



NetReveal Transaction Monitoring

Challenge

In an era of escalating global financial crimes and increasingly sophisticated criminal tactics, transaction monitoring methods are struggling to spot evolving risk behaviours and manage high alert volumes.

Solution

NetReveal Transaction Monitoring employs proprietary AI models to effectively spot anomalies and suspicious patterns detection, while efficiently minimizing false positives and intelligently prioritising alerts. Deployed within twelve weeks, the solution seamlessly integrates with generative AI-powered Sensa Investigation Hub featuring the Sensa Copilot, an investigator assistant that accelerates and enhances investigations.

Advanced detection, optimized alert decisions

Detect suspicious activities in near real-time

NetReveal Transaction Monitoring uses customers' existing data and applies a combination of advanced analytics, rules, supervised and unsupervised ML and AI-driven scoring to uncover hidden risk patterns and trends, detect anomalies, trigger threshold-based alerts, create user profiles and track behavior changes, all in near real-time.

Minimize false positives

Significantly decrease the number of false positive alerts, allowing investigators to focus on genuine risks and saving valuable time and resources.

Enhanced and accelerated investigations

The solution seamlessly integrates with the Sensa Investigation Hub, a Generative AI-powered investigation platform which delivers a single, entity-centric view of risk across the entire spectrum, encompassing AML, sanctions, KYC/CDD, and fraud.



“Customers rate Sensa-NetReveal a perfect 5 across functionality, technology, and service and support.” – Neil Katkov, Director, Celent

SymphonyAI Sensa-NetReveal recognized as **luminary** in the xCelent quadrant for AML transaction monitoring solutions, 2023.

70%

less false positives

80%

improvement in risk-alert ratio

30%

more SAR-worthy risk detected

70%

faster investigations



Intelligent Event Triage (IET)

Driven by continuous learning AI, IET automatically scores and prioritizes L1 alerts, designed to maximise investigator time.



Entity-focused investigations

NetReveal Transaction Monitoring improves investigator efficiency on average by 30-40% via a single centralized 360° view of alerts relating to a customer or entity.



Generative AI-driven Copilot

Sensa Copilot, a feature of the Sensa Investigation Hub, automatically collates, analyzes, and summarizes data from every available data source to present findings in seconds and accelerate investigations by up to 70%.



Regulatory disclosure and e-filing support

The feature automates the creation, population and filing of reports in several different national and international formats.

SensaAI augmentation

SensaAI for transaction monitoring augmentation enhances existing solutions by seamlessly integrating supervised and unsupervised machine learning to enhance risk detection, minimize false positives and surface hidden risk.

Request a demo or contact us for more information

netreveal.ai/contact-us

