![Nasdaq Verafin]

7 Ways FRAML Can Strengthen Your Anti-Financial Crime Solution

In today's changing financial landscape, institutions face mounting pressure to protect customers, reduce losses, and maintain compliance — all while navigating increasingly sophisticated criminal threats. Powered by a consortium network, managed analytics, and intelligent investigations, Nasdaq Verafin's FRAML solution offers financial institutions of all sizes a complete solution to detect, investigate and report financial crime.
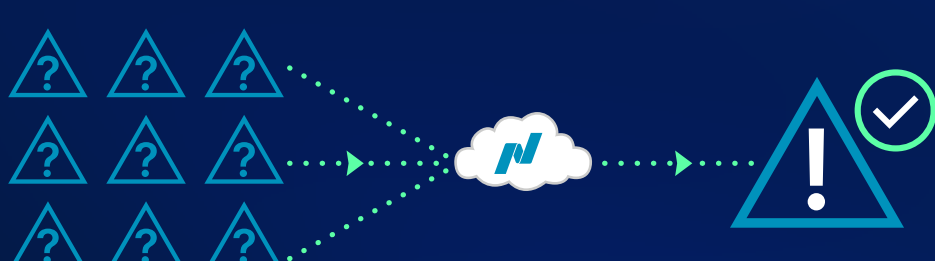
Here are 7 ways a **FRAML** approach can elevate your anti-financial crime solution:

1 Unified Fraud and AML Detection

FRAUD — FRAML — AML

Eliminates silos between fraud and AML teams by combining detection efforts into a single, coordinated strategy — enabling faster, more accurate identification of suspicious activity across all channels.

2 Reduced False Positives

Nasdaq Verafin leverages consortium data and managed analytics to dramatically reduce false-positive alerts — enabling investigators to focus on truly suspicious cases.
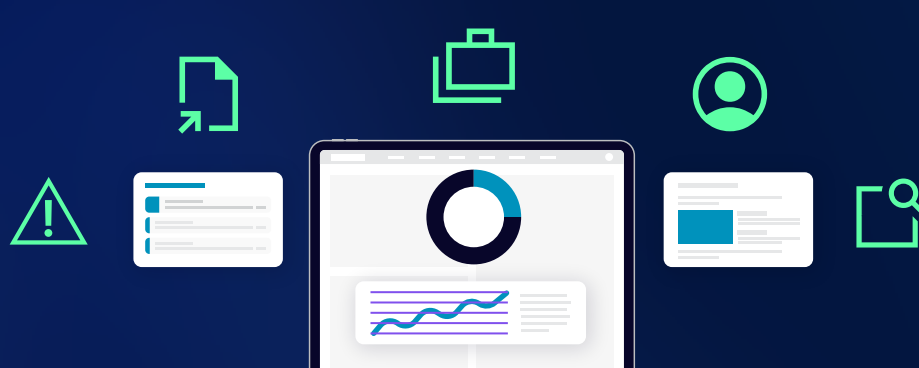
3 A Consortium Approach

Nasdaq Verafin is expanding its proven consortium approach globally to provide valuable insights into fraud risk beyond a single institution's view.

4 Behavior-Based Analytics

By combining behavioural analytics with a consortium-based approach we provide financial institutions with a clearer view of counterparty risk, moving beyond siloed, reactive defenses to achieve holistic, proactive protection.
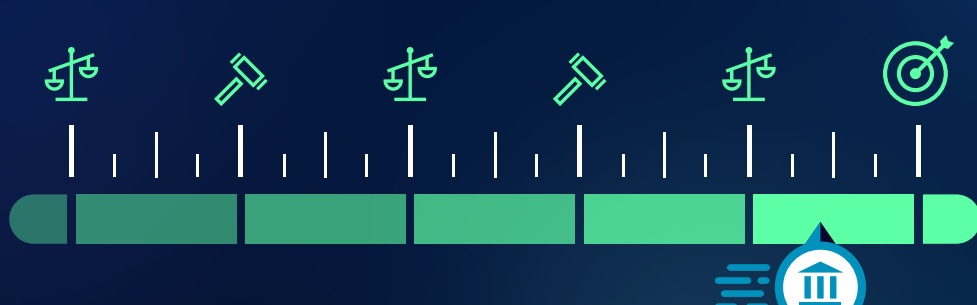
5 Streamlined Case Management

A fully-integrated Case Management feature allows users to create cases directly from suspicious activity alerts, attach relevant files, link entities and related suspicious activity, and fully document your investigation — all in one location.

6 Real-Time Monitoring

SWIFT — BACS — SEPA — CHAPS

Enables real-time monitoring of transactions across faster payment channels such as BACS, SWIFT, SEPA, and CHAPS.

7 Regulatory Confidence

Offers audit-ready reporting and localised compliance features such as Suspicious Activity Reports (SARs) and sanctions, helping institutions stay ahead of evolving regulations and avoid penalties.

A FRAML approach is a strategic shift in how financial institutions approach financial crime prevention. By consolidating fraud and AML efforts, FRAML solutions deliver smarter detection, stronger compliance, and better outcomes for institutions of all sizes.

To learn how FRAML can help your institution stay a step ahead of regulatory change and financial crime,

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