

## Coverage Report

### Mphasis and BAE Systems Launch Global CoE in Fraud Detection And Anti-Money Laundering November 5, 2018

| Date             | Publication           | Headline  |
|------------------|-----------------------|---|
| <b>Online</b>    |                       |   |
| October 22, 2018 | Core Sector Comunique | <a href="#">Mphasis and BAE Systems partner to launch global Centre of Excellence (CoE) in Fraud Detection and Anti-Money Laundering</a>            |
| October 23, 2018 | Express Computer      | <a href="#">Mphasis And BAE Systems Launch Global CoE In Fraud Detection And Anti-Money Laundering</a>  |
| October 23, 2018 | The Hindu             | <a href="#">Mphasis, BAE in pact for fraud detection</a>  |
| October 26, 2018 | BW CioWorld           | <a href="#">Mphasis and BAE Systems to launch Global CoE in Fraud Detection and Anti-Money Laundering</a>   |
| October 31, 2018 | Yahoo! Finance        | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| October 31, 2018 | Market Insider        | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| October 31, 2018 | MarketWatch           | <a href="#">BAE Systems and Mphasis partner to provide leading fraud and money laundering detection capabilities to financial services industry</a> |
| October 31, 2018 | The Street            | <a href="#">BAE Systems And Mphasis Partner To Provide Leading Fraud And Money Laundering Detection Capabilities To Financial Services Industry</a> |
| October 31, 2018 | Benzinga              | <a href="#">BAE Systems and Mphasis partner to provide leading fraud and money laundering detection capabilities to financial services industry</a> |
| October 31, 2018 | Finanzen              | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |

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| October 31, 2018 | TMC NET                      | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| October 31, 2018 | San Francisco Business Times | <a href="#">BAE Systems and Mphasis partner to provide leading fraud and money laundering detection capabilities to financial services industry</a> |
| October 31, 2018 | San Jose Business Journal    | <a href="#">BAE Systems and Mphasis partner to provide leading fraud and money laundering detection capabilities to financial services industry</a> |
| October 31, 2018 | Equities.com                 | <a href="#">BAE Systems and Mphasis partner to provide leading fraud and money laundering detection capabilities to financial services industry</a> |
| October 31, 2018 | Dark Reading                 | <a href="#">BAE Systems and Mphasis partner to provide leading fraud and money laundering detection capabilities to financial services industry</a> |
| November 1, 2018 | The Paypers                  | <a href="#">BAE Systems, Mphasis to provide money laundering detection to FIs</a>   |
| November 1, 2018 | RegTechAnalyst               | <a href="#">Mphasis partners with BAE to helps FIs fight fraud and money laundering</a>   |
| November 1, 2018 | Morning Star                 | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | ADVFN                        | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services In...</a>    |
| November 1, 2018 | Sogo Trade                   | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Launderi</a>   |
| November 1, 2018 | Finanz Nachrichten           | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | New Delhi Times              | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |

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| November 1, 2018 | Digichip           | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | One News Page      | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | Trader Link        | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | IT News Africa     | <a href="#">BAE SYSTEMS AND MPHASIS PARTNER TO PROVIDE LEADING FRAUD AND MONEY LAUNDERING DETECTION CAPABILITIES TO FINANCIAL SERVICES INDUSTRY</a> |
| November 1, 2018 | Digital Conquerer  | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | OEM Secrets        | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | La Page Financiere | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | IT News Online     | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | State of Digital   | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | Evolving IR        | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | Channel Infoline   | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | Tech Blog Writer   | <a href="#">BAE SYSTEMS AND MPHASIS PARTNER TO PROVIDE LEADING FRAUD AND MONEY LAUNDERING DETECTION CAPABILITIES TO FINANCIAL SERVICES INDUSTRY</a> |

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| November 1, 2018 | Tech Blog Corner | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | Mediciman        | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |
| November 1, 2018 | Ariva.DE         | <a href="#">BAE Systems and Mphasis Partner to Provide Leading Fraud and Money Laundering Detection Capabilities to Financial Services Industry</a> |

## Online

### **BW CIOWorld**

#### [Mphasis and BAE Systems to launch Global CoE in Fraud Detection and Anti-Money Laundering](#)

Mphasis announced its partnership with BAE Systems, a British multinational defense, security, aerospace company to set up a Center of Excellence (CoE) around BAE System's fraud detection and prevention solution – NetReveal, enabling customers to accelerate the adoption of the NextGen maturity in sophisticated FinCrime prevention and detection functions.

