelling: With Investigation Hub, your investigators can utilize advanced analytics and third-party data

Unique Differentiators

- Reduces touch time by upto 50% across all case types being investigated.
- Reduces data gathering time by 80%, allowing investigators to spend more time on analysis.
- Comes with a carefully curated user experience tailored to the needs of different stakeholders involved in the investigation process.

Key Features

- Interactive UI/UX powered by ML and graph analytics
- Integration with third party data providers
- Automated narrative generation
- Visually rich graph analytics for every case type

Key Benefits

- Improves speed and accuracy of investigations
- Breaks down data silos and encourages efficient and informed investigations
- Reduces cost of investigations by leveraging Machine learning, Graph analytics and Automations

integrations. No more cumbersome manual data gathering and analysis, our data-driven narratives and rich visualizations help your investigators quickly uncover hidden connections and make well-informed decisions.

3. Harness Intuitive User Experiences: Traditionally, case management solutions are customized with intricate and complex tables to overcome inherent user experience flaws. With Investigation hub we have carefully tailored the user experience to specific roles, ensuring that each user has access to the most relevant and actionable information easily.

Built on Decades of Experience. Designed for Tomorrow:

The Oracle Financial Services Crime and Compliance Management Investigation Hub Cloud Service has been meticulously built by leveraging our 25 years of expertise in fighting financial crime.

By seamlessly integrating this expertise with cutting-edge technologies, we have created an intuitive solution that equips your investigators with capabilities needed to accelerate their investigations while reliably managing accuracy and quality.

Comprehensive and tangible results you can achieve with the Investigation Hub Cloud Service:

- **Operational Effectiveness:** For most Compliance leaders, achieving operational efficiency is a perennial problem. Investigation Hub solves this by reducing investigation touch time, eliminating the need for manual data gathering and empowering your investigators to complete their investigations faster and more accurately every time.
- **Enhanced Quality of Investigations:** Powered by Oracle FCCM's advanced machine learning algorithms, Investigation Hub goes beyond data organization to deliver actionable insights. It helps investigators discover hidden connections, uncover patterns, and accelerate investigations.
- **Effectively Manage Compliance Costs:** With Investigation Hub, you and your team leverage technology to close cases faster and more accurately. This helps keep compliance costs under control, despite increasing regulatory demands and complex financial crimes.

Interested to learn more about The Oracle Financial Services Crime and Compliance Management Investigation Hub Cloud Service or our complete Oracle Financial Services Crime and Compliance Management Cloud Service?

Talk to one of our experts [here](#)

Part of Industry's Best SaaS Solution





- Truly SaaS: Ideated and built from ground up to meet unique demands and requirements of SaaS.
- Modular: Can be seamlessly added to any existing workflows..
- Access latest innovations: Regular & timely updates to ensure your solutions have the latest capabilities.
- Lower TCO and Cost of Compliance: No more annual Hardware Support Cost, Application Support Cost, DB license and support Cost and more. Access robust capabilities at reduced TCO and cost of compliance.

Why Oracle FCCM?

- 25+ years of fighting financial crime; working with 180+ global financial institutions.
- Robust suite of products including transaction monitoring, Know Your Customer, Sanctions, Transaction Filtering and Customer Screening, Case Management and Regulatory Reporting.
- Category Leader for AML in Chartis RiskTech100@ 2024, 2023, 2022, 2021, 2020
- Category Leader in Chartis' Entity Management & Analytics Solutions, 2022
- Technology Leader for AML in Quadrant SPARK™ Matrix 2022, 2021

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