

ADVANCED ANALYTICS FOR ANTI-MONEY LAUNDERING

ABOUT US

We are a RegTech company, specifically providing AML compliance solutions and professional services to the financial industry, focusing on AML, KYC, Transaction Monitoring, Network Analytics, Risk Assessment and RPA technologies.

With our AI-powered RegTech solutions, operational efficiency can be improved and the needs of compliance professionals can be fulfilled.

OUR SOLUTIONS

- AI for Transaction Monitoring

Through our AI platform with alert scoring engine which learns investigator's behaviours and decisions, it helps scoring each alerts and reviewing all available alerts. Each alert score is explainable and daily alerts will be either classified, hibernated, or closed.

- Compliance Bot

When data sources like accounts, customers, transactions, etc. are validated and consolidated, single view of customer with risk appetite will be generated, together with entity resolution, entity network and fund flow, alert scoring through AI engine and news analytics. Besides, compliance bot also helps providing investigation recommendation and reducing false-positives.