

From insight to action: Leveraging AI for AML and fraud prevention

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Davis Polk associate Kendall Howell co-authored a white paper with epay's Global Head of Compliance Mayra De La Garza titled "From insight to action: Leveraging AI for AML and fraud prevention." The paper provides banks and fintech with a blueprint for success as they explore integrating AI into their products and services, and offers an overview of AI, its integration into financial crimes compliance functions and Banking as a Service arrangements, and key considerations for managing risks and compliance effectively.

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