



HPE AND TOOKITAKI

HPE optimized infrastructure for Tookitaki Anti-Money Laundering Suite

Working together. Accelerating results.



A NEW STYLE OF PARTNERING

Hewlett Packard Enterprise and Tookitaki are collaborating in a fresh new way to bring increased value to customers like you.

We know that acquiring technology is only the first step in achieving a business goal. The technology pieces need to work together. They need to be tested. They need to provide rich functionality, quickly and effectively, so you can concentrate on your business needs.

To help meet these needs, Tookitaki is a member of the [HPE Partner Ready](#) for Technology Partner program, an industry-leading approach to supply sophisticated integrated technologies in a simple, confident, and efficient manner.

Tookitaki has access to the right tools, processes, and resources to help our joint customers accelerate innovation and transformation that brings value, achieves business needs, and increases revenue and market share.

Product overviews

Combatting financial crime is a critical requirement for financial institutions. Tookitaki's Anti-Money Laundering Suite (AMLS) together with HPE infrastructure is an end-to-end solution designed and built to ensure financial institutions stay ahead of the changing and complex regulatory environment. It helps combat crime and makes them demonstrably more responsive and effective in meeting their regulatory obligations. It is the industry's first operating system for AML compliance available as a modular service across the three pillars of AML activity: transaction monitoring, smart screening, and customer risk scoring.

HPE ProLiant Gen10 and Gen10 Plus servers provide the optimized Big Data platform that powers Tookitaki's AML Suite.

AMLS Transaction Monitoring leverages advanced machine learning techniques such as AutoML, federated learning, and network science to accurately detect complex money laundering activities. It also groups detected alerts as high-, medium-, and low-risk buckets with clear, auditable explanations. AMLS Smart Screening detects false negatives in screening and prioritizes all name search hits, ensuring efficiency in the investigation process. AMLS Customer Risk Scoring helps financial institutions analyze customers for AML risk throughout their lifecycle using an evolving ecosystem of multi-dimensional risk indicators.

HPE ProLiant DL servers

The HPE ProLiant DL family of servers are flexible, reliable, and performance-customized rack servers. HPE continues to provide industry-leading compute innovations. The latest HPE ProLiant Gen10 rack portfolio, with flexible choices and versatile design, along with improved energy efficiencies, ultimately lowers your TCO.

Integrated with a simplified, but comprehensive management suite and industry-leading support, the HPE ProLiant Gen10 rack portfolio delivers a more reliable, fast, and protected infrastructure solution, helps increase IT staff productivity, and accelerates service delivery. In addition, the rack portfolio is performance-customized for multi-application workloads to significantly increase the speed of IT operations and enable IT to respond to business needs of any size, faster.

The HPE ProLiant Gen10 and Gen10 Plus rack portfolio delivers:¹

- Up to 61% performance increase and 27% increase in core with the new Intel® Xeon® Scalable processors
- Up to 27x faster checkpoint operations enabling significantly faster business operations
- 82% greater memory bandwidth increasing application performance for memory-intensive applications
- 2x greater I/O bandwidth enabled by PCIe 4²
- 2.4x greater storage capacity

COMPANY OVERVIEWS

About Tookitaki

Tookitaki delivers compliance platform as a service (CPaaS) to some of the world's leading banks and financial institutions to help them transform how they manage their regulatory obligations. The Singapore-based company's compliance infrastructure harnesses artificial intelligence (AI) to support a family of smart specialist compliance applications that set new standards in accuracy, speed, and resilience.

Changing customer behavior amid the COVID-19 pandemic and increasingly stringent compliance regulations across the globe are creating significant challenges for the financial services industry. Meanwhile, existing solutions are unable to address industry challenges of ensuring the resilience and stability of the financial

system and improving the operational efficiency of every compliance function. There is an ongoing need for an end-to-end, scalable, agile, and interconnected platform to create sustainable compliance programs. Tookitaki looks to fill the gap with its compliance solutions powered by machine learning and Big Data analytics. Its automated and self-improving machine learning engine can be deployed in a third of the time versus peers, while the results of the platform are fully explainable to end users.

In recognition of its innovation's uniqueness and robustness, Tookitaki won the Regulation Asia Awards for Excellence and the G20 TechSprint 2020. The World Economic Forum titled the company as a Tech Pioneer in 2019.

About HPE

Hewlett Packard Enterprise is the edge-to-cloud company that helps organizations accelerate outcomes by unlocking value from all of their data, everywhere. Built on decades of reimagining the future and innovating to advance the way people live and work, HPE delivers unique, open, and intelligent technology solutions, with a consistent experience across all clouds and edges, to help customers develop new business models, engage in new ways, and increase operational performance.

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hpe.com/partners/technology

^{1, 2} [HPE ProLiant rack and tower servers, September 2020](#)

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