A recent research by San Jose, California-based ThreatMetrix who analyzed over nine billion transactions in the first quarter of 2018 detected 210 million global fraud attacks and a billion bot attacks. A recent report from RSA Security's Fraud and Risk Intelligence (FRI) unit shows that 71 percent of all fraud transactions come from mobile browsers and apps, a 6 percent rise from the 65 percent reported in Q1 of 2018.

With the increasing cases of financial fraud, this CoE is both timely as well as will allow clients the benefit of BAE system's financial crime products driven by Artificial Intelligence (AI) and Machine Learning (ML) combined with Mphasis domain-specific service offering.

The Mphasis-BAE Systems' Center of Excellence will work to deliver key elements of NetReveal. While BAE Systems will provide AI driven powerful fraud detection platform covering entire depth and breadth of Financial Crimes for BFSI clients globally, Mphasis would bring its strong services portfolio and experience of technology and systems through its deep domain expertise.

## **Express Computer**

### [Mphasis and BAE Systems to launch Global CoE in Fraud Detection and Anti-Money Laundering](#)

Mphasis, an IT services and solutions provider specializing in cloud and cognitive services, announced a partnership with BAE Systems Applied Intelligence, the financial crime and cyber division within the multinational defence and security company, BAE Systems PLC.

The partnership will see the formation of a Centre of Excellence, a virtual team created to deliver BAE Systems' anti-money laundering and fraud detection and prevention solution, NetReveal. Mphasis will utilise their global delivery capability to help implement the technology to banking, financial services and insurance organisations.

According to leading research and advisory firm, Forrester[i], demand for such a partnership is there, with estimates that global spending on fraud management solutions will grow to \$10.4 billion in 2023, up from \$5.0 billion in 2017 — a compound annual growth rate of 12.9%.

Nitin Rakesh, Chief Executive Officer and Executive Director, Mphasis, said:

“While financial crime has been there since the beginning of the financial services industry; the evolution of criminals and their ability to use technology to disrupt economies is a bigger threat than ever. This Centre of Excellence in partnership with BAE Systems will bring together the best of both worlds to keep financial organisations safer, globally raising the bar for the security of financial systems.”

Sanjay Samuel, MD Financial Services, BAE Systems Applied Intelligence, said: “Fraud is growing at a rapid pace. New regulations, new channels and demand for seamless customer experiences present a unique challenge for each organisation. A new approach is needed, one that marries advanced analytics and machine learning with human intuition, the solution is NetReveal. By partnering with Mphasis, we will be able to reach more customers who will benefit from their domain expertise and technology, whilst continuing to reap the benefit of our market leading solutions and in-depth knowledge of the financial crime domain.”

## **The Hindu**

[Mphasis, BAE in pact for fraud detection](#)

‘Such transactions from apps rising’

Mphasis, a Bengaluru-based provider of cloud and cognitive services, announced a partnership with BAE Systems to set up a centre of excellence for fraud detection and prevention solution.

The solution called NetReveal, enables customers to accelerate the adoption of the next generation solutions in financial crime prevention and detection functions, according to a company statement.

## **Bot attacks**

A recent research by San Jose, California-based ThreatMetrix, which analysed more than nine billion transactions in the first quarter of 2018, detected 210 million global fraud attacks and a billion Bot attacks.

Another report by RSA Security's Fraud and Risk Intelligence (FRI) unit shows that 71% of all fraud transactions come from mobile browsers and apps, up from the 65% reported in Q1 of 2018.

"With the increasing cases of financial fraud, this CoE is timely and will allow clients the benefit of BAE system's financial crime products driven by Artificial Intelligence (AI) and Machine Learning (ML) combined with Mphasis domain-specific service offering," the company said in a statement.

## Core Sector Comunique

### [Mphasis and BAE Systems partner to launch global Centre of Excellence \(CoE\) in Fraud Detection and Anti-Money Laundering](#)

Mphasis an IT services and solutions provider specializing in cloud and cognitive services, has today announced a partnership with BAE Systems Applied Intelligence, the financial crime and cyber division within the multinational defence and security company, BAE Systems PLC.

The partnership will see the formation of a Centre of Excellence, a virtual team created to deliver BAE Systems' anti-money laundering and fraud detection and prevention solution, NetReveal. Mphasis will utilise their global delivery capability to help implement the technology to banking, financial services and insurance organisations.

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## The Paypers

### [BAE Systems, Mphasis to provide money laundering detection to FIs](#)

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