



# LexAlign

## Positioning Versus AML and Fraud Detection Solutions

How LexAlign compares to Anti-Money Laundering and fraud detection solutions.

Anti-money laundering and fraud detection solutions focus on detecting and reporting on suspicious financial activity.

### Some of the players in this space:

- Abrigo BAM+ (sold by FIS)
- Kount (an Equifax company)
- Oracle Financial Crime and Compliance Management
- SAS
- SEON
- Verafin (a NASDAQ company)

These solutions are complementary to LexAlign but even with fraud detection solutions, our clients are still seeing big losses from fraud and customer mistakes.

### LexAlign is different, LexAlign is a fraud prevention and compliance enhancement solution.

LexAlign prevents fraud and other losses (such as those due to mistake/ignorance) by recognizing that the **front line** for risk defense is no longer in the Financial Institution—it's now at the customer site. The customers are the “weak link” and have become the targets and victims of sophisticated bad actors that have figured out how to manipulate them.

LexAlign addresses this issue by empowering the customer with a self-audit and tailored information on where they have gaps that bad actors exploit, and how to remedy those gaps. At the same time, LexAlign empowers FIS to manage the front-line risk more efficiently and effectively, by giving precise information on where the gaps are in customer operations and knowledge across the customer network.

## Contact Us

For more information, contact your FIS Account Executive or visit [fisglobal.com](https://www.fisglobal.com).