EARLY INSIGHTS TO REDUCE EMPLOYEE MISBEHAVIOR AND INTERNAL RISKS

SRA WATCHTOWER

Applying breakthrough behavioral algorithms and AI technology

Strategic Risk Associates (SRA) and eLoomina have partnered to offer a predictive data analytics tool that leverages behavioral science and AI technologies to reduce employee misbehavior and internal fraud risks. This solution is tailored for banks, credit unions and insurance companies with 500 employees or more. By partnering with eLoomina, SRA strengthens its risk management service offerings and supports its clients throughout their risk maturity journey. Clients who utilize Watchtower and eLoomina together will soon be able to benefit from aggregated eLoomina's KRIs into ERM Watchtower on a weekly or monthly basis.
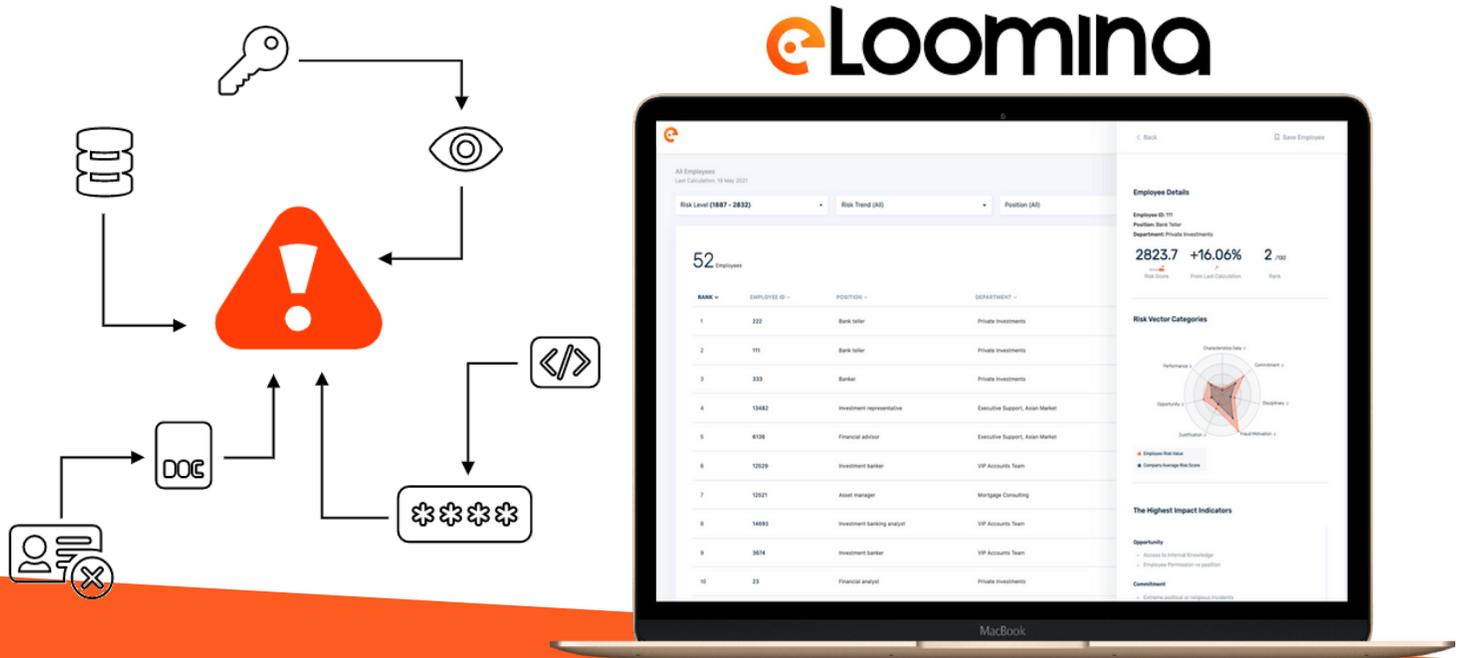
eLoomina

eLoomina proactively reduces internal risk by identifying suspicious behavioral flags of employees before they act, including:

