



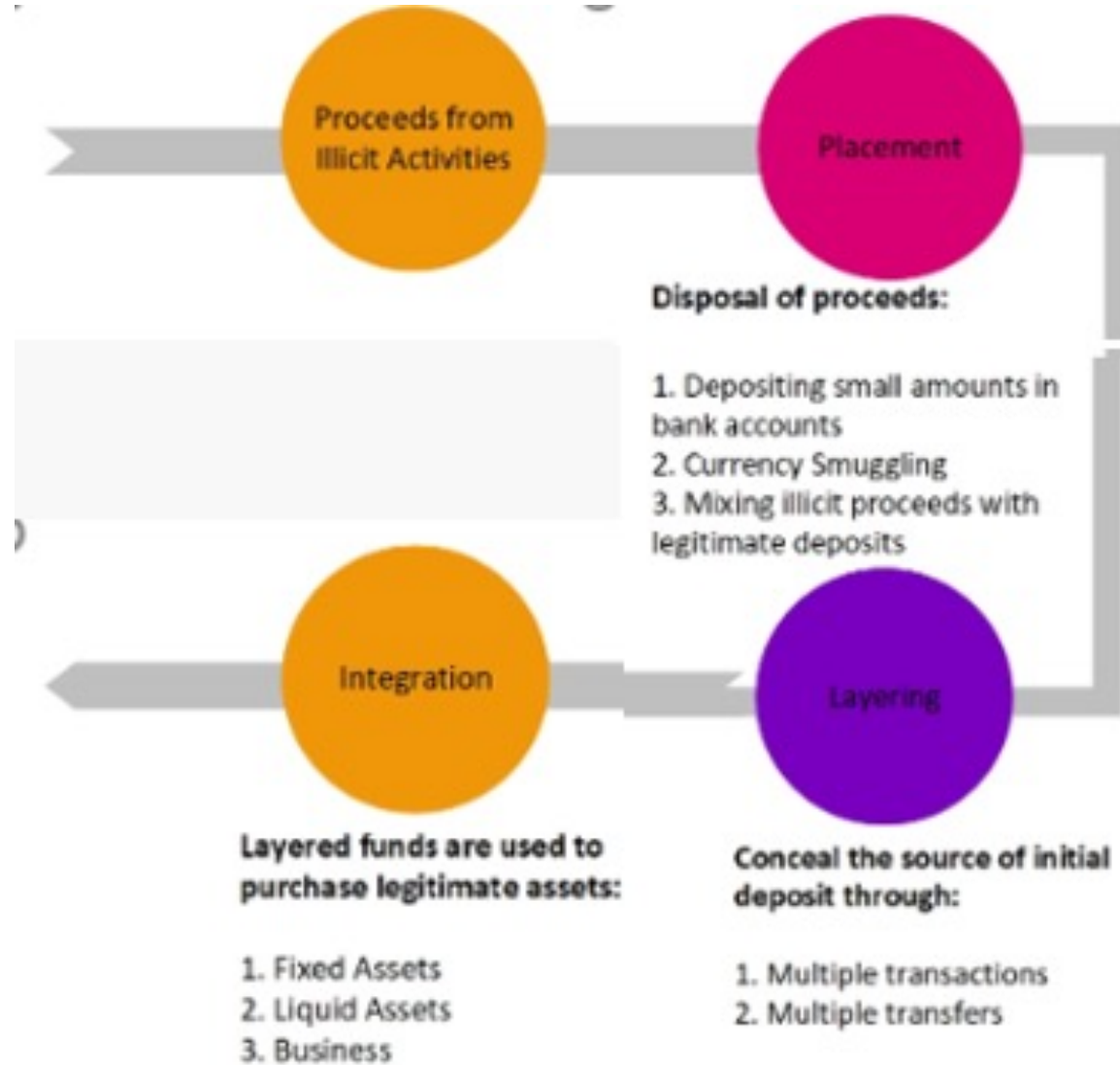
Use of Geo-location data in Compliance / Anti-Money Laundering

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AML/Transaction Monitoring



Use cases – Typologies to detect financial crime

- ◆ Geo-segmentation
- ◆ Simultaneous ATM withdrawal locations
- ◆ Transactions on borders of sanctioned countries like North Korea
- ◆ An IP or MAC address used by different customers high risk areas of gambling Philippines, Cambodia, Myanmar, Laos
- ◆ Tax evasion – Mauritius, Cayman Islands etc.
- ◆ Domestic and international IP address changing at high frequency in transactions





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Questions?