



NetReveal

Compliance for Insurance

Challenge

Insurers are under growing regulatory pressure to combat money laundering. They must navigate complex legislation like FATF and AMLD, requiring stringent customer identification, beneficiary scrutiny, and data privacy measures to avoid reputational damage and hefty fines.

Solution

SymphonyAI provides complete AML compliance coverage designed to meet the unique needs of insurers. Our AI-powered suite of solutions safeguard your organization against increasingly sophisticated criminal behavior, supporting ongoing, robust compliance standards. From onboarding to report filing, access solutions designed for Life Insurance, Re-insurance, and Commercial and Personal Lines.

AML software designed specifically for insurers

Transform detection capabilities with robust rules and advanced AI

Combining a library of preconfigured, insurance-specific scenarios with advanced AI and machine learning, our solutions ensure accurate risk detection throughout the entire customer lifecycle.

Remain compliant in every jurisdiction

Stay ahead of ever-changing regulations and demonstrate enhanced compliance with easily auditable workflows, transparent models, and automated regulatory reporting. Flexible disclosure workflows ensure you can easily align with all regional requirements.

Enable multi-organizational compliance

Our solutions can be deployed across numerous business units and geographies, enabling a centralized insurance detection model to align AML compliance operations throughout the entire organization.



We chose NetReveal as we needed a solution with the most stringent AML controls possible and a complete view of customer activity

French Financial Institution

360°

View of customers policies and intermediaries

5x

faster profiling and risk detection

30%

Reduction in investigator time per alert

40%

Fewer sanctions related false alerts



KYC/ Customer Due Diligence

Provide a seamless onboarding experience with real-time risk assessments that dynamically update throughout the customer lifecycle.



Watchlist Management

Combine flexible list integration with generative and predictive AI to significantly improve match accuracy for Name and Transaction Screening.



AML Transaction Monitoring

Blend compliance protocols with the intelligence and precision of advanced AI to identify risk accurately while drastically reducing false positives.



E-file SARs configured to every jurisdiction

Access pre-configured templates through intuitive investigator workflows to make filing disclosures fast and easy.

Request a demo or contact us for more information

SymphonyAI.com