

AuditLink

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AVP AUDITLINK



The Vision for Abnormal Activity Monitoring

WHAT DOES IT ACCOMPLISH?

- Satisfy auditor expectations
- BSA catches cash, abnormal activity monitoring captures ACH and other channels that might result in fraud
- Two paths: member groups and transaction patterns



Get Engaged

HAVE YOU REACHED OUT?

- ➔ It's a robust system
- ➔ Reduce the need for third party integrations
- ➔ Stay ahead of member complaints
 - Reach out to the member before they reach out to you
- ➔ Set it up yourself... or let us help you

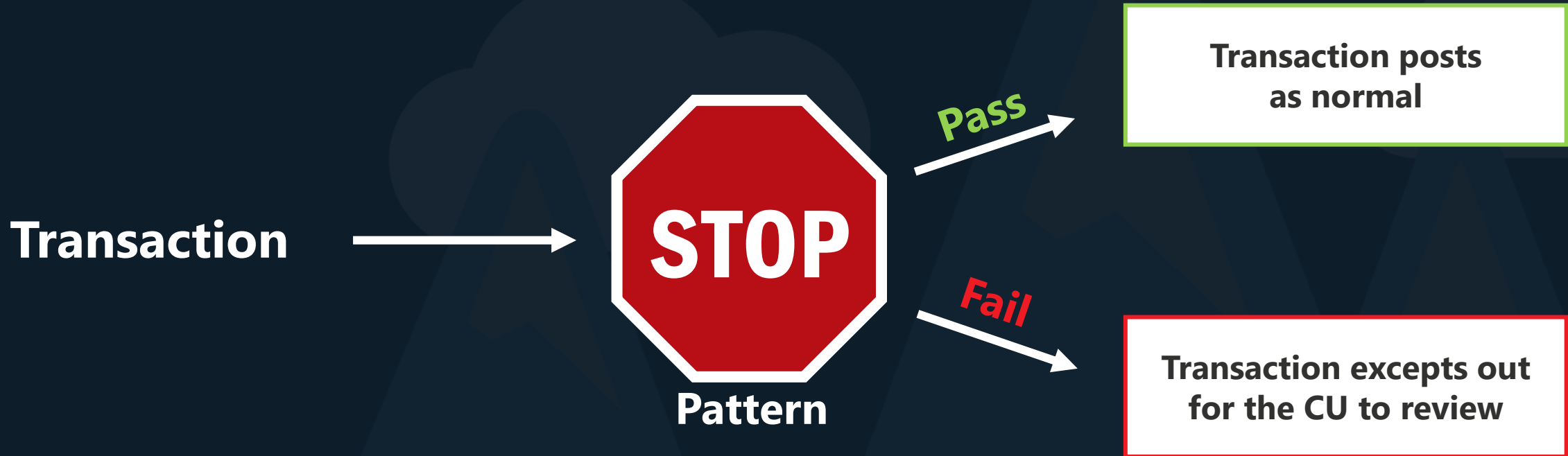


Learn more: LC24.info/AAM



What is Stop-No-Go?

STOPPING FRAUD IN ITS TRACKS



The Trail Ahead: Abnormal Activity Monitoring

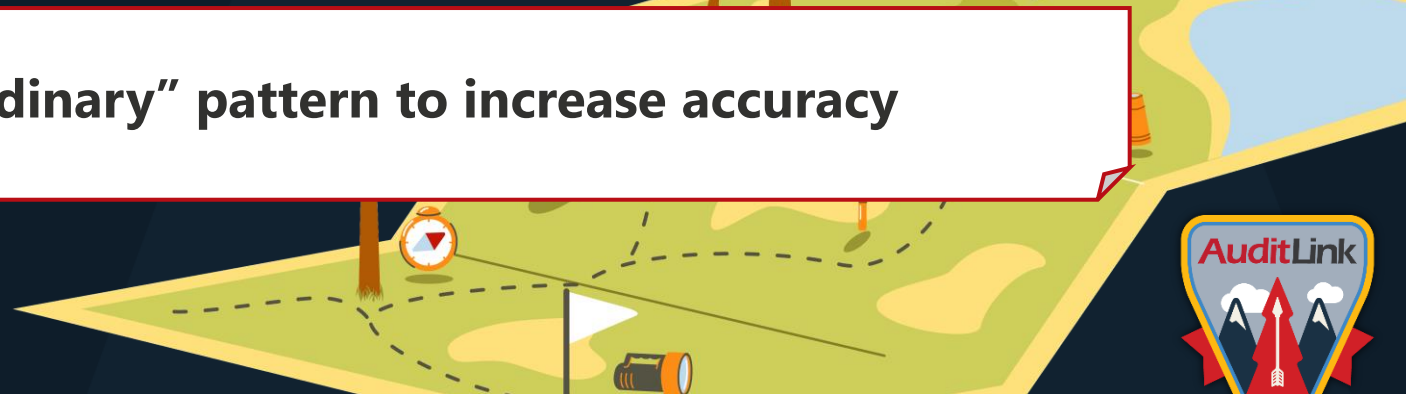
**Stop-No-Go
Real Time Fraud Monitoring**



Enhance Tools to Add Cross Channel Patterns



Update to “Out of the Ordinary” pattern to increase accuracy



A Note on Verafin

WHAT TO CONSIDER

- Examiners are pushing Verafin
- Verafin is pushing sales hard
- It's expensive
- Native data vs. file transmission
- Underestimation of human resources needed



Check out the article in the CUSO Mag summer 2024 print edition

