

FACT

CASINO COMPLIANCE & FRAUD
INTELLIGENCE

Outsmart Financial Crime Before It Happens *Machine learning, AI-driven analytics, and the FACT(s) data engine — purpose-built to detect, predict, and eliminate AML and fraud risk in casino environments.*

► THE COMPLIANCE RISK LANDSCAPE

⚠ REGULATORY EXPOSURE Casinos face mounting BSA, FinCEN, and AML regulatory pressure. A single compliance failure can trigger multi-million-dollar fines, license suspension, and irreversible reputational damage.	⚠ SOPHISTICATED FRAUD PATTERNS Modern fraud actors exploit complex layering schemes, chip dumping, and structured transactions designed to evade traditional rule-based detection systems.	⚠ ALERT FATIGUE & FALSE POSITIVES Compliance teams are overwhelmed by high false-positive rates from legacy systems — wasting investigative resources and creating blind spots for genuine threats.
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AI + ML FACT(s) data Engine Intelligence	Real-Time Continuous Threat Learning	↓ False Positives Precision Alert Delivery
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► **THE FACT(s) data ENGINE** At the core of FACT's casino compliance platform is the FACT(s) data engine — a proprietary AI and machine learning framework that ingests raw transactional data, applies pre-defined regulatory algorithms, and evaluates outcomes against key business rules. The result is a precision intelligence layer that moves beyond static thresholds to deliver dynamic, context-aware compliance decisions in real time.

INPUT ► Raw casino transaction data ► Player behavior & historical profiles ► multi-channel activity signals	INTELLIGENCE OUTPUT ► Risk-scored alerts by priority ► Audit-ready SAR documentation ► Actionable compliance decisions
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► CORE PLATFORM CAPABILITIES

◆ Pattern Recognition The FACT(s) data engine continuously scans transaction streams for known and emerging fraud signatures — from smurfing and layering to chip dumping and collusion — surfacing risk that rule-based systems miss entirely.	◆ Predictive Modeling Pre-defined regulatory algorithms train on historical case data and live behavioral signals to forecast high-risk activity before it completes — enabling proactive intervention rather than reactive investigation.
◆ Continuous Learning FACT's ML models adapt in real time as fraud tactics evolve. Every confirmed case, dismissed alert, and analyst decision feeds back into the engine — ensuring accuracy compounds over time without manual retraining.	◆ Reducing False Positives By applying key business rules and contextual scoring, FACT dramatically reduces false-positive alert rates — freeing compliance teams to focus investigative resources on genuine threats rather than noise.

► WHY FACT FOR CASINOS

01 REGULATORY CONFIDENCE Built-in BSA and FinCEN alignment with audit-ready SAR documentation generated automatically at every decision point.	02 SPEED & PRECISION From transaction to risk-scored alert in real time — no batch delays, no manual triage queues, no missed SARs.	03 PROVEN ROI Fewer false positives, faster investigations, and reduced regulatory risk translate directly into measurable compliance cost savings.
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Stay Ahead of Financial Crime. Schedule a FACT(s) data engine demonstration and see AI-driven AML intelligence in action.

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