

Award Categories:

- Fraud: Best Authentication Innovation
- Fraud: Best Innovation by a Financial Institution
- Fraud: Best Transaction Fraud Monitoring and Decisioning Innovation
- Fraud: Best Digital Identity Verification Innovation
- Fraud: Best Scam/APP Fraud Prevention Innovation
- AML: Best Know Your Customer/Business (KYC/KYB) Innovation
- AML: Best AML Transaction Monitoring Innovation
- AML: Best Sanction/Watchlist Screening Innovation
- AML: Best Financial Crime Investigation and Reporting Innovation
- AML: Best Joint AML and Fraud Transaction Monitoring 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:

2024 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?

INNOVATION BENEFITS AND VALUE:

What are the qualitative benefits and value propositions your recent innovation delivers to the industry?

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

FUTURE ROADMAP & OTHER INFORMATION

What is your innovation’s 12-to-14-month roadmap?

Please include any additional information that should be considered not already mentioned above.
