

CGI HotScan360

Advanced anti-money laundering in a world of instant, high volume payments



Protecting clients and financial institutions against the increasing sophistication of financial crimes has created a sharper focus on money-laundering by regulators. As a trusted advisor for more than 25 years, CGI guides financial institutions by delivering integrated, intelligent and real time anti-money laundering, customer due diligence and fraud detection capabilities.

CGI Hotscan360 is a cloud based, comprehensive and versatile risk management platform that provides real-time fraud detection, payments filtering, know your customer (KYC) and customer due diligence (CDD) capabilities, along with anti-money laundering (AML) transaction monitoring. With CGI Hotscan360, financial institutions can scan all their customer transactions, activities, and behavior in real time, score them and identify possible money laundering and fraud.

The CGI Hotscan360 case management tool enables incidents to be investigated and next steps determined. Risk analysts can analyze data and search for new AML and fraud patterns. In addition, managers can view a wide range of risk reports for regulatory reporting and efficient management of monitoring operations.

The result is enhanced compliance with AML regulations, fraud prevention and faster response to fraud incidents to help financial institutions protect their customers and businesses and reduce their operational risks.



Industry-leading accuracy and efficiency

- XCelent Award for **excelling in solution capabilities and has a leading market presence** in Celent's 2024 report in Luminary category.
- Proven large-scale deployments with millions of real-time Payment messages.
- CGI HotScan360 installed in over 30 countries with clients such as commercial banks, central banks, financial services firms, payments bureaus, market infrastructure organizations and corporations.
- Trusted by some of the largest central banks in the world.
- Awarded the SWIFT Alliance add-on label every year for the **past two decades**.

Key Features

CGI HotScan360 is unlike traditional AML systems that struggle to keep up with the speed and volume of today's digital transactions, CGI HotScan360 excels with real-time detection and prevention.

- **Global:** Designed to support all global regulatory requirements such as GDPR and various local compliance standards, ensuring comprehensive protection and adherence.
- **User Centric:** Provides an intuitive user interface with access to a set of dynamic dashboards and visibility into configurable workflows.
- **Embedded decision engine:** Tailored to the unique risk profiles of various industries and regions.
- **Advanced Analytics and AI Integration:** Enable real-time insights, predictive modeling, and automated decision-making to drive efficiency and innovation.
- **White Box Solution:** Risk scoring model-based design so clients can customize rules based on the needs of their unique customer base.
- **Integration and Scalability:** Ensure seamless integration with current banking and financial systems and provide scalability to manage increasing transaction and data volumes as the business grows.
- **Efficient Case Management:** Offer tools for tracking, managing, and resolving AML cases efficiently including audit trails and documentation features for transparency
- **Secure:** Ensure strict compliance with data privacy regulations such as GDPR, PIPEDA and FinCen.
- **Facilitation of Faster Payments:** Integrate with faster payment networks and systems to ensure seamless and rapid transactions such as ISO20022 & FedNOW other cutting-edge platforms.

With our deep expertise and industry knowledge embedded in the platform, CGI HotScan360's adaptive technology swiftly responds to emerging threats, ensuring robust protection against increasingly sophisticated money laundering tactics.

With CGI HotScan360, financial institutions can confidently maintain the integrity and security of their operations, staying ahead of potential risks in a rapidly evolving financial landscape.

With the option to run on an on-premises, SaaS or cloud platform, clients can choose the delivery option that best meets their needs for capacity



[Financial Crime Compliance Technology:](#)

[Watchlist Screening Edition - 2024](#)

today but is scalable for tomorrow. As an independent provider, CGI offers a solution that is fully deployable across multiple ecosystems.

About CGI

Insights you can act on

Founded in 1976, CGI is among the largest IT and business consulting services firms in the world. We are insight-driven and outcomes-based to help accelerate returns on your investments. Across hundreds of locations worldwide, we provide comprehensive, scalable and sustainable IT and business consulting services that are informed globally and delivered locally. For more information

Visit cgi.com

Email us at info@cgi.com

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