

# Financial Crime & Compliance:

Outsmart Fraud. Outpace Compliance.



# Innovation Meets Compliance

The financial services industry has reached an inflection point where conventional strategies for mitigating risk become obsolete fast while hindering digital evolution. In this challenging environment, leaders are forced to make an impossible choice: scale innovation or slow down growth to meet regulations. It doesn't have to be like that.

Through highly specialized teams and intelligent workflows built to help enterprise banks, neobanks, card issuers, and fintech platforms, we deliver superior operational quality and growth velocity, transforming regulatory obligations into operational advantage.

# Modern Operational Challenges



## Fraud evolution

AI-generated deepfakes and sophisticated scam tactics bypass passive detection, leading to billions in projected losses.



## Scaling capacity

Rapid growth requires scaling KYC, AML, and SAR processes fast, a difficult task without sacrificing quality or increasing risk.



## Alert fatigue & inaccuracy

High false positives and manual alert review slow down operations and divert analyst focus from critical cases.



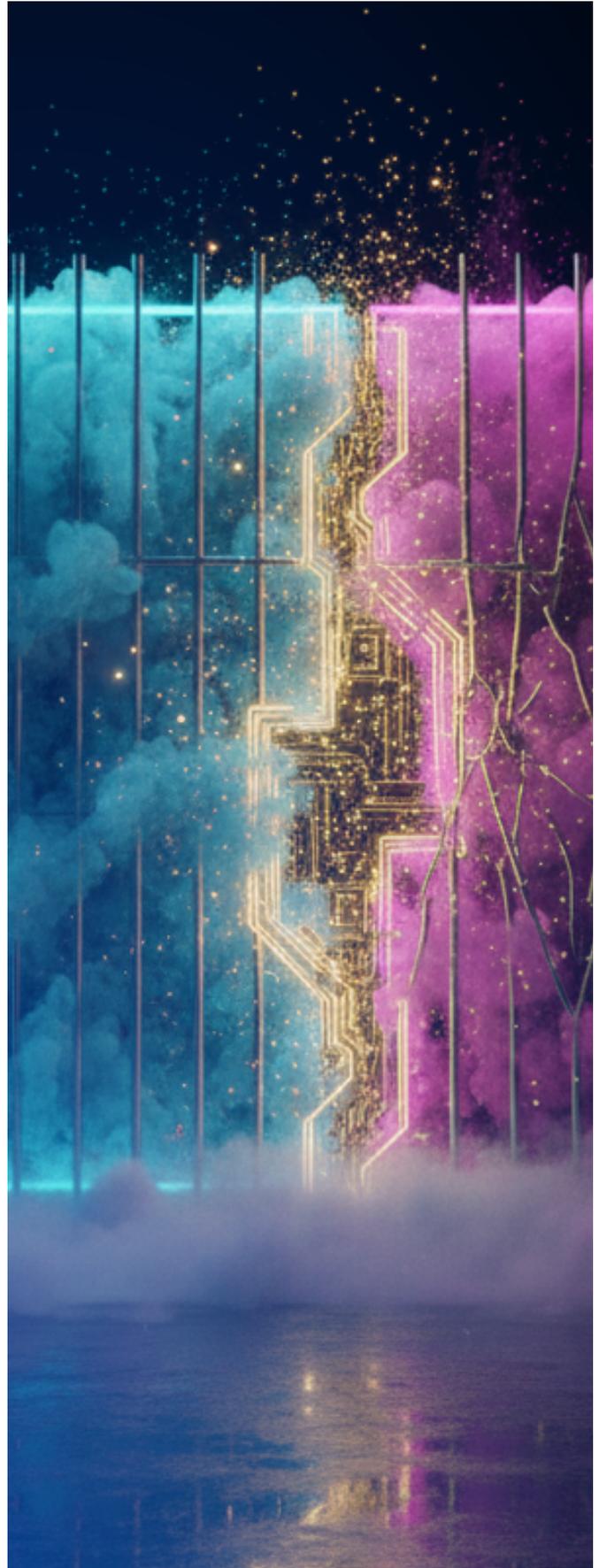
## Global coverage

Ensuring seamless, multilingual compliance across multiple jurisdictions and 24/7 time zones.



## High employee attrition

Maintaining specialized knowledge is difficult due to high turnover rates among critical fraud and compliance staff, leading to knowledge gaps.



# Compliance-focused solutions



## Fraud prevention

From triage to complex investigation, we deploy trained specialists to reduce alert fatigue and improve SLA compliance, directly impacting revenue preservation.



## Compliance & risk ops

Scalable KYC, AML, and Enhanced Due Diligence (EDD) delivered by domain-certified staff, ensuring adherence to regulatory requirements.



## Dispute & chargeback management

Speed resolution and increase customer satisfaction through multilingual dispute intake and real-time issue handling.



## AI-augmented alert review

Proprietary AI tools and human expertise blend together to increase accuracy and efficiency in transaction monitoring and high-risk activity detection.



## Regulatory advisory & consulting

Guidance through complex regulatory mandates, technology stack reviews, policy upgrades, and fraud analysis to enhance system integrity.

# Growth-oriented sales engine

Volatile threats and evolving regulations require foresight and strategies that protect the business against sophisticated attacks while ensuring the speed required to capitalize on new market opportunities. This is how TaskUs achieves this:

-  **Human-AI intelligence:** Our core philosophy is augmenting human expertise with cutting-edge AI, increasing accuracy while maintaining the critical thinking machines cannot replicate.
-  **Performance & trust:** We are a trusted leader, recognized by top analysts, while our operations are governed by proven SLA delivery and KPI accountability.
-  **Rapid scale & global reach:** We provide multilingual, 24/7 coverage, allowing you to scale compliance, fraud, and risk teams on-demand to meet unexpected growth or complex geographic needs.
-  **Tailored vertical expertise:** Tailored services for various financial verticals ensuring services align perfectly with your unique regulatory obligations and member/customer preferences.

## Why Partner with Us?



Proven Results



Industry Recognition



High Performance



Global Expertise



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