



Uncover the full picture
of financial crime and
risk management
with NTT DATA and Splunk

Financial crime and risk are accelerating across channels, exploiting the blind spots between siloed systems.

In 2025 alone, an estimated [\\$4.4 trillion in illicit funds moved through the global financial system](#), up \$1.3 trillion in just two years. As criminals adopt AI and automation to execute increasingly sophisticated attacks at greater speed and scale, financial institutions face growing pressure to modernize their defenses. Executives, managers, operations teams, investigators and auditors need a more connected view of financial crimes and risks across their organizations to detect, respond and report with greater speed and confidence.

Yet financial institutions are still fighting coordinated threats with a stack of fragmented data and isolated processes for fraud, anti-money laundering (AML), know your customer (KYC), sanctions and more. As a result, organizations struggle to respond as quickly and effectively as today's threats demand.

These siloed point tools create a costly flood of noise. Traditional AML monitoring generates overwhelming volumes of low-value alerts, forcing analysts to spend valuable time clearing routine activity instead of investigating higher-risk behavior. Meanwhile, fraud and financial crime signals across transactions can remain hidden until after the damage is done.

Unconnected systems and manual reporting also make it difficult to meet evolving regulatory requirements to use the growing volume of available data to detect, investigate and document financial crime.

The NTT DATA Fraud, Risk and Intelligence Management platform, powered by Splunk, helps institutions modernize their financial crime and risk management operations by bringing multiple signals together in a single 360° view. Uncover the full picture with NTT DATA and Splunk to enable faster detection, more connected investigations, exam-ready audit trails and resilient risk management.

NTT DATA Fraud, Risk and Intelligence Management platform:

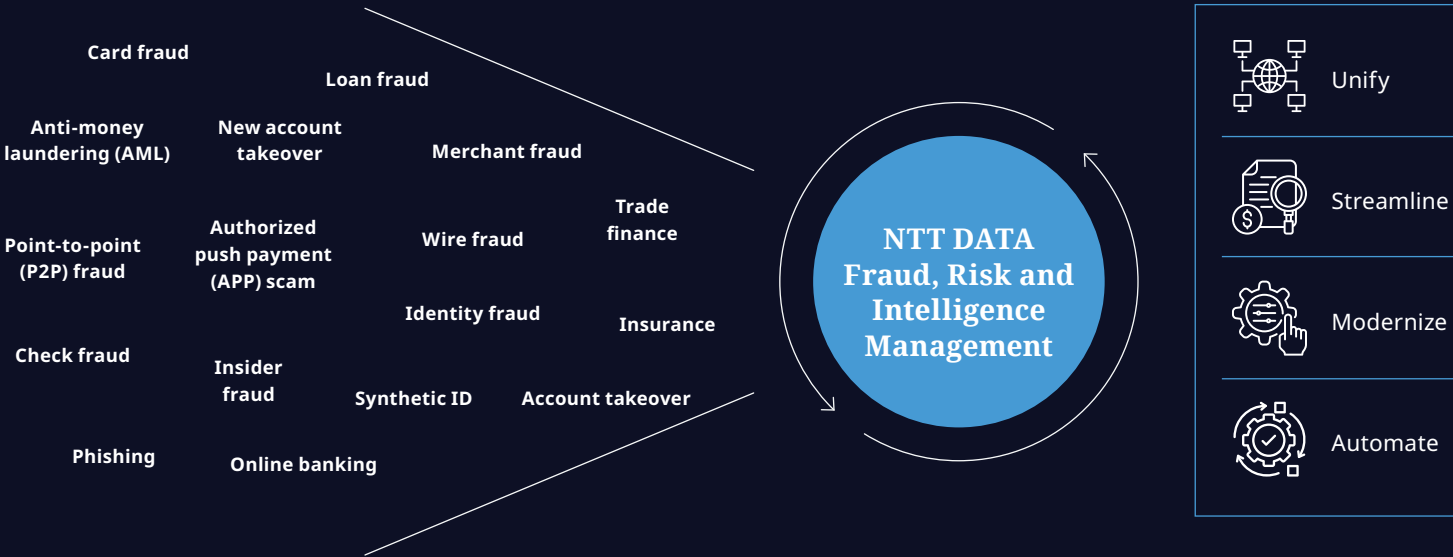
Unifies siloed data and signals for 360° visibility

