

# Introducing the nü.bank® FINCrime Platform

*Revolutionizing Financial  
Crime Prevention*

Elevate your financial crime prevention with our cutting-edge FINCrime platform. Designed to deliver maximum efficiency, security, and flexibility, this innovative solution streamlines and enhances your sanctions screening process in today's complex financial landscape.

## Key Features

- **Multi-lingual Sanction Screening**  
Supports both Arabic and Latin alphabets, ensuring comprehensive name screening across diverse languages.
- **AI-based Natural Language Processing**  
Utilizes advanced AI to process and screen names in multiple languages efficiently.
- **Daily Automated Updated List Screening**  
Receive timely updates that keep your screening process current and effective.
- **Detected Screening Case Management & Whitelisting**  
Automatically generate verification cases for detected anomalies based on user decisions.
- **Flexible Screening Options**  
Choose from manual, file-based, or API-based screening to best fit your operational needs.
- **Robust Security**  
Utilizes advanced AI to process and screen. Protect your data with multi-factor authentication, GDPR compliance, and detailed security logs.
- **Infrastructure for Multiple Institutions**  
Supports various institutions and provides powerful data manipulation and reporting capabilities.
- **Seamless Integration**  
Easily connect with third-party applications and service providers via multiple connectivity protocols.

The nü.bank® FINCrime platform is your solution for navigating the complexities of financial crime prevention with ease. For a deeper dive into its capabilities and deployment options, please refer to the attached brochure.