Dear Tyrone,

Financial crime prevention is moving in two directions at once: decisions need to become faster, but also more transparent and trustworthy. AI can help detect patterns, highlight risks and support teams under pressure, yet its value depends on whether people can understand, review and act on its recommendations with confidence.

In this edition of the RiskShield Radar, we look at the human side of Explainable AI and share our reflections from Money20/20 Europe 2026,

And because strong communities grow through shared insights, we also invite you to pass this newsletter on to colleagues and peers who may benefit from staying up to date on fraud prevention, AML compliance and risk decisioning.

Enjoy the read.
Your RiskShield Team

New Blog: Explainable AI and the Human Side of Better Decisions
AI can help detect patterns, highlight risks, and support faster decisions. But even the most convincing recommendation needs context, especially in areas such as fraud prevention, AML and risk management.
Our latest INFORM blog article explains why Explainable AI plays such an important role in making AI outputs transparent, reviewable, and useful in practice. After all, human judgement remains essential when decisions affect customers, processes, risks and trust.

Event Review: Money20/20 and the Future of Connected FinCrime Prevention
Money20/20 Europe 2026 once again brought together banks, fintechs, PSPs, technology providers and regulators in Amsterdam. This year, the discussions moved beyond just big ideas: AI is moving from promise to practice, payment infrastructures are becoming more connected, and collaboration is becoming a strategic necessity. But as money moves faster, risk can spread faster too. In our event review, we reflect on what this means for fraud prevention, AML compliance and payment risk decisioning, and why progress depends on connecting people, technology, expertise and trust.

Pass on the News - Share our newsletter with peers
Whether you've been with us from the start or have just recently joined, we hope your'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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