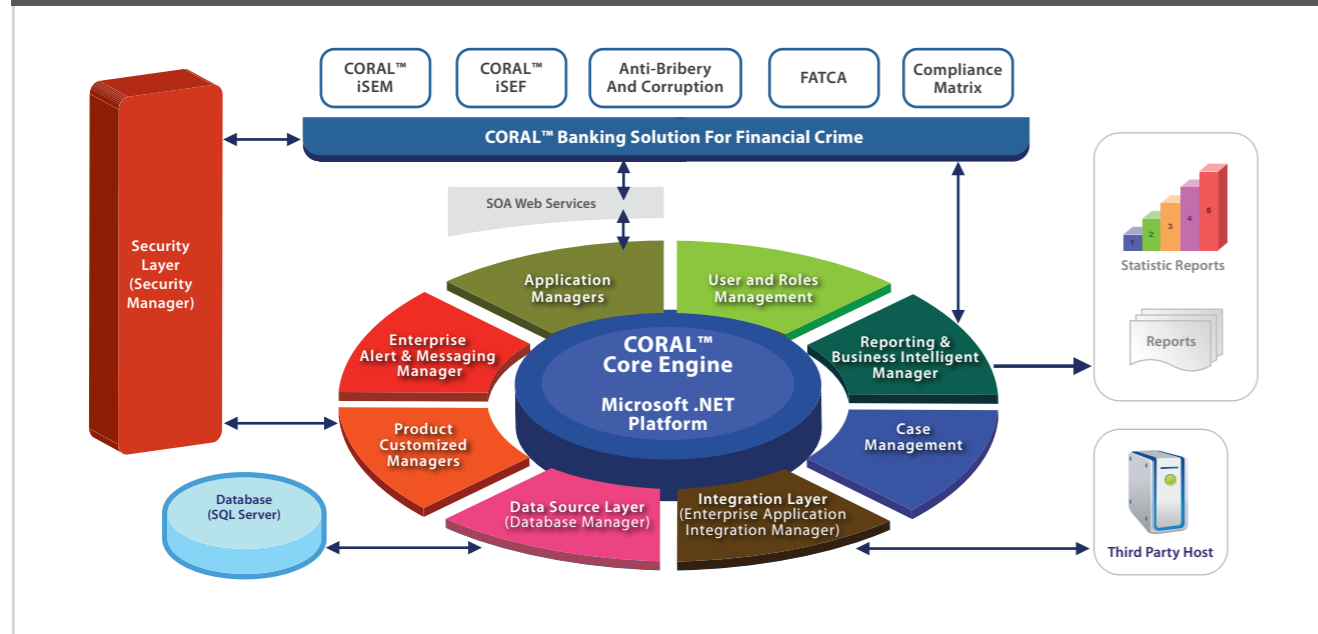


## CORAL™ Financial Crime Solutions



### ABOUT TESS INTERNATIONAL



TESS International is a leading regional banking and financial application provider, specializing on Financial Crime Solutions focuses on Anti-Money Laundering (AML), Financial Fraud Detection, Anti-Corruption & Bribery Solution and FATCA. Having over a decade's experience and proven track record in providing innovative and state-of-the-art solutions to financial institutions across the Asia region, TESS has the technology and experience to deliver quality and competitive solutions with customer service as its first priority. **"Re-Inventing Banking Through Innovation"** – the tagline used by TESS and this is where our experience in IT within the banking industry matters! TESS is the exclusive developer of CORAL™ Suite of Financial Solutions, where all the solutions are designed **"By Bankers, For Bankers"** equipped with excellent R&D Capabilities and Right Domain Knowledge.

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Intelligent Sensor For Fraud  
**Fraud Management  
Solution**

# Intelligent Sensor For Fraud

## CORAL™ ISEF KEY FEATURES



- ◆ Intelligent Fraud Sensor for transaction authenticity screening by fraud pattern hub rule set filtering.
- ◆ Ruled-Based Risk Scoring focuses on analyzing customers/employees risk level.
- ◆ Fraud Pattern Hub catches and stores potential fraud patterns from the detection filters and self-learning capabilities of the systems algorithm.
- ◆ Robust & Flexible Alert Management.
- ◆ Business Intelligent Analytical Tool.
- ◆ Transaction Scoring for risk assessment.
- ◆ KPI & Productivity Management Tools for workload and performance monitoring.
- ◆ Individual alert event log that will be stored in the system for easy audit inspection.

## SECURE YOUR BUSINESS WITH A COMPLETE FRAUD SOLUTION

- ◆ Easy Integration of Master and Agent consolidate with FI's existing systems using industry standard protocol. It is also capable to incorporate new applications and data feeds.

- ◆ Vast & Adaptable characteristics enables the system to integrate swiftly with advanced technology.
- ◆ Provides industry standard reports that are commonly used by the workforce.
- ◆ Risk Score Ranking allows the system to dictate high risk cases and areas of suspicion, enabling the user to monitor and dis-position referrals quickly.
- ◆ Adaptive Analytics use built-in artificial intelligence cases dis-positions to improve the detection performance, increasing protection against potential fraudulent.
- ◆ A Single Flexible Platform that allows different fraud product types to be consolidated together with concise and ease of case management.
- ◆ Real Time Rule feature prevents potential fraudulent activities by red-flag it at earliest possible alert.

