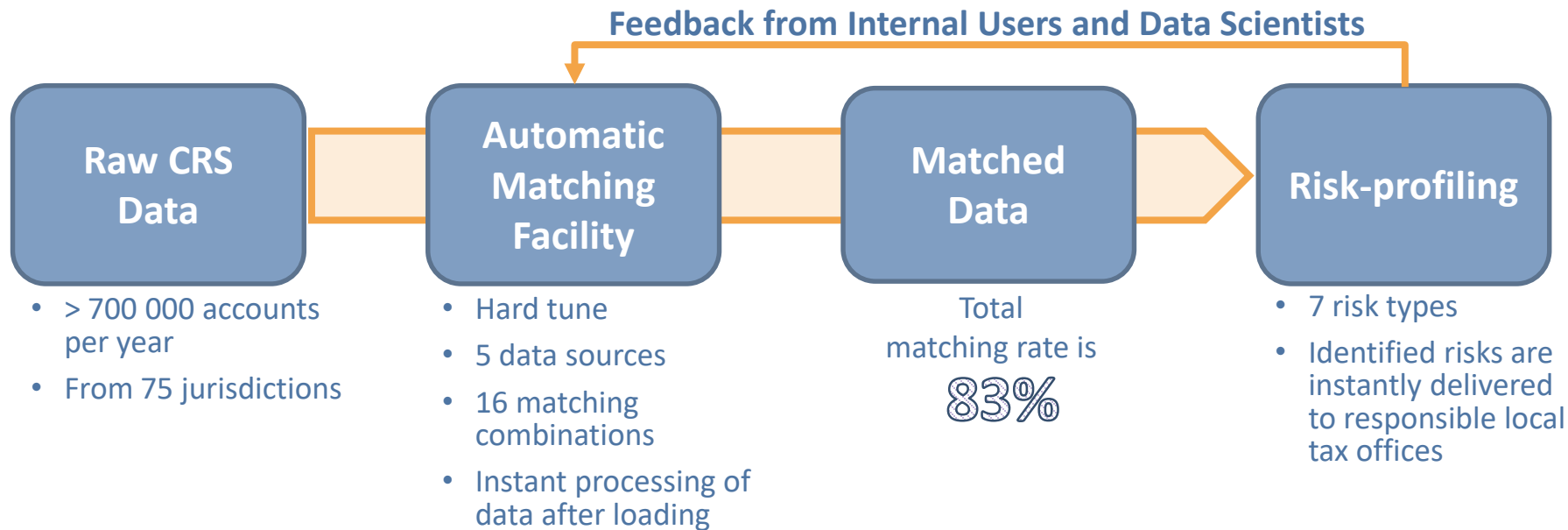


FTS of Russia experience in automation of matching and risk analysis of CRS data



November, 2020

System overview



BEST PERFORMING COMBINATION

Individual name

+

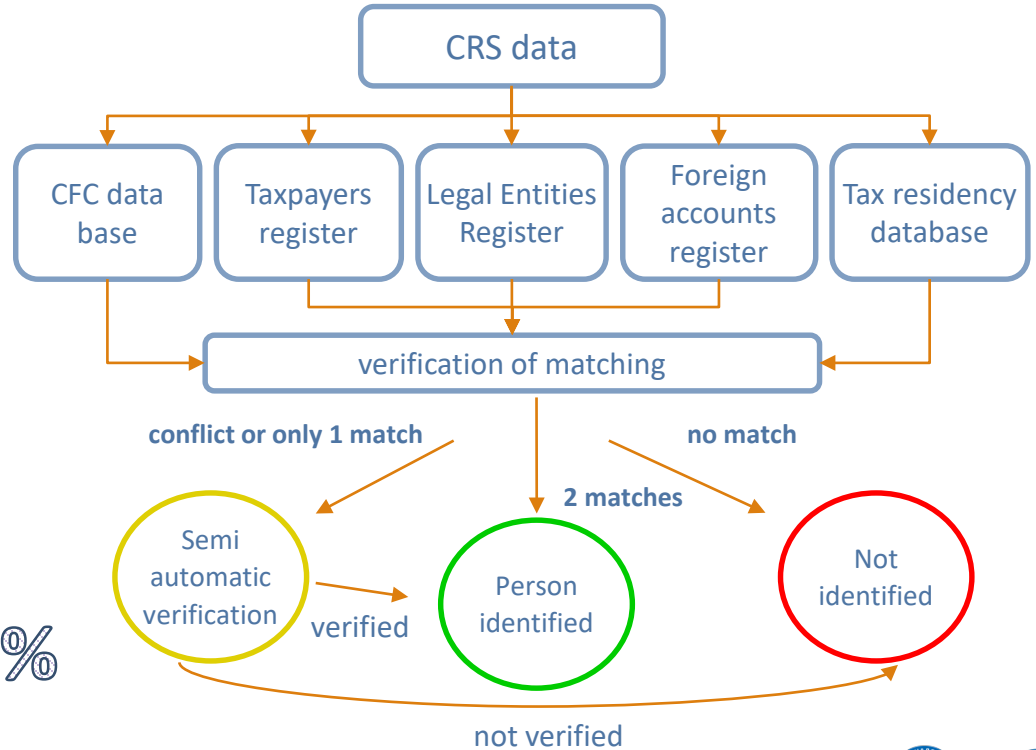
Date of Birth



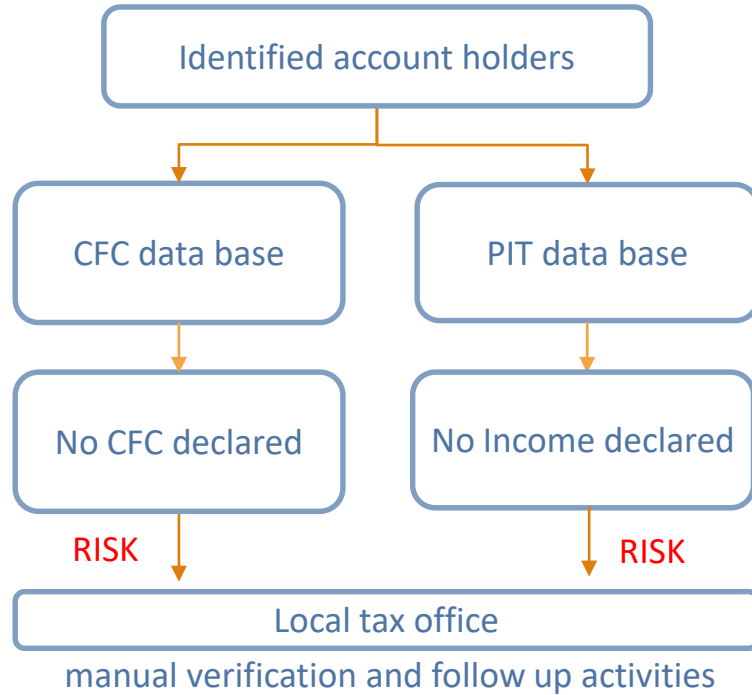
Identification process

- ❑ CRS data elements are simultaneously matched across all data bases
- ❑ At least 2 elements must fully match
- ❑ In case of a conflict between algorithms or only 1 element in algorithm is matched the account holder data is taken for semi-automatic verification

$$\begin{array}{rcc} 56\% & + & 27\% = 83\% \\ \text{automatic} & & \text{semi-automatic} & & \text{total} \\ \text{identification} & & \text{verification} & & \end{array}$$



Risk profiling



Thank you for your attention!
