

FICO® TONBELLER®

## Compliance Solutions

Cloud-Based Compliance.  
Fast. Secure. Proven.



**Fast Time to Value**



**Usage-based Pricing**



**Access Any Time, Anywhere**



**Scalable on Demand**



**Low Total Cost of Ownership**



**Security**

All financial institutions, regardless of size, face the same compliance requirements and regulatory hurdles. For many institutions, these duties continue to consume technical resources and administrative overhead costs. For small institutions, the dollars can add up quickly. Now, there's a better way. FICO® TONBELLER® Compliance Solutions has helped more than 1,100 customers around the world meet their compliance obligations while preventing a wide range of financial crimes. These proven solutions are now available in the cloud, ready for rapid delivery. By leveraging the flexibility and accessibility that is inherent to cloud computing, FICO TONBELLER can quickly deliver a secure, integrated compliance solution that eliminates administrative costs and easily scales to meet your needs.

### An Agile, Extensible AML Solution

FICO® TONBELLER® Compliance Solutions were designed to address the needs of mid-tier banks and gaming companies seeking an extensible, packaged approach to AML/KYC compliance. Each module is preconfigured for local regulatory requirements, which accelerates deployment of individual solutions as well as environments that serve multiple geographies.

Choosing FICO TONBELLER Compliance Solutions in the cloud allows your organization to focus on using market-leading compliance software without the burden of maintaining it. Ongoing administrative functions including server management, business continuity planning and data protection are inherent to your cloud service subscription. The result is a lower total cost of ownership as well as an opportunity to divert precious in-house IT resources to other initiatives.

**On-Demand,  
Greater Efficiency**

**Fast Time to Value**  
Start using FICO® TONBELLER® Compliance Solutions in the cloud right away. Your enterprise AML or KYC application can be running in just a matter of days or weeks, not months. Benefit from preconfigured, standard solutions with best practice templates that fulfill your requirements.

**Usage-based Pricing**  
Eliminate or avoid licensing, maintenance and consulting costs. Monthly subscription pricing allows you to pay for only the services you use. Scale your solution or extend the applications you are using at any time.

**Access Any Time, Anywhere**  
Global solution access allows trusted third parties and business partners to perform self-service risk assessments associated with digital compliance.

**Scalable On-Demand**  
FICO TONBELLER Cloud Solutions offer seamless scalability in terms of data capacity, performance, concurrent users, analytic complexity and solution scope. When your needs and demands change, your solution will adapt.



**Low Total Cost of Ownership**  
Focus on your core business operations while eliminating the recurring costs associated with software maintenance, application upgrades, technical training and systems management.

**Security**  
FICO TONBELLER Compliance Solutions provide leading AML and KYC applications via a secure, SaaS-based delivery model. This approach provides the economies of scale necessary to offer enterprise-grade data protection to organizations of all sizes.

FICO TONBELLER Compliance Solutions are available globally in 13 languages. This breadth of coverage offers service continuity as well as geographically diverse data protection that conforms to residency requirements. Whether you're searching for a centralized solution or support for broad, multi-national expansion, FICO TONBELLER Compliance Solutions offer a secure, cloud-based platform designed to adapt to your needs.

**To learn more about FICO® TONBELLER® Compliance Solutions and explore whether a cloud-based approach to AML is right for you, visit [www.fico.com/compliance](http://www.fico.com/compliance) or contact us at [info@fico.com](mailto:info@fico.com)**