



Prospect

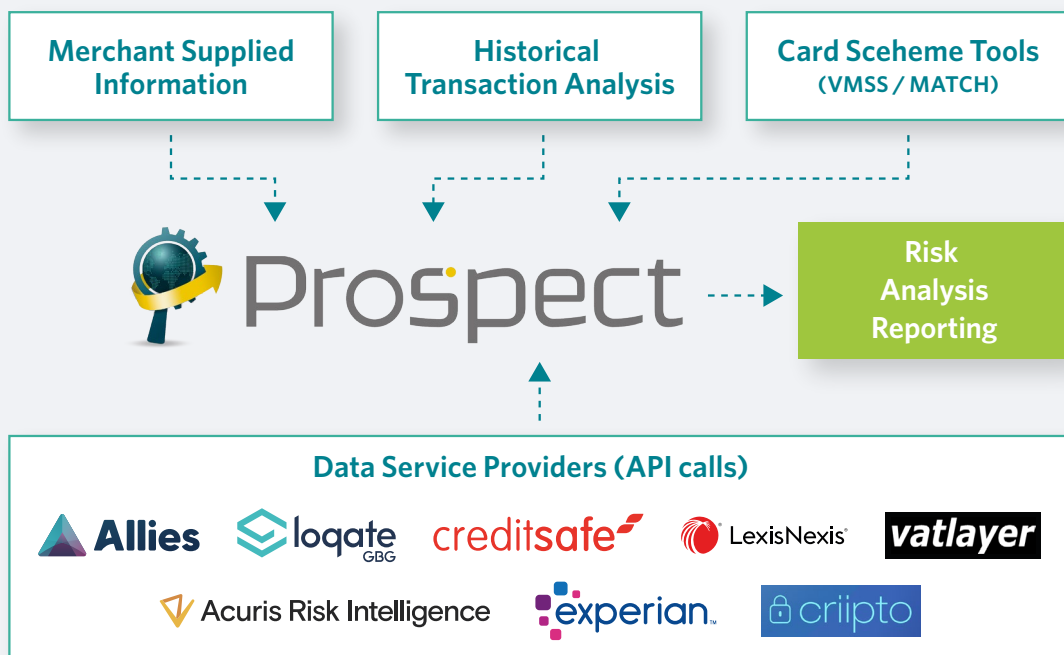
technology

is now part of
fiserv.

Prospect is a new generation, **AML verification and credit risk engine**, supporting merchant on-boarding and dynamic in-life management and monitoring.

- ▶ **Combines 3rd party data, industry trend analysis and insight learned from existing customers through AI and big data analysis within that sector**, to form a validated picture of potential risk and exposure and effectively verifying the end customer;
- ▶ **Take more calculated decisions using AI and deeper insight from transaction and industry data** without having to rely simply on softer assessment such as credit score and industry sector;
- ▶ **Respond to merchant demands for immediate service fulfilment** without compromising risk or increasing the chance of future credit losses;
- ▶ **Capture data from your existing back book** to make informed decisions about new customer applications; and
- ▶ **Use alongside Revolution** for end-to-end automated on-boarding and risk assessment or as a standalone service.

Prospect ecosystem



For further information:

 getintouch@technologi.co.uk

 www.technologi.co.uk/prospect



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Key benefits



On-boarding, in-life AML and risk management in one solution.



Create decision rules based around live experiences.



Prospect can be integrated or used as a standalone service:

- ▶ Integrate via REST web services API; and
- ▶ Intuitive UI for rule administration.



Dynamically amend rules and create triggers.



Quickly identify and respond to emerging risks.



Simple and cost-effective implementation.



Prospect can link to TWL's other platforms:

- ▶ An existing Revolution installation; and
- ▶ Velocity, TWL's money settlement and billing engine.

Prospect users



Acquirers



Payment Facilitators



FinTech Companies

Why technologi Worldwide Ltd?



Founded in 2015.



ISO 27001 certified.



Award-winning solutions: Revolution, Prospect, Velocity and Analytics.



Backed by Fiserv.

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