Streamlines audit readiness amid growing regulatory scrutiny

Modernizes your financial crime defense on your terms

Journey to 360° visibility

A single attack can span multiple financial crime domains and categories. The NTT DATA Fraud, Risk and Intelligence Management platform unifies fragmented financial crime data, correlating activity across domains to reveal hidden connections and deliver complete visibility across the financial crime landscape.



Turn siloed signals into a 360° view for faster response

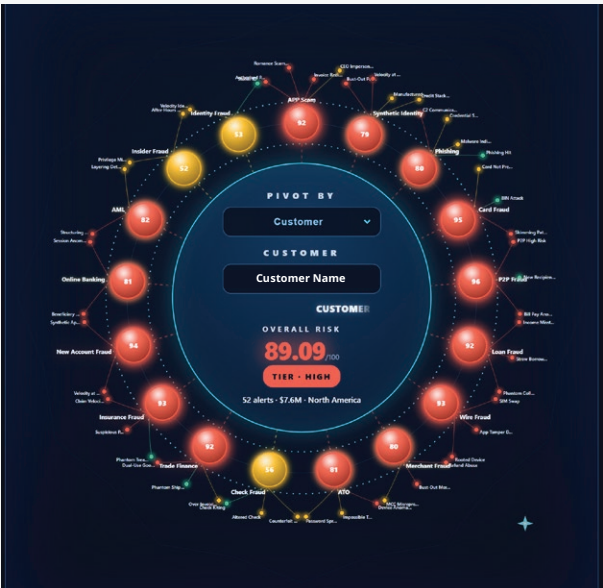
Financial crime and risk do not unfold in neat, isolated categories. They move across accounts, channels, products and jurisdictions, often faster than siloed teams and systems can connect the dots. The Fraud, Risk and Intelligence Management platform was purpose-built to connect all signals and deliver views optimized for each user persona. As a result, organizations can:

See risk in context: Bring fraud, AML, KYC, sanctions, payments, account activity and more into a single operational view that can be adjusted for visibility across the entire institution. The tool also easily allows analysts to dive deeper to look at a single individual.

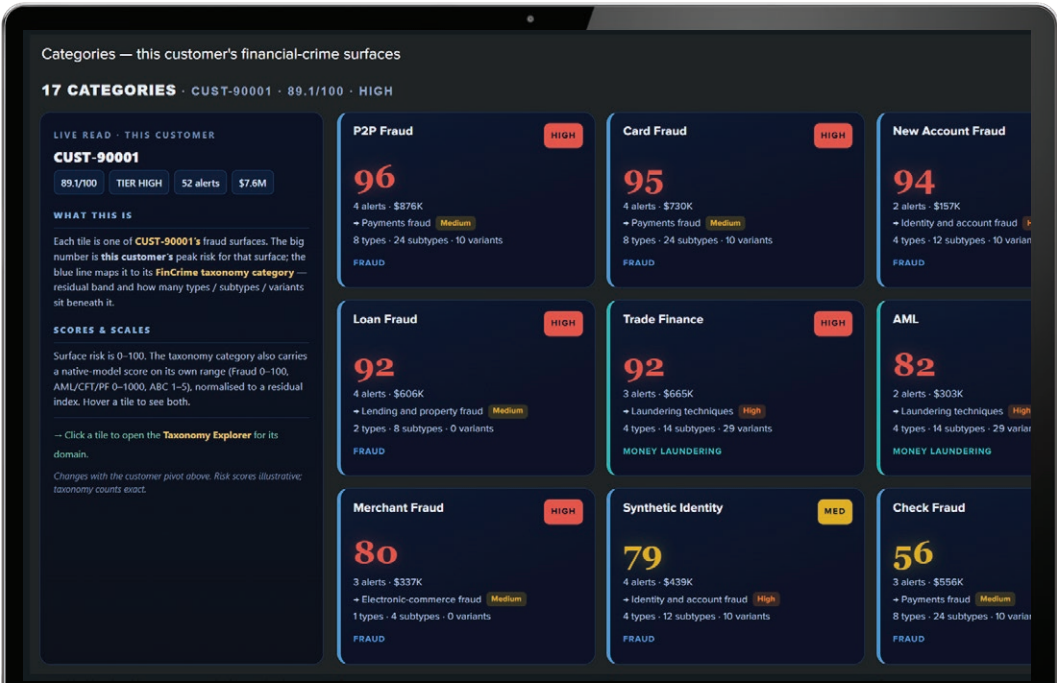
Prioritize investigations: Use a broader view of customer and entity risk with composite risk scoring to focus resources where exposure is greatest.

