

NEWS from the RiskShield Cosmos

Dear Tyrone,

Speed, scale, and trust are defining priorities in financial crime prevention. As instant payments become the norm, institutions are under growing pressure to make accurate real-time decisions without losing transparency or control.

In this edition of the RiskShield News Radar, we share how these challenges are being addressed in practice: a real-world example of real-time fraud prevention at scale, a closer look at why data patterns still need human judgment, and a moment of industry recognition that reflects sustained trust in proven approaches.

Enjoy the read.

Your RiskShield Team



OLB drives real-time fraud prevention with RiskShield

As highlighted recently on [Finextra](#), Oldenburgische Landesbank (OLB) shows how RiskShield delivers real impact in real-time fraud prevention. Faced with instant payments and growing regulatory pressure, OLB has moved away from delayed, siloed controls toward integrated, real-time decisioning. In our [success story](#), OLB shares how integrated screening, flexible rule management, and real-time decisions help protect customers while keeping operations efficient.



Good data still needs human judgment

Modern fraud detection relies heavily on data patterns. But not every pattern tells the full story. Treating correlation as causality can lead to false positives, missed risks, and ineffective controls. In our [latest INFORM blog article](#), we explain the difference in clear terms and show why context, explainability, and human expertise remain essential in financial crime prevention.



Industry recognition that stands the test of time

We believe recognition is most meaningful when it is earned consistently. That's why we're very pleased to once again be featured on About Fraud's Solution Providers Infographic for H1 2026. It is a widely used reference for organizations looking to identify credible AML and fraud prevention technology providers. Our continued inclusion reflects the trust placed in INFORM's approach to financial crime prevention, built for real-world complexity, not quick wins. Explore [the full infographic here](#).



Pass on the news

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

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