



SensaAI

AI-powered sanctions augmentation

Challenge

Everyday, your screening system processes massive amounts of unstructured, poor-quality data. Without the ability to truly understand what it's seeing, the false positives keep piling up and real risk can slip through unnoticed.

Solution

SensaAI optimizes your existing sanctions screening by using generative AI to extract relevant information from unstructured free text, enabling advanced matching algorithms to assess matches with far greater accuracy. Maximize investigator effectiveness by instantly identifying false positives while highlighting matches representing real risk.

Give your screening solution an AI upgrade

Empower investigators

SensaAI provides investigators with an AI score and detailed match explanation in real-time, enabling fast, confident decisions to be made. Full transparency is assured, with a clear audit trail and justification for decision-making.

Automate level 1 triage

With a simple integration with your case manager, SensaAI enables false positives to be auto-hibernated and ensures the greatest risk is always the first to be investigated.

Deploy instantly for immediate results

Pre-trained on proprietary synthetic data, SensaAI works from day one without the need for resource-intensive training models.



Your data will never be perfect.
With SensaAI, it doesn't have to be.

80%

Reduction in false positives

100%

True positive retention



Conduct a DIY Proof of value

Evaluate how effective SensaAI will be for your screening by running it against historical data to test performance before you commit.



SaaS offering

SensaAI is offered within a single tenant hosted environment or deployed directly to your private Azure cloud



Published APIs

Easily integrate SensaAI into your current sanctions operations and leverage the full value by seamlessly integrating into your case manager.



Ongoing optimization

56% false positive reduction is just the beginning. With constant model performance improvements, SensaAI will become even more effective over time.

Request a demo or contact us for more information

Symphonyai.com/get-started