Reduce false negatives and positives while increasing true negatives and positives: Filter routine noise so investigators can focus on credible threats and help strengthen detection quality. Connect individually minor signals that may indicate coordinated financial crime.

A 360° view gives analysts the context they need to move from alert to action faster.



Customer composite risk score visualization



Financial crime and risk mitigation across global markets, products and business units



From manual investigations to defensible audit trails

Regulatory expectations continue to rise. To demonstrate compliance, financial institutions need confidence that every investigation is transparent, traceable and exam ready. With Fraud, Risk and Intelligence Management, compliance leaders gain dedicated views that help:

- **Simplify audit preparation:** Automate audit trails and evidence collection to reduce manual effort and accelerate exam readiness.
- **Strengthen regulatory reporting:** Automate suspicious activity or transaction report (SAR/STR) narratives and external reporting ready for human-in-the-loop review.
- **Increase traceability:** Maintain a complete, defensible record of investigations with exportable evidence and historical data.
- **Respond to evolving regulations:** Build a scalable, compliance-ready foundation that adapts as oversight evolves.

Spend less time preparing for audits and more time combating financial crimes and risks.



Modernize on your own terms at your own pace

Every institution is on a different modernization journey. Modernization should not require institutions to abandon every tool, workflow or investment already in place. Just as importantly, it shouldn't force every user to work the same way. The Fraud, Risk and Intelligence Management platform delivers persona-based experiences designed for executives, managers, operations teams, investigators and auditors. Each persona receives a tailored view of the information most relevant to their responsibilities, enabling faster, more informed decisions.



One platform, global visibility

The NTT DATA and Splunk platform supports three flexible modernization paths built on a unified data model:

- **Consolidate fragmented and ineffective legacy tools and applications into the platform:** Replace siloed point solutions with one platform for cross-domain monitoring, correlation and reporting. Prebuilt content can move from kickoff to production in four to six weeks, compared with 29 to 50 weeks for a traditional new-vendor deployment.
- **Integrate existing trusted tools into one decision platform:** Retain trusted tools while feeding your data into Splunk as a central command plane, creating one live risk view without a disruptive migration.
- **Hybrid:** Combine both approaches to meet your organization's unique needs.

Whether you're leading strategy, managing operations, conducting investigations or preparing for audits, NTT DATA and Splunk connect the people, processes and data needed to combat financial crimes and risks more effectively.



Taxonomy explorer view

Ready to detect more financial crime while reducing risk and cost?

Connect with our team at na.us.fraim@global.ntt to explore how NTT DATA and Splunk help institutions unify risk intelligence, modernize flexibly and strengthen financial crime and risk defense operations across the enterprise.

NTT DATA Fraud, Risk and Intelligence Management.
One platform. Unified intelligence.