



# NEWS from the RiskShield Cosmos

Dear Tyrone,

Welcome to our summer edition of the RiskShield News Radar. In this issue, we're taking a closer look at the realities of FRAML integration, announcing a strong partnership, and offering a practical resource to help you stay on top of AI terminology. Plus: find out where to meet us next.

Whether you've been with us from the start or have just recently joined, we hope you're enjoying the newsletter... so much so that you'll share it with colleagues and peers. If someone in your Anti-FinCrime network would benefit from our monthly updates, feel free to send them [this link](#).

With that said, enjoy the read and best regards,  
**Your RiskShield Team**



### FRAML in Practice: Why Integration Isn't That Simple

Fraud and AML are often treated separately, even as threats increasingly converge. Siloed teams continue to analyse data through their own lenses. A true FRAML approach - combining fraud prevention and AML - sounds promising, but integration is rarely straightforward. In our latest blog, we explore the risks, rewards, and realities banks and PSPs face when bringing these two domains together. [Read more here](#).



### Sopra Steria & INFORM: A Strong Alliance

What happens when a European tech powerhouse and a fraud prevention specialist join forces? You get a partnership focused on delivering powerful financial crime detection to banks and payment providers. INFORM and Sopra Steria are combining strengths to bring RiskShield into the core banking ecosystem. Read more about the alliance in this [news article](#).



### Cut Through the AI Jargon

AI terminology comes with a lot of buzzwords, but what does it all really mean? Our new AI Glossary is here to change that. Whether you're new to the topic or just need a quick refresher, this resource is a simple, accessible way to get up to speed or deepen your understanding of the tech shaping our world. [Explore the glossary here](#).



### Where to meet us next: DatoS Insight's FCCF 2025

From evolving fraud tactics to tightening regulations, the pressure is on. We are heading to Charlotte (NC-USA) in August to join peer and practitioners to demonstrate how our solution offering can turn AI into tangible ROI. Whether it's real-time detection or smarter alert management, we're ready to share ... but also learn. Find out more on the [Financial Crime and Cybersecurity Forum here](#).

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