

Transaction Monitoring

Automatically monitor customer transactions and screen suspicious financial activity

Spot outlier activity and uncover risk at an entity or transaction level

Meet the requirements of regulators, banking partners and auditors with an electronic audit trail of all system and user actions with date and time stamps. You can spot patterns and outliers by monitoring current transactions alongside historic transaction and behavior data.

Better identify changes in behaviour over time and be alerted to typical money laundering scenarios, with deeper insight into the risk patterns of all parties in the transaction.

Improve operational efficiency and reduce false positives by 70%

Apply a risk-based approach and configure rules and scenarios to customer and transaction risk levels, so that you are only notified on the transactions that matter. By viewing alerts at an entity or transaction level, you can assess transactions in the context of the customer, whilst significantly reducing the amount of alerts you have to review.

Leverage pre-set industry-specific rules and scenarios fit for your business, or work with our dedicated implementation team to build your own.

Configurable cloud solution, tailored to your business model

By utilizing analytics to automatically trigger relevant alerts and drive internal workflow, you can stop high-risk transactions as they happen in real-time, or retrospectively via batch upload.

Benefit from flexible API integration and adapt to risks at reduced cost, without relying on technology teams.

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Enhance your compliance workflow