- ✓ Early detection of internal risks
- ✓ Context-based investigation Process

- ✓ Insights for risk mitigation strategies & actions
- ✓ Planning the next audit based on risky pockets

BOOK A DEMO

# DETECTING INSIDER THREATS BEFORE THEY HAPPEN

85% of investigated fraud cases found behavioral red flags
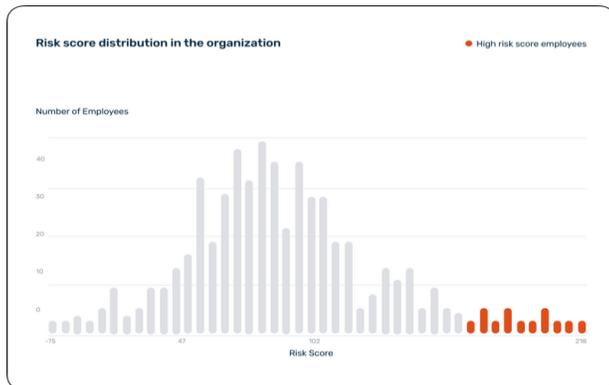

Risk Map:

View your organization's risk status and suspicious employees. eLoomina provides you with a configurable histogram to find the risky employees in your organization and enables you to filter by different variables to identify factors that are most important to you!
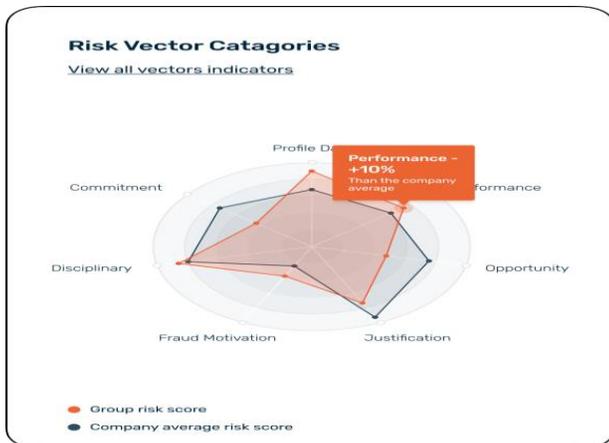
Risk Analytics:

Provides risk vectors for your organization to help you understand where, why & what is the risk for each employee and team. For instance, the "spider chart" depicted on the left provides a quick view of how an employee differs from his/her team and/or the company.
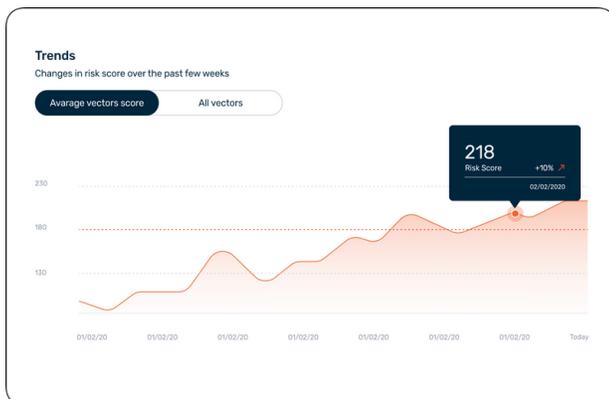
Risk Trends:

Zoom out to get a holistic view of critical patterns for each employee/ team, allowing you to see changes in risks as they are happening. Identifying whose' risk is growing enables you to address and mitigate the issue before it becomes a real problem.

Strategic Risk Associates (SRA) is a technology solution provider and risk management consulting practice serving Financial Services, Insurance and Technology Industries. SRA's proprietary technology and methodology built "by bankers, for bankers" enabling clients to navigate risk and drive growth. SRA Watchtower is a risk intelligence and intuitive performance management platform built to continuously inform, enlighten, and empower banking executives and boards.

eLoomina is a technology company that developed novel behavioral analysis algorithms and AI technologies to reduce internal risk and fraud as early as possible. The Blueprint of our solution is the OMB (Organizational Misbehavior) research by Prof Vardi. Using eLoomina, FIS organizations will save money, protect their reputation and maintain regulation and compliance.