

Dear Tyrone,

In financial crime prevention, staying ahead means preparing for tomorrow while making the most of what we've learned today. Whether it's adapting to new regulations, strengthening established partnerships, or finding smarter ways to manage risk, progress rarely happens overnight.

This month's RiskShield News Radar brings together practical guidance, real-world experiences, and fresh perspectives on how financial institutions are navigating these challenges. And because some of the best insights come from looking beyond our own industry, we've included a little change of perspective as well.

Enjoy the read.
Your RiskShield Team



Featured on Finextra: Rabobank's Journey to Smarter Fraud Prevention
Strong partnerships are built over time. Our 15-year collaboration with Rabobank shows just how much can be achieved when experience, innovation, and a shared vision come together. What started with largely rule-based fraud detection has evolved into a dynamic, AI-driven environment capable of assessing millions of transactions in real time. We're very pleased to see this success story featured on Finextra, putting the spotlight on how continuous collaboration can help financial institutions stay ahead of evolving fraud threats.



New Customer Success Story: a.s.r. Strengthens AML Monitoring with RiskShield SaaS
AML compliance isn't just a banking challenge. For insurers, monitoring financial crime risks across different business lines can be equally complex. With RiskShield SaaS, Dutch insurer a.s.r. is gradually bringing previously separate AML transaction monitoring activities together. Starting with its mortgage business, the company is building a consistent, scalable foundation for monitoring, investigations, and future regulatory requirements. Discover how technology, collaboration, and careful preparation are helping a.s.r. strengthen its AML operations in our latest customer success story.



New Paper: Is Your Bank Ready for EU AMLR 2027?
July 2027 may still sound some way off. But preparing for the EU Anti-Money Laundering Regulation goes far beyond ticking a regulatory box. Expanded PEP coverage, more complex ownership and sanctions exposure, ongoing monitoring, and stronger governance requirements can all have a very practical impact on compliance operations. Our new paper offers six practical questions to help banks assess their current level of AMLR readiness, identify potential gaps, and prepare for the requirements ahead.



Where to Meet Us Next: Swiss Payment Forum 2026 in Zurich
Next stop: Zurich! On November 16 to 17, we'll be joining the Swiss Payment Forum to exchange ideas on the future of payments, AI, and financial crime prevention. And we're bringing a topic to the stage ourselves: Dr. Stephan Lemkens will explore why trusted data, explainable AI, and human judgment are essential to making better risk decisions in an increasingly complex fraud landscape. If you're attending, we'd love to connect. Good to know: A special admission rate of CHF 695 is available for eligible companies using or planning to implement payment solutions.



Bonus Read – New Telecom Paper: Smarter Credit Decisions Beyond Banking
A little change of perspective! While we usually focus on banking and payments, many of the challenges around financial risk are shared across industries. Take creditworthiness assessments, for example. With the EU Consumer Credit Directive (CCD II) approaching, telecom operators are also looking at how to make their credit decisions more transparent, efficient and reliable. Our latest telecom paper explores their particular challenges and how automation and human expertise can work together. Curious? Take a look at how another industry is tackling familiar questions.

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