

Award Categories

Fraud Prevention Innovation Awards

- Best Authentication Innovation
- Best Transaction Fraud Monitoring and Decisioning Innovation
- Best Scam & Authorized Push Payment (APP) Fraud Prevention Innovation
- Best Insider Threat Innovation
- Best Identity Risk Intelligence Innovation

AML Innovation Awards

- Best Know Your Customer/Business (KYC/KYB) Innovation
- Best AML Transaction Monitoring Innovation
- Best Sanctions & Watchlist Screening Innovation
- Best Financial Crime Regulatory Technology (RegTech) Innovation
- Best Crypto/Digital Asset AML Innovation

Financial Crime Convergence Innovation Awards

- Best Fraud or AML Innovation by a Financial Institution
- Best Joint Fraud & AML Innovation
- Best AI-Driven Innovation across Fraud & AML
- Best Consortium & Intelligence Sharing Innovation
- Best Financial Crime Investigation and Reporting Innovation

Contact information of person submitting the nomination:

First Name:

Last Name:

Company:

Job Title:

NOMINEE INFORMATION

Nominee Firm Name:

Introduction/Description of Nominee Firm:

2026 FRAUD & AML IMPACT AWARDS

Please describe the recent innovation being nominated. Please detail - what it is, what does it do, and how does it work?

What industry problems/challenges or unmet need does your recent innovation address?

Why is your recent innovation considered to be “innovative”? What distinguishes it from other similar commercial offerings?

Please describe the technologies underlying your innovation (for example, supervised or unsupervised machine learning, generative or agentic AI, or other), what specific function it performs within the innovation and why your approach is unique to the market.

INNOVATION BENEFITS AND VALUE

What are the specific qualitative benefits and value propositions which your recent innovation has delivered to the industry?

What are the quantitative improvements and specific, metric-based benefits clients have already realized from using your recent innovation?

FUTURE ROADMAP & OTHER INFORMATION

What is your innovation’s 12-to-18-month roadmap?

Please include any additional information that should be considered not already mentioned above to support the judges in fully recognizing the uniqueness and value proposition of your innovation.
