ORACLE
Financial Services

Financial Crime and Compliance Management Cloud Service

Agile, secure, and cost-effective SaaS platform for a proactive approach to fighting financial crime, while meeting regulatory compliance

One-stop, End-to-End, Compliance-as-a-Service Suite Powered by latest innovations in AI, ML and Graph Analytics

Delivering on its promise to help global financial institutions fight financial crime, Oracle offers its industry-leading, regulators' approved financial crime and compliance solution suite, coupled with the agility, flexibility, scalability and security of cloud, offering it as-a-Service on Oracle's next-generation cloud, Oracle Cloud Infrastructure (OCI) that is ahead of industry performance curve in terms of reliability, security, and agility.

Oracle Financial Crime and Compliance Management (FCCM) Cloud Service is a one-stop, end-to-end financial crime and compliance solution suite providing comprehensive compliance coverage across the entire value chain and throughout the customer lifecycle. The FCCM Cloud Suite offers proven capabilities across Know Your Customer (KYC), Customer Screening (CS), Transaction Filtering (TF), Transaction Monitoring (TM), Investigations (iHUB) and Regulatory Reporting (RR).

Oracle FCCM: Experience, Expertise and Excellence

25+ years of helping financial institutions fight financial crime and ensuring a 'safer world'

175+ global banks and financial institutions as clients

1000+ employees dedicated to fight financial crime through technology

$7.2 Bn. Annual R&D spend on innovation

Delivering Innovation across the AML Value Chain

With Oracle FCCM Cloud, we are able to fast-track innovation, which in turn enables the users identify, detect and fight financial crime proactively. The suite offers robust compliance coverage across the entire AML value chain and throughout the customer lifecycle.

The modular design gives users the flexibility to adopt and deploy what they need for their specific compliance and business requirements. While a unified data model, connected processes and a common case manager ensures higher efficiency and effectiveness of the compliance program.
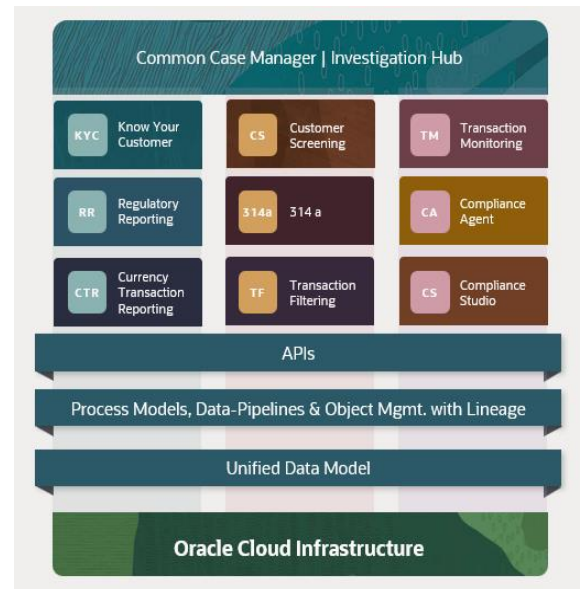
Why Oracle FCCM Cloud Service?

Tailor-fit to meet specific compliance needs.

- Designed to fastrack innovation
- Flexible, agile, extensible, and customizable deployment
- Rapid deployment, maintenance patching, built-in back up
- Agile and future-proof tool that leverages innovative technologies
- Easy to configure, use & maintain
- Cost effective and scalable

Increased operational efficiency and effectiveness

- Cut manual processes through flexible and advanced workflows
- Graph / Entity resolution for holistic entity view.
- Leveraging AI, ML for faster and accurate investigations
- Modern intuitive interface for effective investigations.
- Lower false positives

Lower costs resulting in faster ROI

- Economies of scale on SaaS platform
- Faster, more flexible update paths and continuous automatic upgrades
- Eliminate the hardware refresh and capacity planning vicious cycle
- Reduce total cost of ownership

Industry-wide recognition and proven capabilities

RiskTech 100 2023 — Oracle — Financial Crime – AML

RiskTech 100 2022 — Oracle — Financial Crime – AML

Chartis RiskTech Quadrant® Category Leader — KYC Solutions, 2022

Chartis RiskTech Quadrant® Category Leader — Entity Management & Analytics Solutions, 2022

Chartis RiskTech Quadrant® Category Leader — KYC/AML Data Solutions, 2020

Quadrant SPARK MATRIX: Anti-Money Laundering (AML), 2022 — LEADER

Quadrant SPARK MATRIX: Know Your Customer (KYC), 2022 — LEADER

RegTech Insight Awards Europe 2023 Winner — Best Solution for Managing Financial Crime — Oracle

Regulation Asia Awards for Excellence 2022 — Winner — VPBank & Oracle Financial Services — Outstanding Project AML Programme Implementation

Regulation Asia Awards for Excellence 2021 — Highly Commended — Oracle — Best Solution PEPs & Sanctions Screening

Regulation Asia Awards for Excellence 2021 — Highly Commended — Oracle — Best Solution KYC & Onboarding

Stay ahead in the fight against financial crime

50% reduction in investigation time

70% reduction in false positives

35% reduction in compliance costs

Let's fight financial crime together and make the world a 'safer place.'