

NEWS from the RiskShield Cosmos

Dear Tyrone,

The landscape of financial crime is evolving fast, and so are the tools, rules, and expectations that come with it. In this July edition of our *RiskShield Radar*, we take a closer look at how financial institutions can stay one step ahead: from ready-to-use machine learning and AMLA-readiness, to rock-solid information security and in-person exchange at FCCF 2025.

What ties it all together? A clear focus on turning innovation into impact. Scroll down to explore how smarter technology and stronger compliance can go hand in hand, and how INFORM supports both.

Enjoy the read, and best regards,
Your RiskShield Team



Ready-to-Use ML for Always-On Fraud Prevention

How do you keep pace with new fraud patterns in a world where financial transactions never stop? Designed to keep your financial crime prevention sharp, scalable, and compliant, RiskShield ML is a fully integrated, ready-to-use machine learning solution. It automates the full lifecycle - from data ingestion to model deployment and retraining - turning theory into practice across your fraud operations. Read [our new paper](#) to learn how you can stay ahead of evolving threats.



AMLA Is Coming. Is Your AML Strategy Ready?

AMLA is coming, and with it, a new chapter in EU financial regulation. Its mission: set clear standards, unify supervision, and strengthen the fight against financial crime. For banks and PSPs, the pressure to adapt is growing. AI can help. By reducing false positives, breaking down data silos, and supporting explainability, AI-powered solutions offer a smart path toward AMLA-ready compliance. Read [our latest Finextra opinion](#) on how regulation and technology can move forward together.



Information Security You Can Count On

When fighting financial crime, trust in your technology partner is essential. INFORM's successful recertification under the updated ISO/IEC 27001:2022 standard reaffirms our commitment to robust information security. Our systems and processes continue to meet the latest global standards, giving our partners in finance, insurance, and telecom the confidence that their data remains protected, even as risks and regulations evolve. Find all details on the recertification in our [recent news article](#).



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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