SymphonyAI

NetReveal Transaction Screening

Challenge

Financial institutions are under mounting pressure to effectively identify customers subject to sanctions or residing in sanctioned territories. Concurrently, regulatory bodies are intensifying their oversight, mandating the active monitoring and scrutiny of transactions linked to these designated individuals or entities.

Solution

NetReveal Transaction Screening identifies payments to and from high-risk individuals and entities with minimal false positive alerts. The solution simplifies regulatory reporting processes, and it can be deployed within a twelve-week timeframe.

Advanced sanctions screening in real-time

Global risk detection

With global coverage and automated updates, NetReveal Transaction Screening detects sanctioned entities and tracks beneficial owners using intelligent matching and AI-driven analytics.

Optimize investigations with context aware network analysis

Maximize investigator effectiveness by automatically enriching and prioritizing high-risk alerts. Advanced post-processing looks beyond name matches and consolidates the context, history, and risk of transactions to enable faster decision-making and disposition.

Respond to regulatory changes in real-time

Comply with watchlist enforcement regulations, pinpointing sanctioned entities across internal, domestic, and international watchlists. **Consistent and explainable regulatory compliance** that seamlessly integrates new watchlists in as little as 15 minutes.

Leader in Quadrant Knowledge Solutions SPARK Matrix™: Watchlist Management Solutions, 2023.

70%
reduction in false positives using our match exclusion technology

20 years
providing compliance solutions

50%
of the largest European banks trust SymphonyAI

$0
upfront costs

AI-powered Intelligent Event Triage

Enriches alerts and prioritizes higher risk alerts while hibernating lower priority alerts for later investigation.

Market-leading algorithms

Leverage market-leading algorithms, including W-OSA (Weighted Optimal String Alignment), weighted words, and concatenated name matching, to enhance accurate identity verification and reduce false positives.

Match exclusion

Match exclusion technology excludes known false positives from transactions by intercepting matches generated from the check detection logic and reduces the number of false positives investigators would have to review on average by 40% to 60% without compromising filtering accuracy.

SensaAI augmentation

SensaAI for sanctions screening enhances existing solutions by applying a combination of Predictive and Generative AI. This integration enhances intelligent, context-aware matching, accurately spotting genuine matches and reducing false positives.

Request a demo or contact us for more information

netreveal.ai/request-demo

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